



A G E N D A
Special Meeting
Thursday, October 17, 2019
5:00 pm

1. Receive amended easement from CenturyLink for easement in the south general aviation area and authorize its signature.
2. Receive amended lease extension request from Passur for equipment located at the Eastside Terminal.
3. Approve the individual vouchers as follows:
 - A. Mead & Hunt - \$33,440.00
Partial payment request for engineering services in connection with the Cargo Apron Expansion Project, AIP49.
 - B. Mead & Hunt - \$3,515.00
Partial payment request for engineering services in connection with the Runway 36 CAT-II Study.
 - C. Sixel LLC - \$4,022.00
Passenger enplanement fees, September 2019, Frontier Airlines.
 - D. Sixel LLC - \$2,750.00
Quarterly reports.
 - E. Sixel LLC - \$1,170.36
Consulting services, Allegiant Air Conference, meeting and reports.
 - F. TL Stroh Architects - \$76,471.35
Partial payment request for architectural services in connection with the SRE Building Project.
 - G. Flint Communications - \$32,142.08
Partial payment request for 2019 Airport Marketing Program.

PLEASE NOTE: The Municipal Airport Authority of the City of Fargo, North Dakota will meet in Executive Session to review ongoing discussions with the City Commission of the City of Fargo, North Dakota as it relates to the relationship between the Airport Authority and the City of Fargo for certain services provided to and paid for the Airport.

The Executive Session will provide for discussions related to negotiation strategy relative to the parties' positions as to a Memorandum of Understanding proposed by the City Commission and responded to by the Airport Authority.

This Session will further provide negotiating instructions to the Chairman of the MAA and/or its attorney. With respect to said negotiations and a potential agreement between the City and the Fargo Municipal Airport Authority, or a decision by the Airport Authority to seek out and retain vendors outside the City of Fargo, these have financial implications and an open meeting discussion of the negotiations, strategy and direction to the Chairman and/or MAA's attorney, would create an adverse fiscal effect on the bargaining position of the MAA.

This Executive Session has been authorized pursuant to ND Century Code § 44-04-19.1(9).