



**A G E N D A**  
**Tuesday, December 8, 2020**  
**8:00 a.m.**

**PLEASE NOTE: You are able to join the meeting via Zoom - the invitation to the meeting is attached to the email forwarding this agenda.**

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held November 24, 2020.
2. Approve the airport vouchers totaling \$53,068.52.
3. Approve the individual vouchers as follows:
  - A. Sixel LLC - \$1,042.00  
November passenger enplanement fees (Allegiant/Nashville).
  - B. Flint Communications - \$10,442.88  
Partial payment request for 2020 Airport Marketing Program.
4. Receive Letter of Intent from Meadowlark Logistics LLC to lease additional space in the Eastside Terminal Building.
5. Receive communication from City of Fargo Wastewater Department requesting temporary construction lease of airport property.
6. Resolution of appreciation to Henry Swedberg, retiring Airport Maintenance Supervisor/Airfield.
7. Airport construction and security update.

If necessary, the Municipal Airport Authority may enter into executive session to consider or discuss closed or confidential records or information pursuant to North Dakota Century Code Sections 44-04-19.1, 44-04-19.2, 44-04-24 and 44-04-26.