



**A G E N D A**  
**Tuesday, February 23, 2021**  
**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 February 9, 2021.
2. Approve the airport vouchers totaling \$12,533.63.
3. Approve the individual vouchers as follows:
  - A. Meinecke Johnson - \$329,938.85  
Partial Payment Request #8 for general construction of the SRE Building Project.
  - B. Northern Plains Mechanical - \$77,055.30  
Partial Payment Request #7 for mechanical construction of the SRE Building Project.
  - C. Rickard Electric - \$16,605.00  
Partial Payment Request #8 for electrical construction of the SRE Building Project.
  - D. Sixel LLC - \$2,724.00  
Passenger enplanement fees for January (Allegiant/Nashville - \$752.00, American/Phoenix - \$1,972.00).
  - E. Mead & Hunt - \$20,881.54  
Partial payment request for engineering services in connection with the Cargo Apron Expansion – Phase IV.
4. Update designated signers for First International Bank & Trust accounts.
5. Presentation by SP Plus regarding Dynamic Pricing Program and update on parking access and revenue control system.

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6. Receive communication from Clear Channel Airports to extend their concession agreement.
7. Receive update on US Customs and Border Protection technology upgrade project.
8. APEC update.
9. Receive update regarding property sale to Mathern.
10. Airport construction and security update.
11. Chairman Lind to discuss strategic planning.

**The Municipal Airport Authority of the City of Fargo, North Dakota will meet in Executive Session to receive an update regarding on-going discussions between designated representatives of the Authority and the City as those relate to the relationship between the two political subdivisions, including an amendment to the Memorandum of Understanding signed by the parties in January 2020. These discussions have financial implications and an open meeting of these discussions, strategy and direction by the Chairman and/or the Authority's attorney, would create an adverse fiscal effect on the bargaining position of the Authority.**

This Executive Session has been authorized pursuant to North Dakota Century Code §44-04-19(9).