



(AMENDED)

A G E N D A
Tuesday, March 9, 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 23, 2021.
2. Approve the airport vouchers totaling \$13,497.15.
3. Approve the individual vouchers as follows:
 - A. Flint Communications - \$17,906.41
Partial payment request for 2021 Airport Marketing Program.
 - B. TL Stroh Architects - \$2,710.00
Partial payment request for architectural services (Construction Administration) for the SRE Building Project.
 - C. TL Stroh Architects - \$320.00
Partial payment request for architectural services (construction material testing) for the SRE Building Project.
 - D. Meinecke-Johnson - \$63,200.00
Partial Payment Request #9 for general construction of the SRE Building.
 - E. Meinecke-Johnson - \$80,300.00
Partial Payment Request #9A for general construction of the SRE Building.
 - F. Northern Plains Mechanical - \$84,168.00
Partial Payment Request #8 for mechanical construction of the SRE Building.
 - G. Northern Plains Mechanical - \$11,565.00
Partial Payment Request #8A for mechanical construction of the SRE Building.

AGENDA

March 9, 2021

Page 2

- H. Rickard Electric - \$17,915.17
Partial Payment Request #9A for electrical construction of the SRE Building.
- I. Rickard Electric - \$1,438.63
Partial Payment Request #9B for electrical construction of the SRE Building.
- 4. Receive request from Fargo Air Museum for sponsorship of event.
- 5. Receive CY2020 Passenger Facility Charge audit.
- 6. Receive update regarding property sale to Mathern.
- 7. Receive Preliminary CY2020 Statement of Operations and Airport Improvement Fund Activity Report.
- 8. Authorize purchase of Oshkosh H-Series snow removal equipment via HGAC Buy Cooperative Purchasing Program.
- 9. Airport construction and security update.

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).