

**PLEASE NOTE THAT THE MEETING WILL  
BE HELD  
AT WEST FARGO CITY HALL**

**WEST FARGO AIRPORT AUTHORITY  
THURSDAY, DECEMBER 28, 2006  
WEST FARGO CITY HALL  
7:30 P.M.**

**AGENDA**

1. **Call to Order**
2. **Approval of Minutes – November 30, 2006**
3. **Monthly Budget & Income Reports**
4. **Approval of Bills**
5. **Reappointment of Todd Warner to the Airport Authority**
6. **Appoint replacement for Keith Murray whose position expires December 2006**
7. **Request from Dave Gust to relocate spray business to West Fargo Airport**
8. **Election of Officers**  
Current officers: Chairman: Bill Cowden, Vice Chairman: Keith Murray, Secretary: John Steiner, Treasurer: Todd Warner and Ex-officio: Gene Johnson
9. **Appointment of Airport Manager and Airport Project Manager**  
Current Managers: Airport Manager: Keith Schonert  
Airport Project Manager: Todd Warner
10. **Report from Airport Manager**
11. **Non-Agenda**
12. **Adjourn**