

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

**WEST FARGO AIRPORT AUTHORITY
TUESDAY, NOVEMBER 25, 2008
WEST FARGO CITY HALL
7:30 P.M.**

AGENDA

1. **Call to Order**
2. **Approval of Minutes – October 30, 2008**
3. **Monthly Budget & Income Reports**
4. **Approval of Bills**
5. **Report from Airport Manager**
6. **Election of Officers**

Current officers are: David Glatt (Chairman), Daryl Baker (Vice Chairman),
John Steiner (Secretary), David Mattson (Treasurer) and Gene Johnson (Ex-Officio)
7. **Appointment of Airport Manager & Airport Projects Manager**

Current Managers: Airport Manager: Keith Schonert
Airport Projects Manager: Daryl Baker
8. **Meeting date for December 2008**
9. **Non-Agenda**
10. **Adjourn**