

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

**WEST FARGO AIRPORT AUTHORITY
THURSDAY, NOVEMBER 29, 2012
WEST FARGO CITY HALL
7:30 P.M.**

AGENDA

1. **Call to Order**
2. **Approval of Minutes – October 25, 2012**
3. **Monthly Budget & Income Reports**
4. **Approval of Bills**
5. **Report from Airport Manager**
6. **Election of Officers**

Current officers are: David Glatt (Chairman), Tim Stolz (Vice Chairman),
David Mattson (Treasurer), Gene Johnson (Ex-Officio)
Secretary position is open due to John Steiner's resignation
7. **Appointment of Airport Manager and Airport Projects Manager**

Current Airport Manager: Keith Schonert
Current Airport Projects Manager: None
8. **Meeting on December 27, 2012?**
9. **Non-Agenda**
10. **Adjourn**