

***PLEASE NOTE THAT THE MEETING WILL BE
HELD AT***

WEST FARGO CITY HALL

WEST FARGO AIRPORT AUTHORITY

THURSDAY, DECEMBER 1, 2016

WEST FARGO CITY HALL

7:30 P.M.

AGENDA

1. **Call to Order**
2. **Approval of Minutes – October 27, 2016**
3. **Monthly Budget & Income Reports**
4. **Approval of Bills**
5. **Report from Airport Manager**
6. **Approval of Job Description and Duties of Airport Manager**
7. **Sale of Property to Barrett Irving**
8. **Election of Officers**

Current officers are: Chairman: Tim Stolz, Vice Chairman: Wade Swenson,
Treasurer: David Mattson, Secretary: Dan Loegering
9. **Appointment of Airport Manager**
10. **Terms to expire December 2016: Wade Swenson, David Mattson**
11. **December Airport Authority Meeting**
12. **Non-Agenda**
13. **Adjourn**