

MANDAN AIRPORT AUTHORITY

PO Box 250
Mandan, ND 58554
701-663-0669

Meeting Notice

When:

March 11, 2024

Where:

Meeting Will be Conducted in Person at
4470 Hwy 6 Bldg. 46 Mandan, ND
& Online Using Zoom

See Below for Access to Meeting

Time

12:00

PM

Preliminary Agenda

Items may be added or deleted. If no quorum or meeting is held, monthly bills will be distributed for approval for timely payment.

1. Consider Approval of Minutes of the November 2023 Meeting (*motion*)
2. Consider Approval of Monthly Bills for November 2023 through February 2024 (*motion*)
3. Ongoing Project Update-KLJ (*discussion*)
 1. Wetland Removal Design Project
 2. Asphalt Pavement Rehabilitation Project
 3. T-hangar parking lot project
 4. Airport Concrete Rehab Project
4. Event Request – EAA Chapter 1008 Planes and Pancakes (*motion*)
5. Consider approval of BND Airport revenue Bond 2024 (*motion*)

The public is welcome to all Board meetings of the MAA, but this meeting does not contain a public comment agenda item.

Attendees are also invited to attend via Zoom meeting. See Zoom information below.

The Mandan Airport Authority reserves the right to remove participants from the virtual meeting who are inappropriate or offensive, including those who violate the legal rights of others or could harm the safety or well-being of staff and board members.

Lindsay Gerhardt is inviting you to a scheduled Zoom meeting.

Topic: MAA Board Meeting

Time: Mar 11, 2024 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86436044618?pwd=kntSe6vqaluwc>

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Meeting ID: 864 3604 4618

Passcode: 771267

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 - +1 669 444 9171 US
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