

**MANDAN AIRPORT AUTHORITY**

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

**Meeting Notice**

When:

**December 15, 2025**

Where:

**Meeting Will be Conducted in Person at**  
**4470 Hwy 6 Bldg. 43 Mandan, ND**

**2<sup>nd</sup> Floor**

**& Online Using Zoom**

See Below for Access to Meeting

Time

**11:00**

AM

**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 October 2025 Meeting (*motion*)
2. Consider Approval of Monthly Bills for October and November 2025 (*motion*)
3. Consider applications submitted to the City of Mandan for Airport Authority member starting January 1, 2026 (*motion*)
4. Consider assignment of board Treasurer position to an Airport Authority member (*motion*)

Duties include:

- Becoming a signer on the Airport Authority bank accounts
- Being available to occasionally co-sign checks/bills
- Reviewing and signing off monthly bank reconciliations

5. Consider approval of Young Eagles event April 11, 2026 (*motion*)
6. Ongoing Project Update-KLJ (*discussion*)

A. Wetland Modification Phase 1 Project

- B. Concrete Rehabilitation Project
- C. Asphalt Rehabilitation Project (mill and overlay apron, access road, parking lots)
- D. Fuel System Upgrade

6. Managers' Update

- A. Sky condition sensor
- B. Grass strip
- C. Gates
- D. Winter ops update

7. Adjourn

-----

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: Mandan Airport Authority

Time: Dec 15, 2025 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84943570596?pwd=8bqlfoBtl4VtHE>

[ZBYmxfstvdocHGI7.1](#)

Meeting ID: 849 4357 0596

Passcode: 648924

---

One tap mobile

+12532050468,,84943570596#,,,,\*648924# US

+12532158782,,84943570596#,,,,\*648924# US (Tacoma)

Join instructions

<https://us06web.zoom.us/meetings/84943570596/invitations?signature=o2MmwILcqvlJJLGD0rjVWqzT8L0e3e8iTUZRtp8u8ck>