

# Mandan Airport Authority

## Meeting Notice and Agenda

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

### ***1. Meeting Notice***

Date: February 5, 2026

Time: 12:00 PM

Location: 4470 Hwy 6, Building 43, Mandan, ND – 2nd Floor

Online Access: Available via Zoom (access details below)

### ***2. Preliminary Agenda***

Note: Items on the agenda may be added or deleted. In the event that there is no quorum or the meeting is not held, monthly bills will be distributed for approval to ensure timely payment.

1. Approval of Minutes: Consider approving the minutes from the December 2025 meeting (motion required).
2. Approval of Monthly Bills: Consider approval of monthly bills for December 2025 and January 2026 (motion required).
3. Ongoing Project Updates – 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

4. Assignment of Board Treasurer Position: Consider assigning the Treasurer position to an Airport Authority member (motion required).

Duties include:

Becoming a signer on the Airport Authority bank accounts

Being available to occasionally co-sign checks/bills

Reviewing and signing off on monthly bank reconciliations

5. Skydiving Event Approval: Consider approval of a skydiving event scheduled for July 3–5, 2026 (motion required).
6. Temporary Hire Pay Grade Adjustment: Consider the Condrey recommendation to upgrade the temporary hire position from pay Grade 10 to Grade 12 (motion required).
7. Accounting Firm Proposals: Consider proposals from accounting firms for yearly audit support (motion required).
8. Manager's Update
9. Adjournment

The public is welcome to attend all Board meetings of the Mandan Airport Authority. However, please note this meeting does not include a public comment agenda item.

### ***3. Zoom Meeting Access***

Lindsay Gerhardt is inviting you to a scheduled Zoom meeting.

Topic: Mandan Airport Authority

Time: Feb 5, 2026, 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86389361893?pwd=NlI8UahOAFi8k6bSSuSgysEA1CDFxo.1>

Meeting ID: 863 8936 1893

Passcode: 196313

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One tap mobile

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Join instructions

[https://us06web.zoom.us/join/86389361893/invitations?signature=wtI2FzQtRS30O52XV\\_ir5OlMeJVnUtYuqRLU\\_5okfqM](https://us06web.zoom.us/join/86389361893/invitations?signature=wtI2FzQtRS30O52XV_ir5OlMeJVnUtYuqRLU_5okfqM)