

Minutes of the Mandan Airport Authority Board

Meeting Held June 4, 2026

Chairman Marc Taylor called the meeting to order, others in attendance were, Craig Sholberg, Dan Polk, Steve Koppy, Justin Reisenauer, Tom Neigum, Engineer, and Lindsay Gerhardt; Airport Manager.

Justin moved to approve the minutes for the February 2026 board meeting, the March 2026 special meeting, and the May 2026 special meeting. Craig seconded the motion. Motion passed.

Craig moved to approve the February, March, and April bills. Dan seconded the motion. Motion passed.

A correction was noted from the agenda for item four to read 2027 not 2028. Justin moved to approve raising the rental and lease rates for all rentals on the Airport by 10% starting January 1, 2027. Dan seconded the motion. Motion passed.

Lindsay explained the 2027 budget and method of creation to the board. Lindsay explained the projects included and noted the budget includes a large sum from airport savings to complete fuel system upgrade. Craig moved to approve the budget as presented. Steve seconded the motion. Motion passed.

Garhett Langer explained to the board that he is interested in starting a Flying Club. An LLC will own the aircraft, Mandan Flying Club. There are 5 owners of the aircraft. Their goal is 15 club members. The club would be a 501c7 social club. Only flying club members will be allowed to operate the aircraft. Garhett has provided a business plan has met the minimum standard for flying clubs with the exception that Lindsay is still waiting on aircraft insurance and pilot certificates on file. Garhett explained that the club is currently waiting for an insurance quote. Justin moved to approve an operators permit for the Mandan Flying Club pending the required insurance coverage listing the Mandan Airport as additionally insured. Upon which time,

Lindsay would have the authority to issue permits when the minimum standards are met. Steve seconded the motion. Motion passed.

Tom Neigum updated the board on the wetland modification project. We have received all close-out letters for that project from the FAA and it is officially closed.

Tom discussed the asphalt rehabilitation project that is set to take place in 2026. This is a mill and overlay project that includes the apron taxiway, some taxilanes between t-hangars, some areas of the parking lot, and widening the taxilane west of hangar 5. The board approved the award to Strata at the special meeting in May 2026. Since then, the Airport applied and was awarded a 2.5% match from NDAC and a 90% grant for FAA ineligible portions of the project. We are waiting on the notice of award from the FAA for the federal grants applied for. Once we receive notice, we will issue Strata the notice of award and they can proceed. We are aiming for August construction. The project will last two months in 5 phases. Lindsay will update the tenants with the construction schedule and send them invites to the meetings when we have it after the preconstruction meeting.

Tom discussed the possibility of an updated fuel system project. Tom is continuing to research the system with the fire department and codes. This project could possibly be funded up to 50% by NDAC but the Airport should not expect any federal participation because the FAA will not participate if the Airport cannot show the airside needs are all met. The board informed Tom to proceed with the new fuel system and that it is an important project for airport growth.

Lindsay gave the board the managers update. Lindsay will be on vacation from July 13 to 17 but Patrick will be at the airport and Lindsay will be available by phone. Lindsay also informed the board on how beneficial it has been to have Patrick on the field so far this summer.

Lindsay discussed the plan for the FAA weather camera project. The site has been chosen, and all contractors have been coordinated. Construction will begin in the next few days and after that it should be live on the website in 7-10 days.

The airport sign construction has begun and hopefully we will have a monument sign completed by the end of June. The sign will not be lit until the asphalt construction project happens because the electrical conduit has been worked into that project.

Lindsay discovered the septic chamber under the manhole in the road had shorted out so the pump wasn't pumping. Lindsay will be moving the electrical to a pole outside the pump chamber during the asphalt construction and Tom has worked that additional conduit install into the scope for Strata. That area of asphalt requires a full depth replacement so the timing on this is ideal.

Planning for our upcoming events continues. The Fly-in is on June 14, 2026 and the Skydiving event is July 3-5, 2026.

Justin moved to adjourn. Steve seconded the motion. Meeting Adjourned.

Respectfully Submitted,

Marc Taylor, Chairman

Date 8/3/2026

Justin Reisenauer, Vice Chairman