

MANDAN AIRPORT AUTHORITY

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

Meeting Notice

When:

July 8, 2024

Where:

Meeting Will be Conducted in Person at
4470 Hwy 6 Bldg. 43 Mandan, ND
& Online Using Zoom

See Below for Access to Meeting

Time

12:30

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 March 2024 Meeting (*motion*)
2. Consider Approval of Monthly Bills for March 2024 through June 2024 (*motion*)
3. Ongoing Project Update-KLJ (*discussion*)
 1. 2020 Hangar Taxiway/Taxilane Project
 2. Wetland Modification Phase 1 Project
 3. Airport Concrete Rehab Project
4. CIP update (*discussion*)
5. Consider approval of new private hangar construction (*motion*)
6. Consider approval of hangar rent and land lease increase effective Jan. 1, 2025 (*motion*)
7. Consider approval of 2025 budget (*motion*)

8. Managers Update

- A. T-hangar parking lot
- B. Additional parking
- C. Septic tank
- D. AWOS move to new building
- E. Fuel control move to new building
- F. Ditch cleanout

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: Jul 8, 2024 12:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81228924142?pwd=kcRb81BelmR4>

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Meeting ID: 812 2892 4142

Passcode: 546508

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