

MANDAN AIRPORT AUTHORITY

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

Meeting Notice

When:

February 3, 2025

Where:

Meeting Will be Conducted in Person at
4470 Hwy 6 Bldg. 43 Mandan, ND
2nd Floor

& 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 July 2024 Meeting (*motion*)
2. Consider Approval of Monthly Bills for July 2024 through January 2025 (*motion*)
3. 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)
4. Consider best use of state grant received to fund new Airport terminal (*motion*)
5. Consider COLA increase approved by the City of Mandan September 17, 2024 (*motion*)
6. Consider approval of two 2025 event applications (*motion*)

7. Managers Update

- A. T-hangar parking lot
- B. Additional parking and landscaping
- C. AWOS move to new building
- D. Fuel System Solutions
- E. REIL damage update

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 Board Meeting

Time: Feb 3, 2025, 12:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87111453175?pwd=a4OnuTg8KuzZ>

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Meeting ID: 871 1145 3175

Passcode: 284624

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- +1 253 205 0468 US
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- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 305 224 1968 US

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