

Minutes of the Mandan Airport Authority Board

Meeting Held March 11, 2024

Chairman Marc Taylor called the meeting to order, others in attendance were, Justin Reisenauer, Chris Brown, Dan Polk, Tom Neigum, Engineer, and Lindsay Gerhardt, Airport Manager.

Minutes of the November 2023 Board meeting were presented. Justin moved to approve the minutes as presented. Chris seconded the motion. Motion passed.

The monthly bills for November through February 2024 were distributed. Dan moved to approve the as presented. Chris seconded the motion. Motion passed.

Tom discussed the Wetland Removal Design Project. Since the last meeting the geotechnical work (soil boring) has been completed by Terracon. We are still waiting on the report from Terracon. Once we have that report Tom will finalize the project design. We are looking to plow the drainage tile in and not trench it in as Tom feels it's a much more efficient installation process, if the results from Terracon come back favorable. The goal is to bid the project toward the end of March and is hopeful we will get some bids this time. Tom noted that the borings were also taken with future development in mind. Tom will try to reach back out to USDA across the road to see if we could work out some additional drainage on their property. The drainage we have completed in the ditch is working but now pooling on the west side of the road because the natural flow through their field has become silted in.

Tom discussed the Asphalt Pavement Rehabilitation Project. The closeout has been submitted to the FAA and we are still waiting on their review and response.

Tom discussed the T-Hangar Parking Lot project. Construction should start this spring. Marc expressed his wish to have additional parking next to the building by the rotating beacon. Lindsay will speak to the contractors about it when they are on sight.

Tom discussed the concrete rehabilitation project scheduled for summer of 2024. The Airport Authority has chosen to push this project to 2025. There are several panels that have damage and the crack sealant will most likely need to be replaced. Tom anticipates the runway could be closed one to two weeks. This will be a federally eligible project. Our new FAA project manager is Jason Schmidt.

The date of the Fly-In is June 9, 2024. We have received an event application from the EAA for this event. Justin moved to approve the application. Chris seconded the motion. Motion passed. The event will be hosted in the Mandan Aero Center hangar.

The Airport Authority aims to purchase the Clear Skies property. An offer has been made to the owner but not accepted as of yet. Lindsay has secured funding from the Bank of North Dakota through a revenue bond. The documents have not been signed. Chris moved to approve the bond packet and paperwork as presented and included, the motion would give the authority to the Chairman and Secretary/Treasurer to execute the documents. Dan seconded the motion. Motion passed. Lindsay and Marc will present to the City Commission for their approval on March 18, 2024.

Chris moved to adjourn. Dan seconded the motion. Adjourned.

Respectfully Submitted,

Marc Taylor, Chairman

Date 3/11/2024

Chris Brown, Secretary

Date 3/11/2024