

MANDAN AIRPORT AUTHORITY

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

Meeting Notice

When:

August 4, 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 February 2025 and June 2025 Meetings (*motion*)
2. Consider Approval of Monthly Bills for February to June 2025 (*motion*)
3. Ongoing Project Update-KLJ (*discussion*)
 - A. Wetland Modification Phase 1 Project
 - B. 2025 Pavement Rehabilitation Project
 - C. Asphalt Rehabilitation Project (mill and overlay apron, access road, parking lots)
4. Consider approval of 2026 budget (*motion*)
5. Expiration of CB board seat (*Discussion*)
6. Managers Update (*Discussion*)
 - A. Current equipment down, current equipment back up

- B. Successful Oshkosh season
- C. Zimman/Berger site reclamation
- D. Questions

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: Aug 4, 2025 12:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87452223601?pwd=tz22QfJu4FjVB>

[4CKqwQECK8kWea0bi.1](https://us06web.zoom.us/j/87452223601?pwd=tz22QfJu4FjVB4CKqwQECK8kWea0bi.1)

Meeting ID: 874 5222 3601

Passcode: 320006

One tap mobile

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Dial by your location

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- +1 346 248 7799 US (Houston)
 - +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US

