

Minutes of the Mandan Airport Authority Board

Meeting Held June 13, 2025

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

This is a special meeting to discuss award of bid for the Runway Rehab Project.

Tom Neigum explained that National Sealant and Concrete were the low bidder on the project but did not include their financial responsibility in the bid. When asked to provide it the contractor could not estimate when they would be able to. Lindsay informed Chris Redmann the Airport Attorney of the issue, and Chris recommended awarding the bid to the second low bidder, Fahner Asphalt.

Chris Brown moved to approve the award of bid to Fahner Asphalt. Craig seconded the motion. Tom commented that the project is funded by the state at 90%.

Chris amended his motion to award the bid to Fahner Asphalt as presented and grant Lindsay the authority to execute the contracts on the Airport Authority's behalf. Dan seconded the motion. Motion passed.

Chris moved to adjourn. Craig seconded the motion. Meeting adjourned.

Respectfully Submitted,

Marc Taylor, Chairman

Date 8/4/2025

Chris Brown, Secretary

Date 8/4/2025