

Agenda Board of Directors Meeting

9/17/2025, 8:00 AM (Mountain) Ellsworth Air Force Base, SD

Arrival (8:00 AM)

Board Members Present - Roll Call

Mike Cartney Tom Johnson Steve Kalkman Galen Niederwerder

Stanley Porch Quentin Riggins (Chairman) Al Rieman

Ellsworth Air Force Base Briefings and Tour

The Authority Members received an Ellsworth Air Force Base / 28th Bomb Wing Unit Mission Briefing and a B-21 Raider update briefing. Following the briefings, the Authority Members received a tour of the various construction projects supporting the beddown of the B-21.

Adjournment: Itinerary completed at 10:30 am.