



Agenda
Board of Directors Meeting

4/8/2026, 8:00 AM (Mountain)
The Box Elder Events Center & Courtyard by Marriott Conference Room
580 Watiki Way, Box Elder, SD 57719

Board Members Present - Roll Call

Mike Cartney Galen Niederwerder Quentin Riggins

(Chairman) Al Rieman

2026 Defense & Industry Symposium Attendance

The intent of this meeting is for Board members to assemble during the Defense & Industry Symposium and allow for board members to attend sessions critical to the mission of the Authority.

This meeting is expected to be informational only, with no pending action items.