Barnes County Municipal Airport Authority Monthly Meeting Minutes
7 am, Monday, May 2, 2016, Terminal

Present: Shawn Anderson, Tim Logan, Jamie Bryn, Steven Nielson, Manager Mike Lerud and KLJ's Michael Strom

Chairman Shawn Anderson called meeting to order
Casey moved to approve April 4, 2016 minutes, Jamie 2nd. Carried

REPORTS
1. Manager: Activity picking up, helicopters in doing Eagle observations and wildlife doing some flights. We will continue to mow the RC field. New mower is in use.

2. Shawn presented the financials. Jamie moved to approve payment of bills in the amount of $18,651.09, Tim 2nd, carried. Deposits of $8,744.58 and $63,773.00 from the FAA for the Apron and Taxiway project.

3. Portfolios
   a. Fuel: sales and inventory report: Discussion on fuel needs and price, Shawn will continue to check prices.
   b. Administrative: Shawn and Steve attended the Supreme Court hearing on April 6, 2016 and now just waiting on their ruling.
   c. Buildings/grounds: Will check on our contract for pest control. Need to look at using our crushed asphalt on our south road. No word on the NVA project.
   d. Promotion: Fly-in on Sept 10, 2016 is on our web site and also the State's. Discussion on events. We will have an instructor on airport middle of June and have FAA Jay Flowers put on a seminar.
   e. Personnel: Discussion on employee compensation. Tim moved to bring compensation more in line with the County starting month of May, Casey 2nd, carried.
   f. Airport protection: Fire extinguisher is now in place at our diesel tank

4. KLJ,
   a. Waiting on the cultural survey
   b. Crack sealing, Looking at using tube's of a special caulk instead of the hot tar

5. Commissioner: NA

UNFINISHED BUSINESS
1.
2.

NEW BUSINESS
1. Casey moved to accept the 1 yr Nat Guard lease extension, Jamie 2nd, carried.
2.
3.

Calendar update
Next meeting: June 6, 2016, 7:00 am at the terminal
Casey moved to adjourn, Jamie 2nd. Carried.
Board Member: Steven Nielson
Approved: 6/6/16