

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7 am, Monday, May 1, 2017, Terminal

Present: Shawn Anderson, Tim Logan, Jamie Bryn, Casey Burchill, Steve Nielson and KLJ Michael Strom

Chairman Shawn Anderson called meeting to order

Casey moved to approve April 3 and April 7, 2017 special meeting minutes, Jamie 2nd. carried

REPORTS

1. Manager: Getting busy, 18 rides given at a birthday party Saturday, helicopter in doing wind tower survey's
2. Shawn presented the financials. Tim moved to approve payment of bills in the amount of \$10,636.49, Casey 2nd, carried. Deposits of \$7,133.39
3. Portfolios
 - a. Fuel: sales and inventory report:
 - b. Administrative:
 - c. Buildings/Grounds: Looked at concrete proposal for driveway and parking area East of current concrete area for #6 and #7. Will continue to explore it. Discussed T-Hangar ground water issues and ways to monitor and get rid of it. Discuss drainage on the east side of ramp. KLJ Bryan is working on T-Hangar parking plan. Shawn visited with the Nat Guard and they are planning on being out of the airport area by end of lease.
 - d. Promotion: Fly-in Saturday Sept. 9, 2017. FAAST meeting was held
 - e. Personnel:
 - f. Airport protection: Discussion on security camera system. Discussion on goggled virtual RC controlled flight. Jamie moved to require a spotter for any goggled virtual flight, Casey 2nd. carried
4. KLJ,
 - a. Casey moved to approve the Federal Grant Application for the WL Fence design, Jamie 2nd. carried
5. Commissioner:

UNFINISHED BUSINESS

1. KBW has not responded to close out offer
2. Rwy 5 tree obstructions, owner is willing to have the trees cut down.

NEW BUSINESS

1. Tim moved to accept 3 year lease from BEK, 2 – 4 lens camera's and 60 day data storage system installed, Casey 2nd. carried
- 2.

Calendar update

Next meeting: June 5, 2017, 7:00 am, Terminal

Tim moved to adjourn, Casey 2nd. Carried.

Board Member: Steven Nielson

Approved: 6/5/17