

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7 am, Monday, June 5, 2017, Terminal

Present: Shawn Anderson, Jamie Bryn, Casey Burchill, Steve Nielson, Commissioner Cindy Schwehr and KLJ Bryan Jacobson and Michael Strom

Chairman Shawn Anderson called meeting to order

Jamie moved to approve May 1, 2017 meeting minutes, Casey 2nd. carried

REPORTS

1. Manager:

2. Shawn presented the financials. Casey moved to approve payment of bills in the amount of \$26,847.38, Jamie 2nd, carried. Deposits of \$25,876.73

3. Portfolios

a. Fuel: sales and inventory report:

b. Administrative:

c. Buildings/Grounds: Nothing new on parking areas and drainage. Will have States Attorney look into how to receive property from the National Guard.

d. Promotion: Fly-in Saturday Sept. 9, 2017.

e. Personnel:

f. Airport protection: Tim is working on the Rwy 5 obstructions.

4. KLJ,

a. Casey moved to approve the revised Federal Grant Application (#17)for the WL Fence design and to accept the grant agreement when received, Jamie 2nd. Carried

b. Reviewed the changes in theWHMP & WLSV report. Steve moved to accept changes and to submit it to the FAA, Jamie 2nd. carried

c. The State Grant award meeting is coming up.

5. Commissioner:

UNFINISHED BUSINESS

1.

2.

NEW BUSINESS

1. Discussion on weeds and county is taking care of it.

2.

Calendar update

Next meeting: July 10, 2017, 7:00 am, Terminal

Casey moved to adjourn, Steve 2nd. Carried.

Board Member: Steven Nielson

Approved: 7/10/17