

**Barnes County Municipal Airport Authority Monthly Meeting Minutes**  
**7 am, Monday, July 10, 2017, Terminal**

Present: Shawn Anderson, Tim Logan, Steve Nielson, Mike Lerud and KLJ Michael Strom

Chairman Shawn Anderson called meeting to order

Steve moved to approve June 5, 2017 meeting minutes, Tim 2<sup>nd</sup>. carried

**REPORTS**

1. Manager: Hay is being cut now, National Guard has totally vacated their area and John has sprayed it, NG will reimburse us for that expense. New locks have been put on the fence gate. A final walk thru with them is coming to show us the workings of the property. Bek security system has been installed and has caught individuals leaving black burn out marks on our drive. Mike will be in contact with them.

2. Shawn presented the financials. Tim moved to approve payment of bills in the amount of \$14,778.81, Steve 2<sup>nd</sup>, carried. Deposits of \$6,452.30

3. Portfolios

- a. Fuel: sales and inventory report: several cosmetic repairs needed to be done to a pump.
- b. Administrative: AWOS grant is being worked on. CIP meeting is coming up. Quarterly reports are done.
- c. Buildings/Grounds: Discussion on what spraying needs to be done on property. Weeds in the ditch need to be controlled.
- d. Promotion: Fly-in Saturday Sept. 9, 2017. Posters are getting ready to go out.
- e. Personnel:
- f. Airport protection: Tim is working on the Rwy 5 obstructions. KLJ is working on what all needs to be taken out for our approach.

4. KLJ,

- a. T-Hangar has been resurveyed and everything has moved back to its original location after the frost was gone. 8' out from the building we have 2-2.5" of drop. No damage to the surface was noticed.
- b.
- c.

5. Commissioner:

**UNFINISHED BUSINESS**

- 1.
- 2.

**NEW BUSINESS**

- 1.
- 2.

**Calendar update**

Next meeting: August 7, 2017, 7:00 am, Terminal

Steve moved to adjourn, Tim 2<sup>nd</sup>. Carried.

Board Member: Steven Nielson

Approved: 8/7/17