

Barnes County Municipal Airport Authority Monthly Meeting Minutes
12 noon, Monday, December 4, 2017, Bridges Grill

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

Chairman Shawn Anderson called meeting to order

Jamie moved to approve Oct 2, 2017 meeting minutes, Casey 2nd. Carried

Nov 6, 2017 meeting cancelled

REPORTS

1. Manager:

2. Shawn presented the financials. Casey moved to approve payment of bills in the amount of \$60,440.75, Jamie 2nd, carried. Deposits of \$18,550.00 plus FAA Grant \$17,470.00. T-Hangar close out complete and paid.

3. Portfolios

- a. Fuel: sales and inventory report: Swivel being replaced on reel.
- b. Administrative: Fall seminar Oct. 24-25, Bryan reported on it. 2018 meeting dates set.
- c. Buildings/Grounds: Pad sealing is done. Sheriff is moved in and utilities taken over by them.
- d. Promotion: Jamie moved to sponsor UMAS again and to have a booth March 4-6, 2018, Fargo. Casey 2nd. Carried. Thirteen attended the safety meeting at the Americinn.
- e. Personnel: Manager review coming up.
- f. Airport protection: Sheriff area #20 to be put up. Several yard lights not working, will check into it.

4. KLJ,

- a. Several surface penetrations will need to be addressed.
- b. Fence design is progressing
- c.

5. Commissioner:

UNFINISHED BUSINESS

- 1.
- 2.

NEW BUSINESS

- 1.
- 2.
- 3.

Calendar update

Next meeting: January 8, 2018

Casey moved to adjourn, Jamie 2nd. Carried.

Board Member: Steven Nielson

Approved: 1/8/18