

Barnes County Municipal Airport Authority Monthly Meeting Minutes
12 noon, Monday, February 5, 2018, Sabirs

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

Chairman Shawn Anderson called meeting to order

Casey moved to approve Jan 8, 2017 meeting minutes, Jamie 2nd. Carried

REPORTS

1. Manager: Terminal water heater was replaced, bat mower is ready, City is looking into the yard lights, have some old mower wheels to get rid of, in contact yet with BEK to get cameras focused and moved. A new Cirrus jet stopped for fuel last week.

2. Shawn presented the financials. Tim moved to approve payment of bills in the amount of \$8,857.41, Jamie 2nd, carried. Deposits of \$84,387.17

3. Portfolios

- a. Fuel: sales and inventory report: Slow month with the cold weather, Reviewed prices
- b. Administrative:
- c. Buildings/Grounds:* New snow pusher should be here mid March. .Casey moved to add on wings for \$7000. Jamie 2nd. Carried no signs of frost problems yet. Discussion on Terminal meeting room furniture
- d. Promotion:* plan for Symposium March 4-6, Jamie, Shawn and Steve will attend, Fly-in discussion
- e. Personnel:* manager review, will finish next month. Mike will be doing reviews also.
- f. Airport protection:

4. KLJ,

- a. Tim reported on tree removal on private property for obstructions on rwy 5 and zoning for protection in the future. Jamie moved for Tim to go ahead with getting prices and the removal of the trees. Casey 2nd. carried
- b.
- c.

5. Commissioner:

UNFINISHED BUSINESS

- 1.
- 2.

NEW BUSINESS

- 1.
- 2.
- 3.

Calendar update

Next meeting: March 12, 2018 noon, Bridges Grill

Tim moved to adjourn, Casey 2nd. Carried.

Board Member: Steven Nielson

Approved: 3/12/18