

Barnes County Municipal Airport Authority Monthly Meeting Minutes
12 noon, Monday, March 12, 2018, Bridges Grill

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

Tim moved to approve Feb 5, 2018 meeting minutes, Casey 2nd. Carried

REPORTS

1. Manager: A lady has been approached about her dog in airport secure area and continues to do it. Law enforcement will be contacted to deal with the problem. BEK waiting for better weather for camera focus.

2. Shawn presented the financials. Casey moved to approve payment of bills in the amount of \$17,435.29, Jamie 2nd, carried. Deposits of \$147,071.41

3. Portfolios

a. Fuel: sales and inventory report:

b. Administrative:

c. Buildings/Grounds:* Discussion on fence gates and problems with snow and ice. Also possible relocation of them. Snow pusher is in Fargo being set up.

d. Promotion:* Symposium March 4-6, Jamie, Shawn and Steve attended. Reported on meetings. Shawn continues to be on the Airport Association of ND but no longer on the ND Aviation Council. Fly-in discussion. Tim moved to continue the VC Flying Clubs promotion grant for \$3000. Jamie 2nd. carried

e. Personnel:* Shawn presented the Board members Manager's Reviews and comments

f. Airport protection:* April 7- training for Emergency Responders for aviation accidents will be conducted by Jay Flowers at NVA. Tim has been in contact with property owner with the trees that need to be removed and he is ok with it. Jamie moved to spend up to \$12,000 for the removal, Casey 2nd. carried

4. KLJ,

a.

b.

c.

5. Commissioner:

UNFINISHED BUSINESS

1.

2.

NEW BUSINESS

1.

2.

3.

Calendar update

Next meeting: April 2, 2018 noon, Country Club

Casey moved to adjourn, Jamie 2nd. Carried.

Board Member: Steven Nielson

Approved: 4/2/18