

**Barnes County Municipal Airport Authority Monthly Meeting Minutes**  
**7:00 A.M. July 10<sup>th</sup>, 2023 at Airport Terminal Building**

Present: Shawn Anderson, Jamie Bryn, Tim Logan, Brad McKay, Casey Burchill, Mike Lerud, Josh Breilje – M&H

Chairman Shawn Anderson called meeting to order.

Tim moved to approve June 5<sup>th</sup> monthly meeting minutes, Brad 2<sup>nd</sup>. Carried

**REPORTS**

1. Manager : John continues to mow, the new payloader arrived, mike is going to check with service master about what it would cost to hire them for a professional cleaning service in the terminal. We will also check if there are any other local cleaners that might be interested. The civil air patrol will soon be bringing their glider for storage in hangar #5 for the summer. The correct radio components for the new mower tractor have finally arrived and been installed.

2. Shawn presented the bills; Casey moved to approve payment of bills in the amount of \$575,124.84, Tim 2<sup>nd</sup>, carried. Deposits of \$ 400,766.52.

**3. Portfolios**

a. Fuel: sales and inventory report: We sold 1,228 gal 100LL leaving inventory of 4,621 gal, we had 1500? gal Jet A delivered (no invoice to date), sold 99 gal Jet A leaving 2,326 gal Jet A inventory.

b. Administrative:

c. Buildings/Grounds: We have not yet heard a response about getting the used oil tank removed from the old National Guard property. Mike will continue to monitor it.

d. Promotion: We had a very good turnout for the fly-in breakfast with the Valley City HiLites dance team serving 270+ people and we had 17 airplanes fly in. Oshkosh is coming up so traffic will possibly increase a bit soon.

e. Personnel:

f. Airport protection: BEK is going to replace the North camera on hangar #5 as it's brightness level is damaged

**4. Mead & Hunt**

a. We will be receiving state reimbursement for the loader

b. It looks like November at this point for receiving the snow blower

c. M&H is working on our CIP plan, looking at next month to get together again to go over updates and status, also will be looking into the wildlife fence repair project.

**5. County Commissioner:**

**UNFINISHED BUSINESS**

1. We still will address the hangar door bottom seal, leak in Hangar #8 of T-hangar, spill containment

2.

**NEW BUSINESS**

1.

2.

Calendar update: multiple fly-ins coming up in the next month were noted.

Next meeting: August 7th , 2023 @ BCMA Terminal @ 7:00 A.M.

Tim moved to adjourn,

Board Member: Jamie Bryn