Barnes County Municipal Airport Authority Special Meeting Minutes
7:30 am Wednesday, June 26, 2013. Airport Terminal

Board members present: Shawn Anderson, Tim Logan, Dennis Helland, Larry Welken, Don Kosse, Steven Nielson, Rick Anderson, manager Mike Lerud and County Commissioner Cindy Schwehr.

1. Chairman Shawn Anderson called meeting to order

2. Steve N. read the following: Shawn and I met with our attorney, we can not discuss what we talked about at any time due to attorney-client privilege. Our attorney would need to speak to you in closed session for the board to get any information.
   We have three choices: 1. Ask for an extension to have more time for a closed session to get more information from the attorney whether to mediate or investigate. 2. Go to mediation or 3. Go to investigation. That being said – We believe we have done nothing wrong or violated any laws in this matter. To resolve this issue voluntarily and quickly, mediation looks to be the best solution.
   I move we proceed with mediation, Larry 2nd – carried

3. Tim presented an option of lease financing for the new hanger. We will continue to explore our financing options. Mike reported soil borings for apron portion of project tomorrow.

4. Steve N. reported two of the four applicants for clerk were interviewed by himself, Larry and Mike. Both were very well qualified candidates. We recommend Stephanie Mayfield be offered the position of clerk. Rick Anderson moved to hire Stephanie Mayfield, Tim 2nd – carried. Larry, Mike and Steve will get together with her to start the process of getting her on board.
   Tim moved to rent office area from Sheyenne Valley Properties for $50.00 per month including all utilities, Don 2nd – carried

5. Discussion on meeting times and places. Monday July 8th, 7:30 am at terminal will be our regular monthly meeting due to the holiday. Meetings to continue on the first Monday of the month at 7:30 through October.

6. Tim moved to adjourn, Don 2nd – carried

_____
Steven Nielson
Acting secretary

Approved: