

Barnes County Municipal Airport Authority
Special Meeting, Friday October 11, 2013 5:30 pm Terminal
Minutes

The BCMAA met on Friday, October 11, 2013 at the Barnes County Municipal Airport Terminal. Board members present: Dennis Helland, Larry Welken, Steven Nielson, Rick Anderson, and Shawn Anderson. Airport Manager Mike Lerud was present as well as Barnes County Commissioner Cindy Schwehr.

Shawn Anderson called the meeting to order at 5:30pm.

Maintenance and Heating Issues in Hangar #8 were discussed.

Board Chair Shawn Anderson presented two bids to install a Natural Gas boiler in Hangar #8. Two bids were presented to the board:

- 1) Bakkegard Schell--\$12,490
- 2) Keith's Air Conditioning and Heating--\$10,794

Discussion of the costs of the bids and whether part of that investment can be shared by the tenants by possibly raising their rent monthly would help in the decision process. The tenant's current rent is \$400/month and their lease goes through December 31, 2017. Discussion continued on holding a meeting with the tenants to discuss the rent and the benefit of the new boiler to them.

Dennis Helland made a motion to move to discuss rent terms and lease with North Valley Aircraft (tenants of Hangar #8). Larry Welken seconded the motion. Motion carried—let the record show that Rick Anderson voted nay.

Discussion continued on the terms of the lease and costs of the boiler. Dennis made a motion to rescind his previous motion that had been carried as that item was not on the original published agenda. Larry seconded the motion to rescind the prior motion. Motion carried. (Unanimously)

Rick moved to install a boiler into Hangar #8 with Keith's Air Conditioning and Heating (low bid) before the end of 2013. Chair Shawn Anderson called for a second to the motion. No one seconded the motion so it was dropped.

Dennis Helland made a motion to install a boiler into Hangar #8 with Keith's Air Conditioning and Heating (low bid) if it can be installed by January 1st of 2014 and with the approval of NVA a \$200 monthly increase in rent. Larry Welken seconded the motion. Motion carried.

Larry Welken moved to adjourn the meeting. Rick seconded the motion. Motion carried.