

MINUTES

Present: Shawn Anderson, Tim Logan, Jamie Bryn, Steve Nielson, Commissioner Cindy Schwehr and Casey Burchill

Shawn called meeting to order

Jamie moved to approve the November 3, 2014 minutes, Steve 2nd. Carried

REPORTS

1. Managers written report stated last month was slow with a couple of overnights and UND doing their landings. Maintenance cleaned snow and started cleaning the upstairs of the terminal. Working through issues of power spikes during cold weather and our fuel pumps. Butlers antenna has been installed.
2. Tim moved to approve payments of bills, Jamie 2nd. Carried
3. Shawn presented fuel report. A load of av gas was delivered in Dec.
4. KLJ, no report
5. Cindy reported she will continue as the county airport representative and the county commission will take action on our new Board member on Dec. 16.

OLD BUSINESS

1. Fence contractors will be getting back to us on the walk in gate.
2. Shawn is in the process of reopening our web site after it was closed due to our not having the password and information about it given to us and paying a penalty.

NEW BUSINESS

1. Tim moved to do a \$100 sponsorship for the symposium, Jamie 2nd. Carried
Several board members will be attending. Discussion on having a booth promoting BCMA.
2. Discussion on creating and style of an airport logo.
3. Shawn and Mike will get together and send out the new hanger leases.
4. Shawn and Jamie will attend the ND State Aviation System plan meeting on Dec 17 in Fargo.
5. Jamie moved to pay \$100,000 each to the County and Dacotah Bank plus interest.. Tim 2nd. Carried
6. NVA has purchased the General Aviation building and we need to work with the 911 system to get the address correct.

Next meeting: Monday, January 5, 2015 at Woodland Steakhouse, 12:00pm

Tim moved to adjourn, Jamie 2nd.

Booard member: Steven Nielson

Approved: January 5, 2015