

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7:00 am, Tuesday, May 1, 2018, Terminal

Present: Shawn Anderson, Tim Logan, Jamie Bryn, Casey Burchill, Steve Nielson, Mike Lerud and KLJ Michael Strom

Chairman Shawn Anderson called meeting to order

Casey moved to approve April 2, 2018 meeting minutes, Jamie 2nd. Carried

REPORTS

1. Manager: All equip is ready for summer work. Snow pusher has been delivered and Phil is working on it to attach to our equip. The tree obstruction's have been removed or topped. Beacon fuse has been replaced. Hangar #12 ownership has changed from Welken/Anderson to Rick Anderson. Three airplanes have left the field do to being sold.

2. Shawn presented the financials. Jamie moved to approve payment of bills in the amount of \$53,755.13, Casey 2nd, carried. Deposits of \$28,814.24

3. Portfolios

a. Fuel: sales and inventory report: There has been an issue with the pump not turning on, Phil is working on it.

b. Administrative: Nine entity's, 48 people attended the 3 hour Emergency Response Training at NVA on April 7. Reviewed the Budget, Casey moved to approve with changes, Tim 2nd carried

c. Buildings/Grounds:* Yard lights are working, new snow pusher is here and will try and get offer on old pusher. Will try and work with fire dept to clean up dead cattails. Discussion on water and sewer in the shop. Will check into it.

d. Promotion:* Fly-in discussion. Sheriff Dept will be holding a Bike Rodeo this month.

e. Personnel:*

f. Airport protection:* Tree obstructions are gone.

4. KLJ,

a. Reviewed Fence project. Main posts need to be deeper for frost. We do not have to do underground or top strands and fence will be 10' tall.

b.

c.

5. Commissioner:

UNFINISHED BUSINESS

1.

2.

NEW BUSINESS

1. Discussion on airside vehicle. Reviewed our options. Tim moved to trade our Bobcat skid steer for a Bobcat Tool Cat for \$28,035. Casey 2nd. carried

2.

3.

Calendar update

Next meeting: June 4, 7 am, Terminal

Tim moved to adjourn, Casey 2nd. Carried.

Board Member: Steven Nielson

Approved: 6/4/18