

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7:00 am, Monday, June 4, 2018, Terminal

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

Chairman Shawn Anderson called meeting to order

Casey moved to approve May 1, 2018 meeting minutes, Jamie 2nd. Carried

REPORTS

1. Manager: Mowing and grounds maintenance in full swing. Working on mounting angle blade. Lot's of activity at NVA. Working on the cattail issue. Tool Cat has been delivered and working out really well.

2. Shawn presented the financials. Jamie moved to approve payment of bills in the amount of \$38,363.00, Casey 2nd, carried. Deposits of \$17,966.43

3. Portfolios

a. Fuel: sales and inventory report: Had a good month

b. Administrative:

c. Buildings/Grounds:* Discussion on putting LED lights in Hangar 5, proposal shows the power company's incentive pays for almost all of the lights. Casey moved to accept proposal, Jamie 2nd. Carried. We need to move dirt piles and several other items for the fence to go in.

d. Promotion:* Fly-in discussion. Jamie will work on getting posters out.

e. Personnel:*

f. Airport protection:* several camera's pictures are a little fuzzy yet, will check to see if dirty.

4. KLJ,

a. Reviewed Fence project. Main posts have been changed from 5.5' to 6.5' depths.

b. Bid opening on June 14, 11 am @ KLJ

c.

5. Commissioner: Equalization is June 5. Going thru the Budget process.

UNFINISHED BUSINESS

1.

2.

NEW BUSINESS

1. Grants are being presented June 7 in Bismarck

2.

3.

Calendar update

Next meeting: July 2, 7 am, Terminal

Jamie moved to adjourn, Casey 2nd. Carried.

Board Member: Steven Nielson

Approved: 7/2/18