

Barnes County Municipal Airport Authority Monthly Meeting Minutes  
7:00 am, Monday, August 6, 2018, Terminal

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

Chairman Shawn Anderson called meeting to order

Casey moved to approve July 2, 2018 meeting minutes, Jamie 2<sup>nd</sup>. Carried

REPORTS

1. Manager: Hay is cut and baled and staged out of the way. Lot of traffic last two weeks with planes staying over night staying at hotels/several camp under their wing. Had a problem with a cow on the airport.
2. Shawn presented the financials. Tim moved to approve payment of bills in the amount of \$24,584.73, Jamie 2<sup>nd</sup>, carried. Deposits of \$18,796.61
3. Portfolios
  - a. Fuel: sales and inventory report:
  - b. Administrative:\* CIP meeting was held in Jamestown Aug 1, Shawn and Jamie attended. Apron reconstruct is the next big project scheduled for 2024. Discussion on #14 gate and parking.
  - c. Buildings/Grounds:\* Cattails, discussion on controlling them.
  - d. Promotion:\* Fly-in discussion. Jamie got the posters out. Will hand out posters at the Car club show night at Care Center. Sheyenne Valley Community Foundation will be having their annual meeting Oct 27 at NVA.
  - e. Personnel:
  - f. Airport protection: State official stopped unannounced and bragged up our grounds crew on how our airport always looks.
4. KLJ,
  - a. When the grant is accepted then contracts can be put in place for the fence project. The grant comes back to BCMAA for approval and signed, then contracts with the contractor can be made.
  - b. Tim moved to approve Federal Grant for Wildlife Fence, Casey 2<sup>nd</sup>. carried
  - c.
5. Commissioner: Budget is moving forward.

UNFINISHED BUSINESS

1. Discussion on where fence gate is on south going east past #5
- 2.

NEW BUSINESS

- 1.
- 2.
- 3.

Calendar update

Next meeting: Sept 10, 7 am, Terminal

Tim moved to adjourn, Jamie 2<sup>nd</sup>. Carried.

Board Member: Steven Nielson

Approved: 8/31/18