

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7:00 am, Friday, August 31, 2018, Terminal

Present: Shawn Anderson, Tim Logan, Jamie Bryn, Casey Burchill, Steve Nielson, Mike Lerud

Chairman Shawn Anderson called meeting to order

Casey moved to approve Aug 6, 2018 meeting minutes, Jamie 2nd. Carried

REPORTS

1. Manager: Fire Dept coming next week to clean hangar. Instructor John Kreilkamp coming next week. Problem again with cows, words between owner and Board member, issue should be resolved with new fence being last defense, not a livestock fence. Utility easement access gate will need to be put in the NW corner, KLJ working on it.

2. Shawn presented the financials. Jamie moved to approve payment of bills in the amount of \$15,793.72, Casey 2nd, carried. Deposits of \$14,587.14

3. Portfolios

- a. Fuel: sales and inventory report: 100LL was purchased
- b. Administrative:
- c. Buildings/Grounds:* Cattails, helicopter coming to spray. County coming Sept to spray broadleaf. Discussion on what to do with our old snow pushers.
- d. Promotion:* Sept 8 Fly-in planning. Sheyenne Valley Community Foundation will be having a gathering at NVA Oct 27.
- e. Personnel:
- f. Airport protection: Our PAPI is obsolete. Looking into replacement and grants.

4. KLJ,

- a. Tues Aug 28 preconstruction meeting was held.
- b. Casey moved to approve Owner-Contractor Agreement for fence, Tim 2nd. carried
- c. Tim moved to approve Notice to Proceed Agreement for fence, Jamie 2nd. carried

5. Commissioner:

UNFINISHED BUSINESS

- 1.
- 2.

NEW BUSINESS

- 1.
- 2.
- 3.

Calendar update

Next meeting: Oct 1 , 7 am, Terminal

Tim moved to adjourn, Casey 2nd. Carried.

Board Member: Steven Nielson

Approved: 10/1/18