

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7:00 am, Monday, November 5, 2018, Terminal

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

Chairman Shawn Anderson called meeting to order

Casey moved to approve October 1, 2018 meeting minutes, Tim 2nd. Carried

REPORTS

1. Manager:

2. Shawn presented the financials. Casey moved to approve payment of bills in the amount of \$84,231.23 , Tim 2nd, carried. Deposits of \$62,970.32

3. Portfolios

- a. Fuel: sales and inventory report:* Discussion on inventory and how much to order.
- b. Administrative:* Jamie Bryn's Board position is up, County makes public about the opening. Will do review of rents next month.
- c. Buildings/Grounds:* Plans for the maintenance of the cattails and broad leaf weeds were not complete this year due to the weather and fence construction. Yard lights need to be checked to be sure all are working. Some work was done to keep Beacon working.
- d. Promotion:* Sheyenne Valley Community Foundation held their annual event at NVA on Oct 27. It was a very successful event with everyone being very impressed with the Airport. A big thank you to NVA in their part promoting aviation!
- e. Personnel:
- f. Airport protection: BEK has changed how to get live feed from the cameras, will check into how to do it.

4. KLJ,

- a. Jamie moved to make partial payment #2 for the Wildlife Fence to Century Fence in the amount of \$443,686.16, Casey 2nd. carried
- b.
- c.

5. Commissioner:

UNFINISHED BUSINESS

- 1.
- 2.

NEW BUSINESS

- 1.

Calendar update

Next meeting: Dec 3 , 12:00 noon, Sabirs
Tim moved to adjourn, Jamie 2nd. Carried.

Board Member: Steven Nielson

Approved: 12/3/18