

Barnes County Municipal Airport Authority Monthly Meeting Minutes
12:00 noon, Monday, January 7, 2019, at Bridges Grill

Present: Shawn Anderson, Tim Logan, Steve Nielson, Jamie Bryn, Casey Burchill and Cindy Schwehr.

Chairman Shawn Anderson called meeting to order

Jamie moved to approve December 3, 2018 meeting minutes, Casey 2nd. Carried

Board Officers- Steve moved to cast unanimous ballot for Shawn Anderson, Chair and Tim Logan, Vice Chair. Jamie 2nd. carried

REPORTS

1. Manager:

2. Shawn presented the financials. Tim moved to approve payment of bills in the amount of \$25,853.97 , Jamie 2nd, carried. Deposits of \$115,640.31

3. Portfolios

- a. Fuel: sales and inventory report:* De-icer has been added to Jet A tank. O'Day coming the 7th for a relief valve.
- b. Administrative:
- c. Buildings/Grounds:* Jamie will take care of the TV antenna today.
- d. Promotion: Steve moved to sponsor the Symposium March 3-6 at Bismarck for \$200 and to have a booth promoting BCMA for \$550 including two registrations. Tim 2nd. carried
- e. Personnel: Discussion on salaries at County. Tim moved to raise them .25 hour dependent of favorable reviews.
- f. Airport protection:.

4. KLJ,

- a.
- b.

5. Commissioner: County appointed Jamie Bryn to serve a 5 year term on the BCMAA Board.

UNFINISHED BUSINESS

- 1.
- 2.

NEW BUSINESS

- 1.

Calendar update

Next meeting: Feb 4, 2019- 12:00 noon Sabirs

Casey moved to adjourn, Jamie 2nd. Carried.

Board Member: Steven Nielson

Approved: 2/4/19