

Barnes County Municipal Airport Authority Monthly Meeting Minutes
12:00 noon, Monday, February 4, 2019, at Sabirs

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

Chairman Shawn Anderson called meeting to order

Jamie moved to approve January 7, 2019 meeting minutes, Tim 2nd. Carried

REPORTS

1. Manager: Moving snow, keeping equipment up, changing wear pads. AWOS is down, electrical problem.

2. Shawn presented the financials. Casey moved to approve payment of bills in the amount of \$10,110.57 , Jamie 2nd, carried. Deposits of \$19,189.70

3. Portfolios

a. Fuel: sales and inventory report:

b. Administrative:

c. Buildings/Grounds:* Electric wire broke going out to AWOS, trying to locate the problem. We are having cutting edges and skid shoes made.

d. Promotion: Shawn and Jamie will be attending the Symposium March 3-6 at Bismarck and setting up the booth. Fly-in is planned for Sept 7. Tim moved to continue the VC Flying club promotion grant for \$3000. Jamie 2nd. carried

e. Personnel: Shawn went through Board members reviews for the Manager.

f. Airport protection:* Issue with the new slide gate and blowing snow. Mike is renewing his Wildlife control permit.

4. KLJ,

a. Working on the Beacon and PAPI project.

b. Bryan replaced our Airport print in the Terminal

5. Commissioner:

UNFINISHED BUSINESS

1.

2.

NEW BUSINESS

1. Jamie moved to propose a \$25 per acre pasture lease, Tim 2nd. carried

Calendar update

Next meeting: March 11, 2019- 12:00 noon Bridges Grill

Casey moved to adjourn, Tim 2nd. Carried.

Board Member: Steven Nielson

Approved: 3/11/19