

Barnes County Municipal Airport Authority Monthly Meeting Minutes
12:00 noon, Monday, March 11, 2019, at Bridges Grill

Present: Shawn Anderson, Steve Nielson, Jamie Bryn, Casey Burchill, Mike Lerud and Michael Strom.

Chairman Shawn Anderson called meeting to order

Jamie moved to approve February 4, 2019 meeting minutes, Casey 2nd. Carried

REPORTS

1. Manager: Lot's of snow moved this month! A second source of heat is needed in the shop.
2. Shawn presented the financials. Jamie moved to approve payment of bills in the amount of \$37,964.15 , Casey 2nd, carried. Deposits of \$113,463.12
3. Portfolios
 - a. Fuel: sales and inventory report:
 - b. Administrative: Shawn and Jamie gave report on the symposium
 - c. Buildings/Grounds:* AWOS, discussion on next step on the electrical. Casey moved to propose pasture lease at \$22.50 per year for 5 years, Jamie 2nd. carried
 - d. Promotion: Fly-in Sept 7, Jamie made up poster and gave out at symposium.
 - e. Personnel: Manager has completed employee reviews. Jamie completed the Workers Comp signs.
 - f. Airport protection:* more discussion on the new slide gate and snow.
4. KLJ,
 - a. Working on the Beacon and PAPI project. Specs being changed by the FAA.
 - b. Apron rating is 61%. Crack seal would bring it to 71%. Casey moved to have KLJ prepare for crack sealing. Jamie 2nd. carried
 - c.

5. Commissioner:

UNFINISHED BUSINESS

- 1.
- 2.

NEW BUSINESS

1. Discussion on equipment insurance policy and how they are put together.

Calendar update

Next meeting: April 1, 2019- 12:00 noon Country Club

Jamie moved to adjourn, Casey 2nd. Carried.

Board Member: Steven Nielson

Approved: 4/1/19