

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7:00 am, Monday, May 6, 2019, Terminal

Present: Shawn Anderson, Tim Logan, Steve Nielson, Jamie Bryn, Mike Lerud and KLJ Michael Strom.

Chairman Shawn Anderson called meeting to order

Tim moved to approve April 1, 2019 meeting minutes, Jamie 2nd. Carried

REPORTS

1. Manager: Presented utilities locations for water and gas are close by to shop. Gate company repaired the gate at the NW corner. Fuel pump went down, Phil cleaned the contacts on the card reader and now works. Will put on the schedule to clean spring and fall. Mowers are ready and snow equip put away.

2. Shawn presented the financials. Jamie moved to approve payment of bills in the amount of \$17,302.40 , Tim 2nd, carried. Deposits of \$14,016.76

3. Portfolios

a. Fuel: sales and inventory report:

b. Administrative: Manager Mike Lerud requested his compensation be changed to a contract with his company. Shawn checked with the States Attorney and no problem with doing this.

c. Buildings/Grounds:* Discussion on a dry spreader for the Tool Cat. Discussion the a 2nd heat source in the shop. Contractor did not call back on the maintenance of the Terminal roof. Working with the County on weed control. Discussion on the parking area by T-Hangar.

d. Promotion: Fly-in Sept 7. July 4 Minot Air-show, Snowbirds. July 20-21 Fargo Air-show, Thunderbirds

e. Personnel:

f. Airport protection: Crack sealing, working on getting bids.

4. KLJ,

a. Wildlife Fence project, Mulching and grass seeding to be done yet.

b. PAPI and Beacon project bids went out and will be opened end of May

c.

5. Commissioner:

UNFINISHED BUSINESS

1. GEI will be setting the electrical tub, hole will need to be cleaned out again due to the rains.

2.

NEW BUSINESS

1. Budget was presented, discussion on it. Jamie moved to accept as presented, Tim 2nd. Carried

2.

Calendar update

Next meeting: June 3, 2019- 7:00 am, Terminal

Tim moved to adjourn, Steve 2nd. Carried.

Board Member: Steven Nielson

Approved: 5/28/19