

Barnes County Municipal Airport Authority Monthly Meeting Minutes  
7:00 am, Monday, May 28, 2019, Terminal

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

Chairman Shawn Anderson called meeting to order

Casey moved to approve May 5, 2019 meeting minutes, Jamie 2<sup>nd</sup>. Carried

#### REPORTS

1. Manager: Seeders have called twice for grass on the fence project but keep getting rained out. Have standing water so have had to run a few geese away.
2. Shawn presented the financials. Jamie moved to approve payment of bills in the amount of \$7,260.41, Casey 2<sup>nd</sup>, carried. Deposits of \$3,439.36
3. Portfolios
  - a. Fuel: sales and inventory report:
  - b. Administrative:
  - c. Buildings/Grounds:\* Continued discussion on a dry spreader for the Tool Cat. Discussion on the locations of utilities for the 2<sup>nd</sup> heat source in the shop. Contractor did check the Terminal roof and the Spring thaw was probably to high for the flashings. The County will be doing weed control.
  - 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 bid came in from Zimmerman at \$14,566, Tim moved to accept, Jamie 2<sup>nd</sup>. carried
4. KLJ,
  - a. Wildlife Fence project, Mulching and grass seeding to be done yet.
  - b. PAPI and Beacon project bids were opened and Sun Electric of Fargo bid \$61,870. Casey moved to accept bid, Jamie 2<sup>nd</sup>. carried
  - c. Discussion on the DC electric gate opener with battery backup in case of power outage

5. Commissioner:

#### UNFINISHED BUSINESS

1. GEI will be setting the electrical tub, need to get together with contractor to get it done.
- 2.

#### NEW BUSINESS

- 1.
- 2.

#### Calendar update

Next meeting: July 1, 2019- 7:00 am, Terminal

Steve moved to adjourn, Casey 2<sup>nd</sup>. Carried.

Board Member: Steven Nielson

Approved: 5/28/19