

Barnes County Municipal Airport Authority Monthly Meeting Minutes  
7:00 am, Monday, September 30, 2019, Terminal

Present: Shawn Anderson, Tim Logan, Steve Nielson, Jamie Bryn, Casey Burchill and Mike Lerud

Chairman Shawn Anderson called meeting to order

Casey moved to approve Sept 9, 2019 meeting minutes, Jamie 2<sup>nd</sup>. Carried

REPORTS

1. Manager: reported more info on spreader, it's been to wet for Wade Hatcher to repair grass ruts, crack sealing on the apron was completed last week, premeeting for PAPI and Beacon project is set for Oct 3, George Opatz will be coming to check Terminal roof, snow equip has been gone thru and ready, presented info on snow blower for payloader
2. Shawn presented the financials. Casey moved to approve payment of bills in the amount of \$20,679.44, Tim 2<sup>nd</sup>, carried. Deposits of \$34,713.69
3. Portfolios
  - a. Fuel: sales and inventory report: Will get more Jet A and add the winter additive
  - b. Administrative: \* AAND Fall Conference-Nov 6-7 Aberdeen. Information and discussion about a possible flight and mechanics school.
  - c. Buildings/Grounds:\* Discussion on the dry spreader for the Tool Cat. DC gate opener on schedule. Discussion on mower bids and mowers, will get more bids. Discussion on extra grounds help.
  - d. Promotion: Fly-in will be held with Rally in the Valley weekend, June 20, 2020. The Sheyenne Valley Community Foundation will be holding it's Gala again at NVA on Nov. 1
  - e. Personnel:
  - f. Airport protection: Apron crack sealing is done.
4. KLJ,
  - a. Wildlife Fence Project, some filling around posts to be done yet
  - b. PAPI and Beacon project premeeting Oct 3, 10:00
  - c. Grass Runway markers are done.
  - d. Proposal being worked on for remarking concrete runway and apron seal coat to be submitted.
  - e.

5. Commissioner:

UNFINISHED BUSINESS

1. Discussion on the parking area, revisit in the spring
2. MDU will be extending the gas line, looked over bids for gas heater. Will get more info and bids
- 3.
- 4.

NEW BUSINESS

- 1.
- 2.

Calendar update

Next meeting: Nov 4, 2019, Terminal

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

Board Member: Steven Nielson

Approved: Oct 28, 2019