

Barnes County Municipal Airport Authority Monthly Meeting Minutes
12:00 noon, Monday, January 6, 2020, Bridges Grill

Present: Shawn Anderson, Tim Logan, Steve Nielson, Jamie Bryn, BC Com. Cindy Schwehr, KLJ Bryan Jacobson, Michael Strom and Brian Heath

Chairman Shawn Anderson called meeting to order

Barnes County commission has appointed Casey Burchill to the BCMAA for a five year term.

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

Board Officers- Jamie moved to cast unanimous ballot for Shawn Anderson, Chair and Tim Logan, Vice Chair. Steve 2nd. Carried. Shawn will continue doing financials and Steve the minutes.

REPORTS

1. Manager:

2. Shawn presented the financials. Tim moved to approve payment of bills in the amount of \$40,053.31, Jamie 2nd, carried. Deposits of \$7,353.87

3. Portfolios

- a. Fuel: sales and inventory report:* O-Day replaced ground wire and reel. Received load of gas
- b. Administrative: * Discussion on UMAS booth
- c. Buildings/Grounds:* Discussion on upcoming hay bid. New sump tubes have been cut to length and need to get sumps and hose. The water is 4.5' and 5.5' from top. Door seals for #14 T-hangar are on hand to put on. Fence post holes will be addressed in spring.
- d. Promotion: Fly-in June 20, Saturday morning of the Rally in the Valley weekend. It is on the State calendar on the Web.
- e. Personnel: Will send out Manager review forms for next meeting. Discussion on grounds help this summer.
- f. Airport protection: FAA flight test for the new PAPI has been completed.

4. KLJ,

- a. PAPI and Beacon project is complete. Final review and acceptance
- b. Seal Coat and remarking project was presented at a total cost of \$56,252, Tim moved to accept, Jamie 2nd. carried
- c.

5. Commissioner: Still researching on Board members being covered by insurance helping out at airport.

UNFINISHED BUSINESS

1. MDU gas line and shop heat will be readdressed this summer

NEW BUSINESS

1. Discussion on new snow pushers and quotes and getting rid of our old one. Tim moved to purchase a 14' and a 8' for the Tool Cat. Jamie 2nd. carried

Calendar update

Next meeting: Feb 3, 2020 Sabirs

Tim moved to adjourn, Jamie 2nd. Carried.

Board Member: Steven Nielson

Approved: 2/3/20