

Barnes County Municipal Airport Authority special meeting minutes
Monday, April 20, 2020, 12:00 noon at Terminal

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

Chairman Shawn Anderson called the meeting to order

1. Shawn tabulated Board members evaluation sheets for three Engineering firms (Interstate Engineering, KLJ Engineering and Burns & McDonnell Engineering) that submitted their Qualifications. KLJ was the firm most suited for our needs by the selection process. Steve moved to select KLJ Engineering for the next 5 years, Jamie 2nd. Carried. Tim voting nay
2. Shawn reported the Jet A underground fuel tank outer wall is failing (ground water in between tanks) and all fuel has been pumped out with help of NVA and metered into their tank. We no longer have Jet A to sell and has been but on notam till Oct 31. Jamie moved to sell 1954 gallons to NVA at current market price, Casey 2nd, carried.

After discussion and looking at options Tim moved to proceed with a Fuel Island project giving KLJ the go ahead to start planning for it, Casey 2nd. carried

Casey moved to adjourn, Tim 2nd. carried

Board member: Steven Nielson

Approved: 5/4/20