

Barnes County Municipal Airport Authority Monthly Meeting Minutes  
7:00 am, Monday, May 4, 2020, Terminal

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

Chairman Shawn Anderson called meeting to order

Tim moved to approve April 6, 2020 monthly meeting and April 20 Special meeting minutes, Casey 2<sup>nd</sup>.  
Carried

#### REPORTS

1. Manager: Received a bid from Ken Burr to paint the Terminal for \$2800 and can start when it warms up. Any extra preparation will be an additional cost. Tim moved to accept bid, Casey 2<sup>nd</sup>. Carried. Starting to see increased flying activity.

2. Shawn presented the bills, Jamie moved to approve payment of bills in the amount of \$10,177.96, Tim 2<sup>nd</sup>, carried. Deposits of \$12,087.84

#### 3. Portfolios

a. Fuel: sales and inventory report:

b. Administrative: Due to virus, no new computer yet

c. Buildings/Grounds\* North sump pump still discharging water. Orange markers will be painted this summer around the windsock. Maryville barb wire fence has been taken care of. Sweeper brushes will be replaced. South overhead door on #5 has been replaced, waiting for electric wiring for opener.

d. Promotion: After discussion on the Fly-in Saturday, June 20 and the Covid-19, Jamie moved to cancel the event this year, Casey 2<sup>nd</sup>. Carried.

e. Personnel:\* Discussion on summer help. Casey moved to hire Part Time help at \$12.00 hour contingent on fitting the qualifications, Jamie 2<sup>nd</sup>. carried

f. Airport protection:

#### 4. KLJ,

a. Sealcoat grant was submitted April 24, waiting for award to start.

b. Fence posts will be check by contractor and filled where needed. Barb wire fence will also be repaired.

c. Working on a Fuel System exhibit for review, it has to fit the upcoming new reconstruction project.

d. Details will be coming out on money coming to airports.

#### 5. Commissioner:

#### UNFINISHED BUSINESS

1.

#### NEW BUSINESS

1.

2.

3.

#### Calendar update

Next meeting: June 1, 2020, 7:00 am at the Terminal

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

Board Member: Steven Nielson

Approved: 6/1/20