

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7:00 am, Monday, July 6th, 2020 at Terminal

Present: Shawn Anderson, Jamie Bryn, Casey Burchill, KLJ Michael Strom, Tim Logan (phone) and KLJ Bryan Jacobson (phone)

Chairman Shawn Anderson called meeting to order

Casey moved to approve June 1, 2020 monthly meeting minutes, Tim 2nd. Carried

REPORTS

1. Manager:

2. Shawn presented the bills, Casey moved to approve payment of bills in the amount of \$24,338.90, Jamie 2nd, carried. Deposits of \$19,548.20

3. Portfolios

- a. Fuel: sales and inventory report: good traffic, sold 1851 gallons in June
- b. Administrative: new computer is in, will go to get it soon
- c. Buildings/Grounds* will have Moritz suck out South sump on #14, Trosen Construction was given the job of replacing shingles on sheriff's storage buildings, no shingle work performed yet on sheriff's storage buildings, terminal painting is nearly done, will get new bids for shop natural gas furnace, all wildlife fence posts holes have been filled in and livestock fence has been replaced on North side.
- d. Promotion:
- e. Personnel:*
- f. Airport protection:

4. KLJ,

- a. Approved FAA grant agreement -020 for seal coat and runway markings
- b. Approved Owner and Contractor Agreement with Fahrner Asphalt for \$74,135.10
- c. Fuel system design is under way, checking on using a wireless communication system for credit card machine, tanks and delivery systems are several months out for availability,

5. Commissioner:

UNFINISHED BUSINESS

1.

NEW BUSINESS

1.
2.
3.

Calendar update

Next meeting: August 3, 2020, 7:00 am at the Terminal

Casey moved to adjourn, Tim 2nd. Carried.

Board Member: Jamie Bryn

Approved: