

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7:00 am, Monday, October 5, 2020 at Terminal

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

Chairman Shawn Anderson called meeting to order

Casey moved to approve August 31, 2020 monthly meeting minutes, Steve 2nd. Carried

REPORTS

1. Manager: Wade has repaired the ruts from equipment, hydro seeding around the runway edges is done, but still need to seed areas repaired from ruts, still no contact with Opatz on terminal roof inspection/leak repair, Mike will call Fargo Paint & Glass to check on replacing the rotted window next to the terminal south entrance door, John has been prepping the snow removal equipment.

2. Shawn presented the bills, Jamie moved to approve payment of bills in the amount of \$63,804.50 , Casey 2nd, carried. Deposits of \$36,372.35

3. Portfolios

a. Fuel: sales and inventory report: good fuel sales again - 1934 gal in September, ordered more 100LL

b. Administrative:

c. Buildings/Grounds* Checking into what might happen with Phil's hangar and possible uses for this location, Tim is checking into the installation schedule of the furnace for the SRE building by Keith's A/C and Heating, cattails have been sprayed.

d. Promotion: Jon K was back and did reviews with several people and plans to be back again in November.

e. Personnel: Jace is still available and helping out to finish up some projects

f. Airport protection:

4. KLJ,

a. Seal Coat and Remarketing project update: Finished seal coat Sept 9th, markings should be done by the end of week October 9th, Mike will issue a notam about the marking.

b. Fuel system project update: Received late comments from the fire marshal, tanks and dispensers need 50 foot separation, looking into an alternative fueling site, advertising for the project should be advertised in January.

c. 2021 FAA Pre-application: Pre-app to procure SRE snow blower attachment will be getting done this week (Oct 5-Oct 9), fall conference will be held virtually, Prairie Dog Fund at the legislature has been slow in filling.

5. Commissioner:

UNFINISHED BUSINESS

1. Sheriff's lease has been emailed to Beth and Cindy and waiting for its return

NEW BUSINESS

1. Police Chief received a report of an aircraft reporting a laser light being flashed at it

2.

3.

Calendar update: tank inspection and calibration in October, clean pump card reader in November

Next meeting: November 2nd at VC Country Club @ noon, ****CHANGED TO SABIRS @ NOON due to original venue being closed****

Casey moved to adjourn, Jamie 2nd. Carried.

Board Member: Jamie Bryn

Approved: