

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7:00 am, Monday, December 7, 2020 at Sabirs

Present: Shawn Anderson, Tim Logan, Jamie Bryn, Casey Burchill, Steve Nielson (phone), Michael Strom KLJ, Brad McKay

Chairman Shawn Anderson called meeting to order

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

REPORTS

1. Manager: Roofing Solutions has finished work on the terminal roof. Snow removal equipment has been serviced and is ready for use, there was no hail damage claim able to be made on the shop and hangar roofs because the damage has not caused leaking or structural damage, we should look into getting our own dumpster from VCPW.

2. Shawn presented the bills, Jamie moved to approve payment of bills in the amount of \$56,975.30 , Casey 2nd, carried. Deposits of \$7,116.59

3. Portfolios

- a. Fuel: sales and inventory report: 1228 gal sold in November, 6610 gal inventory
- b. Administrative: Brad McKay was approved for the open board position and will begin in January, meeting dates for 2021 were added to the calendar/website
- c. Buildings/Grounds* landscaping around the terminal is not finished yet, electrical work for the shop furnace is still needed
- d. Promotion: 2021 fly-in is advertised
- e. Personnel: will check with Cindy for county wage increase info
- f. Airport protection: will revisit the idea of a shelter over/around the main entrance gate, a support is damaged on the sliding gate in the NW corner of the field due to wind, will find a way to stabilize the gate

4. KLJ,

- a. Seal Coat and Remarketing project update: submitting for grant reimbursement for the remarketing project
- b. Fuel system project update:

5. Commissioner:

UNFINISHED BUSINESS

1. Sheriff's lease have not heard back with a renewed lease yet, Shawn will check with Beth

NEW BUSINESS

1. Phil's estate did not accept our offer to purchase the site. Tim moved to offer \$30,000 to purchase Phil's site with the discretion to go to \$40,000, Casey 2nd, carried. Shawn will visit with the family.

Calendar update:

Next meeting: January 4th, at Sabirs @ noon,

Casey moved to adjourn,

Board Member: Jamie Bryn

Approved: