Barnes County Municipal Airport Authority Monthly Meeting Minutes
12:00 P.M. January 2nd, 2023 at Bridges

Present: Shawn Anderson, Jamie Bryn(phone), Casey Burchill, Tim Logan, Brad McKay, Mike Lerud

Chairman Shawn Anderson called meeting to order.

Brad moved to approve December 5th monthly meeting minutes, Tim 2nd. Carried

REPORTS
1. Manager : There was a lot of snow the end of December that took over a week to get cleared out. Jon and Shawn spent a lot of time to get opened up again with the payloader and toolcat.
2. Shawn presented the bills; Tim moved to approve payment of bills in the amount of $85,404.33, Casey 2nd, carried. Deposits of $ 67,355.67.

3. Portfolios
    a. Fuel: sales and inventory report: no fuel report available yet, Fuel master believes in March they will have an internet based communication system available to make our fuel system work appropriately so we are waiting till then to make any changes to the card reading / reporting system.
    b. Administrative:
    c. Buildings/Grounds: The new mower tractor is in Jamestown waiting to get the tires installed and set-up. The main wind sock was damaged by the weather; it appears the top cone mounting structure broke off. When the weather is nicer, we'll look to see what we need for repair. Discussion on whether we should consider keeping our Volvo payloader once we update for helping during large snow events like we've had recently. We will have further discussion on this matter at a later time.
    d. Promotion: Fly-ND conference is March 5-7, Shawn and Jamie are attending at this time.
    e. Personnel: Tim made a motion to increase Jon's wage to $25.00 / hr and Jace's wage to $18.00 / hr, Brad 2nd, carried.
    f. Airport protection:
4. Mead & Hunt
    a. Advertising for the SRE bidding was done on Jan 5th, so bid opening will be on Thursday, Jan 26th.
    b.

5. County Commissioner:

UNFINISHED BUSINESS
1.

NEW BUSINESS
1.
2.
3.
Calendar update:

Next meeting: February 6th, 2023 @ Bridges @ noon
Casey moved to adjourn,
Board Member: Casey Burchill