

Barnes County Municipal Airport Authority Monthly Meeting Minutes
12:00 P.M. April 3rd, 2023 at Country Club

Present: Shawn Anderson, Jamie Bryn, Tim Logan, Casey Burchill, Josh Breilje – M&H

Chairman Shawn Anderson called meeting to order.

Casey moved to approve February 6th monthly meeting minutes, Tim 2nd. Carried

REPORTS

1. Manager : No report

2. Shawn presented the bills; Tim moved to approve payment of bills in the amount of \$17,514.09, Jamie 2nd, carried.
Deposits of \$ 147,293.42.

3. Portfolios

a. Fuel: sales and inventory report: We sold 395 gal 100LL leaving inventory of 7,300 gal, sold 0 gal Jet A leaving 1,757 inventory. We are still waiting for a reply on getting the fuel system connected back with fuelmaster.

b. Administrative: The annual budget proposal will soon be coming up, Shawn is starting to get numbers together for this.

c. Buildings/Grounds: Loader and snow blower was discussed during M&H agenda item.

d. Promotion: The safety meeting to be held at the Americinn is presumably cancelled or postponed with the upcoming projected winter storm.

e. Personnel:

f. Airport protection:

4. Mead & Hunt

a. We were informed that the John Deere loader we were looking at will not meet the buy American requirements. The only option left appears to be applying for a state grant in which we can apply for hopefully up to a 70% grant share with the state. The projected total cost presented by Josh is \$625,933 for both the JD 724 loader, snow blower, and engineer fees. Breakdown - \$372,500 for the loader, \$210,000 for the snow blower, and \$43,433 engineering fees. After looking at the current budget and where the airport is at financially, it was the consensus that the airport would be in a good position to go ahead with the purchases. Tim motion to go forward with the purchase of both the loader and snow blower and have M&H submit a grant application for 70% cost share to the state, Casey 2nd, carried.

b.

5. County Commissioner:

UNFINISHED BUSINESS

1. We still will address the hangar door bottom seal, leak in Hangar #8 of T-hangar, spill containment and wind sock when weather allows.

NEW BUSINESS

1. The new hay bid has been published in the paper and will run for 3 weeks. We will have a bid opening meeting April 20th, at 10:00 A.M. at the terminal.

2. The airport will be receiving an award from the Valley City Eagles Club and an award ceremony will be held April 15th.

Calendar update:

Next meeting: May 1st, 2023 @ Country Club @ noon

Tim moved to adjourn,

Board Member: Jamie Bryn