

Barnes County Municipal Airport Authority Monthly Meeting Minutes
12:00 P.M. May 1st, 2023 at Valley City Country Club

Present: Shawn Anderson, Jamie Bryn, Tim Logan, Brad McKay, Casey Burchill (phone), Josh Breilje – M&H

Chairman Shawn Anderson called meeting to order.

Brad moved to approve April 3rd monthly meeting minutes and April 20th special hay bid meeting minutes, Tim 2nd.
Carried

REPORTS

1. Manager : No report

2. Shawn presented the bills; Jamie moved to approve payment of bills in the amount of \$39,556.54, Brad 2nd, carried.
Deposits of \$ 18,799.13.

3. Portfolios

a. Fuel: sales and inventory report: We sold 678 gal 100LL leaving inventory of 7,300,674.5 gal, sold 154 gal Jet A leaving 1,639 inventory. We are still waiting for a reply on getting the fuel system connected back with fuelmaster.

b. Administrative:

c. Buildings/Grounds: Wade Hatcher was awarded the hay bid for a term of 3 years, a few sets of t-hangar door lift cables have been ordered. Door #6 has a frayed cable that needs to be replaced. The correct front rims for the mower tractor are in Hillsboro awaiting delivery to Jamestown.

d. Promotion: Discussion about helping to promote the flying club again, Tim made a motion to give the flying club \$3,000 to promote the availability of the warrior for training and rental use.

e. Personnel:

f. Airport protection: The AWOS true north calibration marker was located so the calibration/inspection can be done later this year.

4. Mead & Hunt

a. SRE orders are in and looking at early June to hear of recommended state grant awards.

b. M&H has an aerial view picture of the airport that Josh will drop off for us at the terminal.

c. There have been some problems getting logged into GIS. We are working on getting that resolved.

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.

2. Josh will relook at the hill slide on the north side.

NEW BUSINESS

1. We reviewed the estimate from Tyler's Electric for replacing the lights in the t-hangar with occupancy sensors for \$6,900. Tim made a motion to accept the bid, Jamie 2nd, carried.

2. Shawn is working on SAM account clarification.

Calendar update: FAAST safety meeting that was to be held April 4th will try to reschedule for fall.

Next meeting: June 5th, 2023 @ BCMA Terminal @ 7:00 A.M.

Tim moved to adjourn,

Board Member: Jamie Bryn