

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7:00 A.M. October 2nd, 2023 at Airport Terminal Building

Present: Shawn Anderson, Jamie Bryn, Brad McKay, Casey Burchill, Mike Lerud, Cindy Schwehr, Josh - KLJ

Chairman Shawn Anderson called meeting to order.

Brad moved to approve September 11th monthly meeting minutes, Casey 2nd. Carried

REPORTS

1. Manager : Replaced all the batteries in door keypads, new windsocks have been ordered, BEK will be fixing the south security camera, PAPI is still out of service – Mike will reissue the notam for the PAPI, John replaced one runway light bulb.

2. Shawn presented the bills; Casey moved to approve payment of bills in the amount of \$30,546.57, Brad 2nd, carried. Deposits of \$ 5,956.78.

Current Balances: Checking \$, MM: \$, SE: \$ not available at meeting date, will get hooked up to online banking for future use.

3. Portfolios

a. Fuel: sales and inventory report: 1549 gal 100LL sold, 51 gal Jet A sold. 6,469 gal 100LL inventory, 1,808 gal Jet A inventory.

b. Administrative: Shawn is still trying to get the official paperwork for our SAM account to show the correct name.

c. Buildings/Grounds: The R/W 31 PAPI board has been fixed, but the other one is still out so that is going to also be replaced. Mike will extend the notam that is in place until they are both operating. The new snowblower has not arrived yet but is still set for November delivery.

d. Promotion: We would like to have a plaque made for Jon Kreilkamp listing all the students he has helped gain their license. There will be 90+ names.

e. Personnel:

f. Airport protection:

4. Mead & Hunt

a. The Federal Grant Pre Application has been submitted for the electrical vault and relocation of wildlife fence section

b. Looking ahead to 2025 apron rehab, we will be looking at using a P608 heavy product for the project

c.

5. County Commissioner: The county budget has been finalized and there should be no change on anything related to the airport. The county went with a 5% wage increase this year.

UNFINISHED BUSINESS

1. Enterprise Mfg looked at the roof on the T-Hangar and said it looks great and should be no source of a leak.

2. Spill containment

NEW BUSINESS

1.

2.

Calendar update:

Next meeting: November 6th, 2023 @ BCMA Terminal @ 7:00 A.M.

Jamie moved to adjourn,

Board Member: Jamie Bryn