

Barnes County Municipal Airport Authority Monthly Meeting Minutes
12:00 noon, Monday, February 3, 2020, Sabirs

Present: Shawn Anderson, Steve Nielson, Jamie Bryn, Casey Burchill, BC Com. Cindy Schwehr and KLJ Michael Strom

Chairman Shawn Anderson called meeting to order

Casey moved to approve January 6, 2020 meeting minutes, Jamie 2nd. Carried

REPORTS

1. Manager: Snow pushers have been delivered
2. Shawn presented the financials. Jamie moved to approve payment of bills in the amount of \$57,911.36, Jamie 2nd, carried. Deposits of \$67,316.01
3. Portfolios
 - a. Fuel: sales and inventory report:* slow month
 - b. Administrative: * UMAS booth, 3/1-3/20 Minot, Jamie and Shawn will attend. Will advertise for Hay bids in the Times Record three times for bid opening 11:00 am, Monday, March 9, 2020 at Bridges Grill.
 - c. Buildings/Grounds* need to purchase pumps for the sumps at T Hangar. Door seals are available to put in where needed at T Hangar. #5 south overhead door needs to be inspected for repairs. Old snow pusher has been sold for \$3,000.
 - d. Promotion: Jamie getting pictures for UMAS booth display. Fly-in Saturday, June 20, 7:00 am. Will promote with Rally in the Valley. Discussion on need for a flight Instructor.
 - e. Personnel:* Will do Manager review next month
 - f. Airport protection:
4. KLJ,
 - a.
 - b.
 - c.
5. Commissioner: Still researching on Board members being covered by insurance helping out at airport.

UNFINISHED BUSINESS

- 1.

NEW BUSINESS

- 1.

Calendar update

Next meeting: March 9, 2020, 11 am hay bid, 12 noon meeting at Bridges

Casey moved to adjourn, Jamie 2nd. Carried.

Board Member: Steven Nielson

Approved: 3/9/20