

Barnes County Municipal Airport Authority Monthly Meeting Minutes

12:00 P.M. February 6th, 2023 at Bridges

Present: Shawn Anderson, Jamie Bryn, Casey Burchill, Tim Logan, Brad McKay, Mike Lerud, Cindy Schwehr, Josh Breilje
– M&H, Jon Kreilkamp

Chairman Shawn Anderson called meeting to order.

Casey moved to approve January 2nd monthly meeting minutes, Brad 2nd. Carried

REPORTS

1. Manager : A replacement part for Butler's GPS equipment is coming and Jamie will switch it out, it is an update on Butler's part. Preston Jensen is offering a drone video/photo service and is wondering if the airport would be interested. It could be useful to have some aerial images to keep for insurance purposes. Casey made a motion to hire Preston Jensen for \$200 to shoot images for us, Brad 2nd, carried. Preston said he can come back in the summer if we wanted additional images.

2. Shawn presented the bills; Tim moved to approve payment of bills in the amount of \$35,531.22, Casey 2nd, carried. Deposits of \$ 95,889.41.

3. Portfolios

a. Fuel: sales and inventory report: We sold 503 gal 100LL leaving inventory of 1,484 gal, sold 99 gal Jet A leaving 2065 inventory. We have 7,200 gal 100LL ordered at \$4.47 (4.39+ .08).

b. Administrative:

c. Buildings/Grounds: We are still waiting for the correct rims to show up for the new mower tractor.

d. Promotion: Fly-ND conference is March 5-7, Shawn and Jamie are attending at this time. Jon K spoke about a safety seminar he is promoting on April 4th at the Americinn Valley City at 7:00 P.M. He is looking for support for this seminar by the airport. Tim made a motion to fund this seminar in the amount of \$300.00, Casey 2nd, carried.

e. Personnel:

f. Airport protection:

4. Mead & Hunt

a. Bids for a loader/snow blower were opened at M&H. Only one bid was received by RDO quoting a JD 744P for \$512,940.32 and a Kodiak blower for \$279,085.97. The Kodiak blower does not meet the FAA buy American criteria to qualify for federal grants. We then inquired about a smaller loader model John Deere 724P was quoted at \$372,500 and Leroux D50 blower for \$210,000. The D50 blower did not include the truck loader option that the board thought would be a good option to have added for \$4,500. We are checking to see whether these 724 loader and Leroux blower will qualify for federal funding.

b.

5. County Commissioner: Kerry Johnson our county highway superintendent will be retiring at the end of February. Kerry has aided the airport many times in our need and many thanks to him and his crew. A retirement celebration is being held on March 3rd for him.

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. Civil Air Patrol asked if they could rent a space in the large hangar for their glider this summer. Shawn sent them the terms of our rental agreement for them to review.

2.

3.

Calendar update:

Next meeting: March 13th, 2023 @ Sabir's if open @ noon

Casey moved to adjourn,

Board Member: Jamie Bryn