

Barnes County Municipal Airport Authority Monthly Meeting Minutes
12:00 noon, Monday, March 9, 2020, Bridges Grill

Present: Shawn Anderson, Tim Logan, Steve Nielson, Jamie Bryn, Casey Burchill, Mike Lerud, BC Com. Cindy Schwehr and KLJ Bryan Jacobson

Chairman Shawn Anderson called meeting to order

Jamie moved to approve February 3, 2020 meeting minutes, Casey 2nd. Carried

REPORTS

1. Manager: New mower has been delivered
2. Shawn presented the financials. Casey moved to approve payment of bills in the amount of \$20,975.97, Jamie 2nd, carried. Deposits of \$32,424.50
3. Portfolios
 - a. Fuel: sales and inventory report:
 - b. Administrative: * UMAS booth, 3/1-3/20 Minot, Jamie reported it was well attended. Praire Dog funding for State Aviation will be coming. AOPA has a program to bring aviation teachers to the schools. ND Pilots Association decided to do their annual fly-in Friday June 19-20 along with our fly-in on the 20th and also take in Valley City's Rally in the Valley. We will plan something special for Friday night.
 - c. Buildings/Grounds* Sump pumps are on hand and will be put in this month at the T Hangar. #5 south overhead door needs to be inspected for repairs.
 - d. Promotion: Fly-in Saturday, June 20, 7:00 am. Will promote with Rally in the Valley. NDPA will hold their annual fly-in here the same weekend. Discussion on need for a flight Instructor and rental plane.
 - e. Personnel:* Manager review was conducted. Discussion on summer help, there is some interest in the part time job.
 - f. Airport protection:
4. KLJ,
 - a. Seal Coat and Remarking Airfield Pavements project. Jamie moved to proceed to bids, Casey 2nd. Carried 90% Fed, 5%State, 5 % local. Bid opening set for April 2
 - b. State Grant Application for the snow pusher and mower
 - c. State Grant Application for a Snow Blower on the Payloader in 2021
5. Commissioner: Board members are covered by insurance helping out at airport.

UNFINISHED BUSINESS

1.

NEW BUSINESS

1. Discussion for need of a new administration computer. Casey moved to purchase new computer, Jamie 2nd. Carried
2. Change in how Fire and Tornado, NDIRF is handled, Farmers Union Ins will be our agent

Calendar update

Next meeting: April 6, 2020, 12 noon meeting at Country Club

Jamie moved to adjourn, Tim 2nd. Carried.

Board Member: Steven Nielson

Approved: 4/6/20