

Barnes County Municipal Airport Authority Monthly Meeting Minutes
12:00 P.M. April 1st, 2024 @ Bridges

Present: Shawn Anderson, Jamie Bryn, Tim Logan, Casey Burchill (phone), Brad McKay

Chairman Shawn Anderson called meeting to order.

Brad moved to approve March 6th monthly meeting minutes, Tim 2nd. Carried

REPORTS

1. Manager : No report

2. Shawn presented the bills; Brad moved to approve payment of bills in the amount of \$46,375.07, Jamie 2nd, carried.
Deposits of \$ 150,679.39.

Current Balances: Checking \$259,419.93, MM: \$150,258.96, SE: \$5,011.08

3. Portfolios

a. Fuel: sales and inventory report: 1,408.3 gal 100LL sold, 11.28 gal Jet A sold. 7,039 gal 100LL inventory, 1,318 gal Jet A inventory.

b. Administrative:

c. Buildings/Grounds: We ordered a weather camera system thru Ladelle George who will install it when it is put together. He suggested on the beacon tower as the best location.

d. Promotion: VC Hi-Lites will again do the breakfast serving at the June fly in. There have been good numbers of hours getting put on the Warrior for training and rental.

f. Airport protection: Tim has not heard back from Mike's for a tree removal bid for those penetrating the 31 approach.

4. Mead & Hunt

a.

b.

5. County Commissioner:

UNFINISHED BUSINESS

1. Spill containment

NEW BUSINESS

1.

2.

Calendar update:

Next meeting: May 6th, 2024 @ terminal @ 7:00 A.M.

Tim moved to adjourn,

Board Member: Jamie Bryn