

**Barnes County Municipal Airport Authority Monthly Meeting Minutes**  
**7:00 A.M. April 30<sup>th</sup>, 2024 @ BCMA Terminal**

Present: Shawn Anderson, Jamie Bryn, Tim Logan, Casey Burchill, Brad McKay, Cindy Schwehr

Chairman Shawn Anderson called meeting to order.

Brad moved to approve April 1<sup>st</sup> monthly meeting minutes, Casey 2<sup>nd</sup>. Carried

**REPORTS**

1. Manager : No report

2. Shawn presented the bills; Casey moved to approve payment of bills in the amount of \$6,410.54, Brad 2<sup>nd</sup>, carried.  
Deposits of \$ 7,880.68.

Current Balances: Checking \$249,555.91, MM: \$150,383.76, SE: \$5,012.83

**3. Portfolios**

a. Fuel: sales and inventory report:      gal 100LL sold,      gal Jet A sold.      gal 100LL inventory,      gal Jet A inventory.

b. Administrative: Our computer info was given to Harold Rotunda the auditor for him to do his review.

c. Buildings/Grounds: We have one new tenant in the T-Hangar #14. We are expecting a couple more aircraft from Jamestown to temporarily rent space while the Jamestown Airport runway is being reconstructed in the near future.

d. Promotion: Our fly-in is advertised on the aeronautics site, Jamie will contact the VC chamber so they are aware of the event during Rally in the Valley so they can also advertise it.

e. Personnel: Jace should soon be back from college to help John this summer with maintenance.

f. Airport protection:

**4. Mead & Hunt**

a. No report

b.

5. County Commissioner: The election will be coming soon and Cindy is not running for reelection so we will have a new representative from the county commission with our airport portfolio at the end of the year.

**UNFINISHED BUSINESS**

1. Spill containment

**NEW BUSINESS**

1.

2.

Calendar update:

Next meeting: June 3<sup>rd</sup>, 2024 @ terminal @ 7:00 A.M.

Tim moved to adjourn,

Board Member: Jamie Bryn