

Barnes County Municipal Airport Authority Monthly Meeting Minutes  
7:00 am, Monday, June 1, 2020 at Terminal

Present: Shawn Anderson, Tim Logan, Steve Nielson, Jamie Bryn, Casey Burchill, Mike Lerud and KLJ Bryan Jacobson

Chairman Shawn Anderson called meeting to order

Casey moved to approve April 6, 2020 monthly meeting minutes, Jamie 2<sup>nd</sup>. Carried

REPORTS

1. Manager: Part time employee is now working and doing well. Beacon eye was fixed. Weeds are being sprayed. 100LL was delivered. Buhr to start painting soon, probably this week. Checking with Opatz about checking roof for possible leaks. Need to fix window beside front terminal door. Overhead door on hangar #5 is done.
2. Shawn presented the bills, Jamie moved to approve payment of bills in the amount of \$ 35,741.41, Casey 2<sup>nd</sup>, carried. Deposits of \$8,898.25
3. Portfolios
  - a. Fuel: sales and inventory report: purchased 7500 gal 100LL, set price at \$3.25
  - b. Administrative: State Grant approved for mower purchase, SRE attachments, and replacing 100LL and Jet A fuel systems.
  - c. Buildings/Grounds\* Received bid to replace shingles on 3 out buildings on sheriffs leased property from Trosen Construction, Tim will get a second bid also. Will have NVA bifold door seal looked at. Will have the payloader picked up for service work
  - d. Promotion:
  - e. Personnel:\*
  - f. Airport protection:
4. KLJ,
  - a. Sealcoat bid will be awarded today
  - b. Received 50% grant from the state for fuel system replacement
  - c.
5. Commissioner:

UNFINISHED BUSINESS

1.

NEW BUSINESS

- 1.
- 2.
- 3.

Calendar update

Next meeting: July 6, 2020, 7:00 am at the Terminal

Casey moved to adjourn, Tim 2<sup>nd</sup>. Carried.

Board Member: Jamie Bryn

Approved: