

**Barnes County Municipal Airport Authority Monthly Meeting Minutes**  
**7:00 A.M. June 3<sup>rd</sup>, 2024 @ BCMA Terminal**

Present: Shawn Anderson, Jamie Bryn, Casey Burchill, Brad McKay, Josh – M&H

Chairman Shawn Anderson called meeting to order.

Brad moved to approve April 30<sup>th</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 \$21,851.39, Brad 2<sup>nd</sup>, carried.  
Deposits of \$ 30,126.30.

Current Balances: Checking \$268,767.30, MM: \$150,504.77, SE: \$5,014.53

3. Portfolios

a. Fuel: sales and inventory report: 1,799.11 gal 100LL sold, 423.58 gal Jet A sold. 4,126 gal 100LL inventory, 2,909 gal Jet A inventory. Purchase of 2,000 gal Jet A @ \$3.27 was made.

b. Administrative:

c. Buildings/Grounds:

d. Promotion: Our fly – in is June 15<sup>th</sup> from 7-9:30 with the dance team again serving the free will breakfast meal. There will be a FAAS safety meeting at the Americinn Hotel on June 5<sup>th</sup> at 6 PM.

e. Personnel:

f. Airport protection: The obstruction trees on RWY 31 approach have been either removed or trimmed and should no longer be an obstacle at this time.

4. Mead & Hunt

a. The state grant award meeting will be held this week. We should be receiving \$4,150 (5% of \$83,000 bid) for electrical vault design, and \$2,750 (50% of \$5,500 bid) for tree obstruction removal.

b.

5. County Commissioner:

**UNFINISHED BUSINESS**

1. Spill containment

**NEW BUSINESS**

1.

2.

Calendar update: Upcoming fly-ins : Mandan-9<sup>th</sup> Wishek-15<sup>th</sup>, VC-15<sup>th</sup>, Garrison-16<sup>th</sup>, Newtown-22<sup>nd</sup>, Killdeer-22<sup>nd</sup>, Watford City-22<sup>nd</sup>, Bowman-29<sup>th</sup>

Next meeting: July 8<sup>th</sup>, 2024 @ terminal @ 7:00 A.M.

Casey moved to adjourn,

Board Member: Jamie Bryn