

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7:00 A.M. July 8th, 2024 @ BCMA Terminal

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

Chairman Shawn Anderson called meeting to order.

Brad moved to approve June 3rd monthly meeting minutes, Casey 2nd. Carried

REPORTS

1. Manager : The mowing has been slow with the damp weather.
2. Shawn presented the bills; Casey moved to approve payment of bills in the amount of \$26,397.68, Brad 2nd, carried. Deposits of \$ 22,907.61.

3. Portfolios

- a. Fuel: sales and inventory report: 1,935.69 gal 100LL sold, 135.07 gal Jet A sold. 2,114 gal 100LL inventory, 2,791 gal Jet A inventory. O'Day was called to repair the electrical light inside the Avgas cabinet. We will check on 100LL price, we will need some soon with Oshkosh traffic coming.
- b. Administrative:
- c. Buildings/Grounds: The FAA weather cameras should be installed at the end of July.
- d. Promotion: Our fly-in had 2 airplane arrivals due to not the best weather, but overall turnout was good. Casey made a motion to give the flying club \$3,300 as the promotion for use of the warrior as an instructional aircraft for the upcoming year, Jamie 2nd, carried.
- 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, Mike will submit the proper documentation to the FAA with the assistance of M&H.

4. Mead & Hunt

- a. Matt gave an update of the ALP status and provided options going forward for the future apron design. It was agreed that we will use a nested tiedown concept with a dual path entry/exit taxilane. Also discussed was proposed future hangar development concepts to be included in the updated ALP.
- b. There may be some 5/23 approach surface penetrations, however, we need clarification on when these were last shot, as several trees were addressed a couple years ago and may already be removed. M&H is going to do further investigation.
- c. Josh said they will be doing the electrical vault design this fall/winter.

5. County Commissioner: County budget meetings will begin soon for next year's funding.

UNFINISHED BUSINESS

1. Spill containment

NEW BUSINESS

- 1.
- 2.

Calendar update: Upcoming fly-ins : Hillsboro – July 11th, Gwinner – 13th, Northwood – 27th, Fargo Airshow 27th & 28th, Williston Airshow – Aug 3rd, Kindred – Aug 10th, Maddock – Aug 11th

Next meeting: August 5th, 2024 @ terminal @ 7:00 A.M.

Casey moved to adjourn,

Board Member: Jamie Bryn