

**Barnes County Municipal Airport Authority Monthly Meeting Minutes**  
**7:00 A.M. August 1<sup>st</sup>, 2022 at Terminal**

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

Chairman Shawn Anderson called meeting to order.

Casey moved to approve July 11<sup>th</sup> monthly meeting minutes, Brad 2<sup>nd</sup>. Carried

**REPORTS**

1. Manager Mike is ill and not present. Traffic has increased lately due to our fuel price and regular Oshkosh traffic. The mower has been serviced and we had 3 planes overnight on their trip to Oshkosh.

2. Shawn presented the bills, Jamie moved to approve payment of bills in the amount of \$162,620.24, Casey 2<sup>nd</sup>, carried. Deposits of \$ 21,563.12.

3. Portfolios

a. Fuel: sales and inventory report: July fuel sales were not available yet for this meeting, but sales have been very good. We have 2698 gal 100LL inventory and 695 gal Jet A. Shawn will check to see if all fuel we have ordered has been delivered yet. Current pump price is \$5.85.

b. Administrative:

c. Buildings/Grounds: No front door has been installed yet, Casey messaged the installer and will be getting it in this or next week.

d. Promotion:

e. Personnel:

f. Airport protection:

4. KLJ,

5. Mead & Hunt

a. Bryan Jacobson our representative has unexpectedly passed away last week. No funeral arrangements are known at this time.

b. The annual CIP meeting will be in Jamestown on Sept. 7<sup>th</sup>. Shawn and Jamie are planning to attend.

5. Commissioner

**UNFINISHED BUSINESS**

1. Hangar #14 door seal needs replacement, fuel island spill containment kit installation to be done, check for a leak where water is entering stall #8 of hangar 14.

**NEW BUSINESS**

1.

2.

Calendar update: Fly-ins Kindred – Aug 13<sup>th</sup>, Kulm – 20<sup>th</sup>, Grafton – 28<sup>th</sup>

Next meeting: September 12<sup>th</sup>, 2022 @ terminal @ 7:00 A.M.

Casey moved to adjourn,

Board Member: Jamie Bryn