

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7:00 A.M. August 5th, 2024 @ BCMA Terminal

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

Chairman Shawn Anderson called meeting to order.

Casey moved to approve July 8th monthly meeting minutes, Tim 2nd. Carried

REPORTS

1. Manager : Airport haying has begun, we've had good fuel sales, Jase has been trimming and mowing. We've noticed a lot of condensation and dripping of the water pipes in the bathrooms. We received 2 bids to install an air conditioner unit to resolve the humidity / condensation issues. Kieth's bid is for \$2,788 and Bakkegard & Schell's bid is for \$5,290. Casey made a motion to accept Kieth's bid, Jamie 2nd, carried. Additional electrical will be needed to finish.

2. Shawn presented the bills; Tim moved to approve payment of bills in the amount of \$45,350.51, Casey 2nd, carried. Deposits of \$ 22,434.61.

3. Portfolios

a. Fuel: sales and inventory report: 2,148.82 gal 100LL sold, 183.20 gal Jet A sold. Purchase of 2,940 gal 100LL @ \$4.67 was made. 2,879 gal 100LL inventory, 2623 gal Jet A inventory. O'Day was called to repair the electrical light inside the Avgas cabinet, parts are coming. Getting 100LL is currently difficult. We could not get the transport load we were hoping to get.

b. Administrative: We had our annual CIP meeting in Jamestown, Josh's update identified an upcoming apron seal coat, relocating wildlife fence bids to come, M&H will be working on electrical vault design this winter, and we should have our airport inspection soon to be done by ND aeronautics. There is a mandatory AWOS sensor update that will be installed by the service technician when he does his inspection this fall.

c. Buildings/Grounds: The FAA weather cameras have been installed and are now operational. They will be online in a couple weeks thru FAA weather camera website. We will add the camera system onto our insurance policy.

d. Promotion:

e. Personnel:

f. Airport protection:

4. Mead & Hunt

a.

b.

c.

5. County Commissioner:

UNFINISHED BUSINESS

1. Spill containment

NEW BUSINESS

1.

2.

Calendar update: Upcoming fly-ins : Kindred – Aug 10th, Maddock – Aug 11th

Next meeting: September 9th, 2024 @ terminal @ 7:00 A.M.

Tim moved to adjourn,

Board Member: Jamie Bryn