

**Barnes County Municipal Airport Authority Monthly Meeting Minutes**  
**7:00 A.M. September 9<sup>th</sup>, 2024 @ BCMA Terminal**

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

Chairman Shawn Anderson called meeting to order.

Casey moved to approve August 5<sup>th</sup> monthly meeting minutes, Brad 2<sup>nd</sup>. Carried

**REPORTS**

1. Manager : The Air conditioner system has been installed. New toilets were also installed because the old ones continued to leak even after installing kits in them.
2. Shawn presented the bills; Brad moved to approve payment of bills in the amount of \$38,798.43, Tim 2<sup>nd</sup>, carried. Deposits of \$ 23,971.40.
3. Portfolios
  - a. Fuel: sales and inventory report: 2,519 gal 100LL sold, 67 gal Jet A sold. Purchase of 1,008 gal 100LL @ \$4.67 was made. Purchase of 2,000 gal 100LL @ \$4.69 was made. 4,308 gal 100LL inventory, 2,551 gal Jet A inventory. O'Day was called to repair the electrical light inside the Avgas cabinet, we are still waiting on them to complete the repair.
  - b. Administrative: Adam from NDAC performed our periodic airport inspection and nothing to note was out of order. A report will be sent to us.
  - c. Buildings/Grounds: The haying has been completed on the grounds and 226 bales were gotten by Wade Hatcher. We will look to see when the hay contract is up for rebid. One PAPI light is not working and has a burnt circuit board, we will check on getting parts ordered. The PCI (Pavement Condition Index) testing has been done and we should be receiving a status report in the near future.
  - d. Promotion:
  - e. Personnel:
  - f. Airport protection: We will continue to work with M&H to ensure the paperwork is completed to ensure the removal of RWY 31 approach obstruction trees and is submitted. Mike is working with M&H on this.
4. Mead & Hunt
  - a.
  - b.
  - c.
5. County Commissioner: In October, the commission will be going thru budget hearings. They will also soon be addressing wage assessments.

**UNFINISHED BUSINESS**

1. Spill containment

**NEW BUSINESS**

- 1.
- 2.

Calendar update: Upcoming fly-ins : Hettinger – Sept 14, Harvey – Sept 14, Enderlin – Sept 22, Mandan Props & Hops – Oct 3

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

Brad moved to adjourn,

Board Member: Jamie Bryn