

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

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

Chairman Shawn Anderson called meeting to order.

Casey moved to approve September 9th monthly meeting minutes, Tim 2nd. Carried

REPORTS

1. Manager : Mowing has slowed down, John is getting snow equipment ready for use, the spray pad water meter has been removed for the winter. Mike will replace the batteries in all the door keypad locks.

2. Shawn presented the bills; Brad moved to approve payment of bills in the amount of \$27,327.27, Casey 2nd, carried. Deposits of \$ 24,354.25.

3. Portfolios

a. Fuel: sales and inventory report: 1,136 gal 100LL sold, 115 gal Jet A sold. 3,180 gal 100LL inventory, 2,432 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:

c. Buildings/Grounds: Parts have been ordered for the PAPI lights, we are waiting for them to arrive and to be installed.

d. Promotion:

e. Personnel: Mike suggested that we purchase a time clock for our employees to use.

f. Airport protection:

4. Mead & Hunt

a. The pre-applications for the construction of the new electrical vault and design of the apron rehabilitation have been submitted.

b. The weather cameras that were installed will be included in this coming year's state grant application.

c.

5. County Commissioner: Cindy reported that the county has budgeted for a 3.5% raise of their wages in 2025.

UNFINISHED BUSINESS

1. Spill containment

NEW BUSINESS

1.

2.

Calendar update:

Next meeting: November 4th, 2024 @ terminal @ 7:00 A.M.

Tim moved to adjourn,

Board Member: Jamie Bryn