

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7:00 A.M. November 6th, 2023 at Airport Terminal Building

Present: Shawn Anderson, Jamie Bryn, Brad McKay, Tim Logan, Mike Lerud, Josh - KLJ

Chairman Shawn Anderson called meeting to order.

Tim moved to approve October 2nd monthly meeting minutes, Brad 2nd. Carried

REPORTS

1. Manager : John has the snow equipment ready and summer equipment ready to put away. Snow blower is pushed back a bit, we will check on when the new estimated delivery time is, thinking sometime in December. We are still waiting on the beacon to arrive for the payloader. New belts and batteries were installed in the old payloader. Mike will renew our airnav subscription.

2. Shawn presented the bills; Brad moved to approve payment of bills in the amount of \$51,859.38, Tim 2nd, carried. Deposits of \$ 41,177.80.

Current Balances: Checking \$26,714.59, MM: \$100,481.41, SE: \$27,846.54

3. Portfolios

a. Fuel: sales and inventory report: 1426 gal 100LL sold, 264 gal Jet A sold. 5,042 gal 100LL inventory, 1,544 gal Jet A inventory.

b. Administrative: Shawn finally got our SAM account corrected and should be done.

c. Buildings/Grounds: The R/W 13/31 PAPI is now fixed. Women's bathroom light not working, will check bulbs.

d. Promotion:

e. Personnel:

f. Airport protection:

4. Mead & Hunt

a. M&H will be working on the vault design this winter.

b. We can send any loader/blower invoices to them for reimbursement.

c.

5. County Commissioner:

UNFINISHED BUSINESS

1. Spill containment

2.

NEW BUSINESS

1. Pasture lease is up for renewal. Tim made a motion to renew the contract at \$25 / ac for the 48 acres. Brad seconded, carried.

2.

Calendar update: Jon is hosting a FAAS safety seminar at the Casselton airport on Dec. 5th at 7 PM.

Next meeting: December 4th, 2023 @ Pizza Corner at noon.

Tim moved to adjourn,

Board Member: Jamie Bryn