

Barnes County Municipal Airport Authority Monthly Meeting Minutes
12:00 P.M. December 5th at Bridges

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

Chairman Shawn Anderson called meeting to order.

Casey moved to approve November 7th monthly meeting minutes, Tim 2nd. Carried

REPORTS

1. Manager : There was a lot of ice on the runway that we could not get removed so we asked the county to bring their blade and that worked well.

2. Shawn presented the bills, Tim moved to approve payment of bills in the amount of \$9,206.32, Casey 2nd, carried. Deposits of \$ 17,208.59.

3. Portfolios

a. Fuel: sales and inventory report: 326 gallons of LL and 129 gallons of Jet A were sold.

Inventory is 2385 gallons of 100LL, and 2316 gallons of Jet A. Shawn is still working with Jim O'day to get our fuel service switched over to Multiservice again.

b. Administrative: Brad made a motion to be a sponsor and have a booth for the Fly-ND conference in March. Casey 2nd. carried. Shawn and Jamie will attend for sure.

c. Buildings/Grounds: The new mower tractor is supposed to be in Jamestown to get the tires installed and set-up. The old tractor is now gone. Shawn will send a copy of the check to Josh to use for the grant application financials.

d. Promotion:

e. Personnel:

f. Airport protection: A new cable for the PAPI lights was installed by Sun Electric that was causing the PAPI's to not work correctly.

4. Mead & Hunt

a. Josh proposed the bid advertising for the new pay loader and snow blower to begin the week of December 19th, with the bid opening to be the week of January 9th. Casey made a motion of this order, Jamie 2nd, carried.

b.

5. County Commissioner: Cindy informed the board that Kerry Johnson will be retiring from the BC Highway Dept. We wish him well and look forward to working with his replacement.

UNFINISHED BUSINESS

1. Hangar door bottom seal, leak in Hangar #8 of T Hangar, spill containment installation, Mike was going to contact NVA about charging hangar rent for planes that are being stored in our hangar while being worked on or waiting to be picked up.

NEW BUSINESS

1. The board decided to have the July monthly meeting on the 10th, otherwise the proposed dates were approved.

2.

3.

Calendar update:

Next meeting: February 6th, 2023 @ Sabir's (if open) @ noon

Tim moved to adjourn,

Board Member: Jamie Bryn