

Barnes County Municipal Airport Authority Monthly Meeting Minutes

12:00 P.M. February 3rd, 2025 @ Bridges

Present: Shawn Anderson, Jamie Bryn, Casey Burchill, Tim Logan, Josh B. – M&H, Pete Paulson – county commissioner

Chairman Shawn Anderson called meeting to order and turned the meeting over to vice chairman, Tim for election of officers. Jamie made a motion for a unanimous ballot of Shawn as chairman and treasurer, Tim as vice chairman, Jamie as secretary, Casey 2nd, motion carried. Tim turned the meeting back over to Shawn.

Tim moved to approve January 6th monthly meeting minutes, Casey 2nd. Carried

REPORTS

1. Manager : No report
2. Financials: Shawn presented the bills; Casey moved to approve payment of bills in the amount of \$28,158.05, Jamie 2nd, carried. Deposits of \$ 72,182.16. Current balances : Checking \$229,879.64, Money Market \$151,460.91, Special Events \$5,025.64.
3. Portfolios
 - a. Fuel: sales and inventory report: 679.23 gal 100LL sold, 15.95 gal Jet A sold in January. The fuel cabinet light has been fixed with a new glass installed. We will order decals for the closing of the cabinet doors.
 - b. Administrative:
 - c. Buildings/Grounds: There has been minimal snow removal this winter, things are looking good.
 - d. Promotion: We will display a booth and sponsorship for the Fly ND conference in Fargo on March 2-4. Shawn and Jamie will attend.
 - e. Personnel:
 - f. Airport protection: The AWOS radio has been fixed so it now is audible on the radio frequency again.
4. Mead & Hunt
 - a. Josh presented the electrical vault design plans and wildlife fence relocation drawings. Bid advertising to begin February 20th with bid opening on March 13th at the Fargo M&H office at 11 A.M.
 - b. It appears that the required documents to be submitted to FAA for the Title 6 documents may be pushed back by a year. Josh will keep us informed of any changes.

5. County Commissioner:

UNFINISHED BUSINESS

- 1.
- 2.

NEW BUSINESS

- 1.
- 2.

Calendar update:

Next meeting: March 10th, 2025 @ Country Club @ 12:00 P.M.

Tim moved to adjourn,

Board Member: Jamie Bryn