

# Barnes County Municipal Airport Authority Monthly Meeting Minutes

## 12:00 P.M. March 10<sup>th</sup>, 2025 @ Country Club

Present: Shawn Anderson, Jamie Bryn, Brad McKay, Tim Logan, Mile Lerud, Pete Paulson – county commissioner

Chairman Shawn Anderson called meeting to order.

Tim moved to approve February 3<sup>rd</sup> monthly meeting minutes, Brad 2<sup>nd</sup>. Carried

### REPORTS

1. Manager : We purchased a couple more batteries for the leaf blower at the winter show tool sale. Mike was approached again about whether we have found anything out in regards to the old NDB site. It appears that we are allowed to sell it and it has no remaining ties to the FAA in regards to federal funding concerns. We will plan to put it up for sale later this spring/summer but want to look into the proper procedure in doing so and how to draft the documents.

The police contacted Mike in the early morning of March 9<sup>th</sup> to inform him that an alarm was going off at the fuel tanks, there appears to be something going on with the tank level or other monitor setting the alarm off.

Shawn contacted O'day to have them come take a look.

2. Financials: Shawn presented the bills; Brad moved to approve payment of bills in the amount of \$32,654.37, Tim 2<sup>nd</sup>, carried. Deposits of \$ 95,277.42. Current balances : Checking \$270,873.99, Money Market \$151,575.23, Special Events \$5,026.64.

### 3. Portfolios

a. Fuel: sales and inventory report: 531.83 gal 100LL sold, 5.24 gal Jet A sold in February.

b. Administrative:

c. Buildings/Grounds: One of the weather cameras is not working correctly, Ladelle, who installed them will take a look at it when the weather cooperates after he returns to ND. At the Fly-ND conference, we received the latest results of our runway/apron/taxiway pavement condition index (PCI) scores. The apron had dropped more than we had expected so there is a possibility that reconstruction may be the better alternative than a P608 Heavy seal coat that had previously been on the CIP plan. M&H will look further into this and provide recommendations. The TV in the terminal rarely gets any channels from the over the air antenna, so we discussed replacing the TV with a smart TV / Apple TV that users could log into their own streaming services to access channels. We also chose to place a similar TV in the upstairs meeting room that could be used by flight instructors as a training aid, as well as any other users.

d. Promotion: Jamie & Shawn attended the Fly-ND conference in Fargo, it was again a great event to participate in for the airport. We made contact with another possible fuel supplier, and with a lighting fixture supplier that we had inquired about possible taxiway lighting.

e. Personnel: Jace should be back to help John this summer.

f. Airport protection:

### 4. Mead & Hunt

a. Josh stated that the electrical vault design and wildlife fence relocation bid opening will be on March 13<sup>th</sup> at the Fargo M&H office at 11 A.M.

b.

5. County Commissioner: The courthouse is getting new heating / cooling system, the Sheriff's office is moving to the courthouse 1<sup>st</sup> floor, the county is getting a new payloader, township meetings will be happening next week, load restrictions are going on state and county roads, there will be a grade raise east of Wimbledon this summer on County Road 4, there has been a lot of interest in drone use for the weed board.

### UNFINISHED BUSINESS

1.

2.

### NEW BUSINESS

1. Nathan Sayler found a table for the upstairs room in the terminal.

2.

Calendar update: There will be a FAAS meeting at the AmericInn at 6 PM this evening. Topic will be planning a trip with Foreflight.

Next meeting: April 10<sup>th</sup>, 2025 @ Pizza Corner @ 12:00 P.M.

Tim moved to adjourn,

Board Member: Jamie Bryn