

# Barnes County Municipal Airport Authority Monthly Meeting Minutes

## 7:00 A.M. June 2<sup>nd</sup>, 2025 @ Terminal

Present: Shawn Anderson, Jamie Bryn, Brad McKay, Tim Logan, Mike Overland, Mile Lerud, Josh B.- M&H, Matt N. – M&H via video

Chairman Shawn Anderson called meeting to order.

Brad moved to approve April 28<sup>th</sup> monthly meeting minutes, Tim 2<sup>nd</sup>. Carried

### REPORTS

1. Manager : The lawn mowers have been quite busy. Jace is back again helping as well as Rick Anderson helping out once in a while. A new sump pump was installed on the north end of the T-hangar as the old one quit working.
2. Financials: Shawn presented the bills; Brad moved to approve payment of bills in the amount of \$36,780.67, Jamie 2<sup>nd</sup>, carried. Deposits of \$ 60,817.50. Current balances : Checking \$405,228.92, Money Market \$151,930.56, Special Events \$5,029.74.
3. Portfolios
  - a. Fuel: sales and inventory report: No fuel report was available at the time of the meeting. May gallons sold were 2,463.4 gallons of 100LL and 332.3 gallons of Jet A. Inventories of 1,434 gallons of 100LL and 1,867 gallons of Jet A. We are getting down on 100LL so will need to order a load. Shawn will check on the price. O'Day replaced the faulty cable for the fuel monitor.
  - b. Administrative: Jamie made a motion to remove Casey Burchill and add Mike Overland to the signature card at the bank, Brad 2<sup>nd</sup>, carried. Jamie will get a copy of the minutes to Dacotah Bank with Mike O. being a new authority member so we can all sign a new signature card for the bank.
  - c. Buildings and Grounds: We are continuing to have problems with the fuel credit card processing of business Visa cards, however, personal cards seem to be unaffected. The processing company is supposedly working to rectify the problem, but we are looking into switching the unit to a different system/company. Shawn has been inquiring and is waiting to receive a bid to switch.
  - d. Promotion: Our annual fly-in will be Saturday, June 14<sup>th</sup>. We have confirmed with the dance team that they are planning to prepare and serve the breakfast.
  - e. Personnel:
  - f. Airport protection: Matt N. of M&H explained that a few lots in the Prairie View division will be in the 13/31 RPZ and will have some height restrictions. Matt will work with KLJ and the city to move forward with explanations and restrictions within the RPZ area.
4. Mead & Hunt
  - a. Josh had state grant reimbursement forms to be signed.
  - b. We discussed awarding the electrical vault bid with alternate fence relocate to Sun Electric for \$321,365.31. Jamie made a motion to award the bid, Brad 2<sup>nd</sup>, carried.
  - c. CIP meeting dates and location will be determined soon.

### 5. County Commissioner:

### UNFINISHED BUSINESS

- 1.

### NEW BUSINESS

- 1.

Calendar update:

Next meeting: July 7<sup>th</sup>, 2025 @ Barnes County Airport Terminal @ 7:00 A.M.

Tim moved to adjourn,

Board Member: Jamie Bryn