

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7:00 A.M. July 7th, 2025 @ Terminal

Present: Shawn Anderson, Jamie Bryn, Brad McKay, Mike Overland

Chairman Shawn Anderson called meeting to order.

Brad moved to approve June 2nd monthly meeting minutes, Mike 2nd. Carried

REPORTS

1. Manager : No report

2. Financials: Shawn presented the bills; Jamie moved to approve payment of bills in the amount of \$66,618.78, Brad 2nd, carried. Deposits of \$ 21,190.90. Current balances : Checking \$392,564.14, Money Market \$152,049.19, Special Events \$5,030.77.

3. Portfolios

a. Fuel: sales and inventory report: June gallons sold were 1,592.23 gallons of 100LL and 64.32 gallons of Jet A. Inventories of 7,326 gallons of 100LL and 1,801 gallons of Jet A. Received a load of 100LL, _____ gal.

b. Administrative: The authority will in the upcoming months will review the values listed on our insurance policy for building and equipment values. Our CIP meeting will be on 7/22/25 in Jamestown, Shawn will attend. Dacotah bank will soon have a new signature card ready for all members to sign with Mike O being added and Casey B removed.

c. Buildings and Grounds: The large bi-fold door on hangar #5 as well as part of the South wall was damaged in the June 20/21 storm. Shawn is getting bids for wall repair and door replacement. A hydraulic door is also an option as a replacement. Both styles look to be adequate, Shawn made a motion to go with the lower cost bid from Enterprise Building, Jamie 2nd, carried. We hope to get on the schedule soon. We still have not received any information back on getting an alternative fuel processing credit card system to replace the current one that is consistently having processing problems with certain cards. Shawn will keep calling to get information. The gate controller is not working the last couple days, Shawn is looking into what the problem might be. Shawn is also going to call BC weed board to get them to spray the airport areas that need attention.

d. Promotion: Our annual fly-in was Saturday, June 14th. There was a good town crowd, but the weather inhibited many airplane attendees. The dance team netted around \$1,200 and was happy with the turnout.

e. Personnel:

f. Airport protection:

4. Mead & Hunt

a.

b.

5. County Commissioner:

UNFINISHED BUSINESS

1.

NEW BUSINESS

1.

Calendar update:

Next meeting: August 4th, 2025 @ Barnes County Airport Terminal @ 7:00 A.M.

Brad moved to adjourn,

Board Member: Jamie Bryn