

**Barnes County Municipal Airport Authority Monthly Meeting Minutes**  
**7:00 A.M. November 3<sup>rd</sup>, 2025 @ Terminal**

Present: Shawn Anderson, Jamie Bryn, Mike Overland, Tim Logan, Josh – M&H, Pete Paulson – county commissioner

Chairman Shawn Anderson called meeting to order.

Tim moved to approve October 6<sup>th</sup> monthly meeting minutes, Mike O. 2<sup>nd</sup>. Carried

**REPORTS**

1. Manager : No report

2. Financials: Shawn presented the bills; Jamie moved to approve payment of bills in the amount of \$29,171.05, Deposits of \$ 14,398.47., Tim 2<sup>nd</sup>, carried.

3. Portfolios

a. Fuel: sales and inventory report: October gallons sold were not available at the time of the meeting. Avgas was delivered, but not all was going to fit into the tank, so one compartment was taken to Jamestown for future delivery.

b. Administrative:

c. Buildings and Grounds: The huskvarna mower has been serviced and mowers are cleaned up and put away. Hangar #5 South wall is repaired and the big door is finished. We are going to call midland to adjust the south overhead door. Windscreens have been replaced for the winter season. The non-working door buttons in the T-Hangar have been replaced.

d. Promotion:

e. Personnel:

f. Airport protection:

4. Mead & Hunt

a. The electrical vault concrete pad has been poured, the building will be installed soon. We will have to issue a notam when the electrical is being relocated to the new vault for affected items.

b. Closeout of the electrical vault design grant was signed.

c. Matt N is finishing up the ALP and should be at our December meeting for review.

5. County Commissioner: Highway projects are finished up for the year.

**UNFINISHED BUSINESS**

1. Advertising NDB location for sale this winter

**NEW BUSINESS**

1.

2.

Calendar update:

Next meeting: December 1<sup>st</sup>, 2025 @ Country Club @ Noon

Tim moved to adjourn,

Board Member: Jamie Bryn