Barnes County Municipal Airport Authority Monthly Meeting Minutes 7:00 A.M. October 6th, 2025 @ Terminal

Present: Shawn Anderson, Jamie Bryn, Brad McKay, Tim Logan, Mike Lerud, Josh - M&H, Pete Paulson

Chairman Shawn Anderson called meeting to order.

Brad moved to approve September 8th monthly meeting minutes, Shawn 2nd. Carried

Reviewed the 2026 budget for final submission, everything looked good and was approved as presented. Jamie made a motion to approve the budget, Brad 2nd, carried.

REPORTS

- 1. Manager: we are still mowing, and still need to replace the windsocks before winter. There was a power outage with a broken underground line between the shop and Rick's Hangar #9, the city repaired the break.
- 2. Financials: Shawn presented the bills; Brad moved to approve payment of bills for \$12,869.29 and deposits of \$17,240.26. Jamie 2^{nd} , carried.
- 3. Portfolios
 - a. Fuel: sales and inventory report: September gallons sold were 1,426 gallons of 100LL and 41 gallons of Jet A. Inventories of 2,563 gallons of 100LL and 3,086 gallons of Jet A.
 - b. Administrative:
 - c. Buildings and Grounds: . Enterprise has the new big hangar door on #5 operational, and will work to finish up soon.
 - d. Promotion:
 - e. Personnel:
 - f. Airport protection: we replaced a few burned out runway and taxi lights.
- 4. Mead & Hunt
 - a. Matt N. may come to our nov/dec meeting with ALP updates
 - b. The electrical vault has been ordered and is expected in a couple weeks, the fence relocate should be later this month.
 - c. Pre-apps have been submitted for next year's projects.
 - 5. County Commissioner: The budget for next year has been finished, \$ are the same, and mills decreased slightly with increased valuations.

UNFINISHED BUSINESS

1.

NEW BUSINESS

1.

2.

Calendar update:

Next meeting: November $3^{\rm rd}$, 2025 @ Barnes County Airport Terminal @ 7:00 A.M.

Jamie moved to adjourn, Board Member: Jamie Bryn