

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7:00 A.M. June 5th, 2023 at Airport Terminal Building

Present: Shawn Anderson, Jamie Bryn, Tim Logan, Brad McKay, Mike Lerud, Cindy Schwehr, Josh Breilje – M&H

Chairman Shawn Anderson called meeting to order.

Tim moved to approve May 1st monthly meeting minutes, Brad 2nd. Carried

REPORTS

1. Manager : John has been mowing with the new tractor, waiting for the FM radio to arrive for the mower tractor, the sheriff's site will need the underground used oil tank dealt with. It should be removed, Tim will contact Gille about them possibly being able to remove it. Mike will deep monitoring it until we have it removed. Jace has been helping John out again this spring.

2. Shawn presented the bills; Brad moved to approve payment of bills in the amount of \$21,930.50, Tim 2nd, carried. Deposits of \$ 59,656.27.

3. Portfolios

a. Fuel: sales and inventory report: We sold 1,018 gal 100LL leaving inventory of 5,865 gal, sold 702 gal Jet A leaving 937 inventory.

b. Administrative:

c. Buildings/Grounds: Jamie and Shawn replaced the lift cables on the bifold door in hangar #6 of building #14 that were frayed. The new mower tractor has arrived. The wind sock lighted pole was repaired by Sun Electric, gophers are showing up around the grounds.

d. Promotion: Our fly-in breakfast will be held June 17th from 7-9:30, VC Hi-Lites will serve the meal again, they have done a very good job and are looking forward to it again this year. We will clean the big hangar floor on Wednesday June 14th if Mike can get the fire dept to meet us that day.

e. Personnel:

f. Airport protection:

4. Mead & Hunt

a. We received a 50% cost share State grant for the SRE equipment totaling \$313,000.00

b. We will look at doing the electrical vault design this winter with construction in 2024.

c.

5. County Commissioner:

UNFINISHED BUSINESS

1. We still will address the hangar door bottom seal, leak in Hangar #8 of T-hangar, spill containment

2.

NEW BUSINESS

1.

2.

Calendar update: multiple fly-ins coming up in the next month were noted.

Next meeting: July 10th , 2023 @ BCMA Terminal @ 7:00 A.M.

Tim moved to adjourn,

Board Member: Jamie Bryn