

Barnes County Municipal Airport Authority Monthly Meeting Minutes
7:00 A.M. September 11th, 2023 at Airport Terminal Building

Present: Shawn Anderson, Jamie Bryn, Tim Logan, Brad McKay, Mike Lerud

Chairman Shawn Anderson called meeting to order.

Tim moved to approve August 7th monthly meeting minutes, Brad 2nd. Carried

REPORTS

1. Manager : Wade has finished haying and removing all the bales. Approximately 120 bales were gotten this year. The old used oil tank has been removed from the old National Guard property by Gille, Mike took pictures showing no leakage was detected, soil samples were taken and also showed no contamination. This was coordinated with ND environmental agencies to meet removal guidelines. While digging, one wire was hooked by equipment that was not shown by the locate service. It was presumably a tank level indicator wire and was repaired by Tyler's Electric. The CAP glider has still been going quite a bit. We received a request from some Hi'Liner football parents to use the big hangar for a team meal on September 28th. It worked well in the past so we allowed them to use the space again. A battery powered leaf blower was purchased to help cleaning the mowers.

2. Shawn presented the bills; Brad moved to approve payment of bills in the amount of \$50,014.49, Tim 2nd, carried. Deposits of \$ 11,700.25.

Current Balances: Checking \$88,581.31, MM: \$100,313.69, SE: \$27,825.61

3. Portfolios

a. Fuel: sales and inventory report: We sold 1,555 gal 100LL, and purchased 7,202 gal @ \$4.75 leaving inventory of 8,188 gal, sold 346 gal Jet A leaving 1,884 gal Jet A inventory.

b. Administrative: Shawn is still trying to get the official paperwork for our SAM account to show the correct name. Jamie made a motion to show our correct legal name as Barnes County Municipal Airport Authority. Brad 2nd. Carried.

c. Buildings/Grounds: The R/W 31 PAPI board has been fixed, but the other one is now also out so that is going to also be replaced. Mike will verify that the notam is in place until they are both operating. Mike will order our windsocks for the year and will replace the batteries in all our keypad door locks.

d. Promotion:

e. Personnel:

f. Airport protection:

4. Mead & Hunt

a.

b.

c.

5. County Commissioner:

UNFINISHED BUSINESS

1. We still will address the leak in Hangar #8 of T-hangar, shawn will check with Enterprise to see if they can go up to inspect the roof.

2. Spill containment

NEW BUSINESS

1. We had one person inquire about our old snow blower, but have not received any offers yet.

2.

Calendar update: fly-ins coming up W. Fargo-16th, Harvey-16th, Enderlin-17th

Next meeting: October 2nd, 2023 @ BCMA Terminal @ 7:00 A.M.

Brad moved to adjourn,

Board Member: Jamie Bryn