

Minutes of the regular meeting of the Salem Airport Authority

Meeting Date: May 18, 2021      Time: 7:00pm

Commissioners Present: Josh Dice, Steve Brummel, George J Black, Geff Purcell, Brent Taylor

Commissioners Absent: none

Also Present: Bob Tate, Kevin Kegin, Barry Stolz

The meeting was called to order by Chairman, Josh Dice

It was moved by Steve Brummel seconded by Brent Taylor to approve the minutes of the March meeting.

Brent Taylor gave the treasurer's report. General questions were answered about various expenses.

It was moved by Gerorge Black seconded by Geff Purcell to approve the treasures report.

Barry Stolz updated the board about completion of SLO-4581 Phase 1 Reconstruct Main PCC Apron project and start of SLO-4836 Phase 2 Reconstruct Main PCC Apron project. Other projects in our 5 year Federal plan were discussed as well as projects possible under the Rebuild Illinois program.

It was moved by Steve Brummel and seconded by George J Black to approve admendment to the contract for project SLO-4581 Phase 1 Reconstruct Main PCC Apron.

It was moved by George J Black seconded by Brent Taylor to apply for a grant under the Rebuild Illinois program to help purchase a tractor and pave the north entrance.

Bob Tate updated the board about the door lock on the main building and general building and facility grounds maintenance.

Kevin Kegin updated the board that the rental Cessna 172 is now repaired and expressed interest in purchasing the plane.

It was moved by Steve Brummel and seconded by George J Black to adjourn the meeting at 8:14pm.

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Geff Purcell, Secretary

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Josh Dice, Chairman