

Minutes of the regular meeting of the Salem Airport Authority

Meeting Date: November 16th, 2021 **Time:** 7:00pm

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

Commissioners Absent: none

Also Present: Bob Tate, Josh Williams, Louis Williams

The meeting was called to order by Chairman, Josh Dice

Public comments:

It was moved by Steve Brummel seconded by George J Black to approve the minutes of the August meeting. Motion was unanimously approved.

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

It was moved by Geff Purcell seconded by Steve Brummel to approve the treasurer report. Motion was unanimously approved.

Bob Tate updated the board about on going and upcoming projects. The website was talked about getting updated. Geff Purcell is going to take over updating the website as part of the secretary duties. The old courtesy car was sold to Foster's salvage.

It was moved by Brent Taylor seconded by George J Black to approve the bid of \$4,950.00 to KRB Excavating, Inc for repair of storm sewer pipe by the runway. Motion was unanimously approved.

It was moved by Geff Purcell seconded by Steve Brummel to approve the bid of \$27,340.75.00 to Midwest Aviation Services, Inc. for upgrading of the avionics of the Cessna 172. Motion was unanimously approved.

Josh Dice brought up the topic of farm land lease. After discussion it was decided to stay with the bid that was already approved by the board, but to not allow any extension of the 3 year lease. The board will now require a copy of the paper advertising be present at the bid opening to insure the ad was run.

It was moved by Brent Taylor and seconded by Steve Brummel to adjourn the meeting at 7:58pm.

Geff Purcell, Secretary

Josh Dice, Chairman