

Minutes of the regular meeting of the Salem Airport Authority

Meeting Date: April 19th, 2022 **Time:** 7:00pm

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

Commissioners Absent: none

Also Present: Bob Tate, Barry Stolz

The meeting was called to order by Chairman, Josh Dice

Public comments: none

It was moved by George J Black seconded by Brent Taylor to approve the minutes of the March 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 treasurers report. Motion was unanimously approved.

Barry Stolz updated the board on the following projects:

- Apron 2nd Phase Concrete – Will delay start date till after June 6th acrobatic competition.
- Apron Asphalt – Awarded to Howell Paving. Summer construction possible during Apron 2nd Phase concrete work or after.

It was moved by George J Black seconded by Brent Taylor to approve contract for project SLO4983 not to exceed \$102,887. Motion was unanimously approved.

It was moved by George J Black seconded by Steve Brummel to begin consultant selection process for the North Access Road Project. Motion was unanimously approved.

Bob Tate updated the board about on going and upcoming projects.

It was moved by Steve Brummel seconded by Brent Taylor to award the Ralph Mirka Scholarship as two awards of \$1000 to Rylan Crane and \$647 to Caleb Fink. Motion was unanimously approved.

It was moved by Geff Purcell and seconded by Steve Brummel to adjourn the meeting at 7:45pm.

Geff Purcell, Secretary

Josh Dice, Chairman