

Minutes of the regular meeting of the Salem Airport Authority

Meeting Date: June 21st, 2022 **Time:** 7:00pm

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

Commissioners Absent: none

Also Present: Rylan Crane

The meeting was called to order by Chairman, Josh Dice

Public comments: Josh Dice introduce Rylan Crane and awarded the Ralph Mirka Scholarship in the amount of \$1000 to him.

It was moved by Steve Brummel seconded by George J Black 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 George J Black seconded by Steve Brummel to approve the treasurers report. Motion was unanimously approved.

Josh Dice reviewed the comments sent from Hansen Engineering about the current projects in process and upcoming.

It was moved by Steve Brummel and seconded by Geff Purcell to award the engineering to Hansen Engineering for the North Access Road Project. Motion was unanimously approved.

The board reviewed the proposed budget.

It was moved by George J Black and seconded by Brent Taylor to approve the tentative budget as presented. Motion was unanimously approved.

It was moved by Steve Brummel and seconded by Geff Purcell to adjourn the meeting at 7:28pm.

Geff Purcell, Secretary

Josh Dice, Chairman