

Minutes of the regular meeting of the Salem Airport Authority

Meeting Date: September 19th, 2023 **Time:** 7:00pm

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

Commissioners Absent: none

Also Present: Bob Tate, Leah Dellicarpini the economic development director of Salem

The meeting was called to order by Chairman, Josh Dice

It was moved by George J Black seconded by Steve Brummel to approve the minutes of the previous regular meeting of August 8th, 2023. Motion was unanimously approved.

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

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

Bob Tate gave the managers' report.

It was moved by George J Black seconded by Geff Purcell to approve payment of \$28,772.18 to IDOT for the taxiways project that was awarded to Howell. Motion was unanimously approved.

Leah Dellicarpini came to give a presentation on the TIF district renewal.

It was moved by George J Black seconded by Steve Brummel to approve writing a letter of support for renewal of the TIF district. Motion was approved with a vote of 4 yea and 1 abstaining due to possible conflict of interest.

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

Geff Purcell, Secretary

Josh Dice, Chairman