

## Minutes of the regular meeting of the Salem Airport Authority

**Meeting Date:** December 19<sup>th</sup>, 2023      **Time:** 7:04pm

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

**Commissioners Absent:** none

**Also Present:** Bob Tate, James Murphy of Leymone Hardcastle & Co, LTD.

The meeting was called to order by Chairman, Josh Dice

It was moved by George J Black seconded by Steve Brummel approve the minutes of the previous regular meeting of November 17<sup>th</sup>, 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 Geff Purcell to approve the treasurers report. Motion was unanimously approved.

James Murphy reviewed the Annual Financial Report for year ending April, 30, 2023. He reported that there were no significant findings. He will report back on options to help with tracking of receipts for aircraft rental.

Bob Tate gave the managers' report. He is looking for options on a new tractor.

It was moved by Steve Brummel and seconded by Brent Taylor to set the annual tax levy for \$84,827.71. Josh Dice Yea, Steve Brummel Yea, Geff Purcell Yea, Brent Taylor Yea, George J Black Yea

It was moved by Steve Brummel and seconded by Geff Purcell to adjourn the meeting at 8:11pm.

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Geff Purcell, Secretary

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Josh Dice, Chairman