

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

**Meeting Date:** April 15<sup>th</sup>, 2024      **Time:** 7:00pm

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

**Commissioners Absent:** none

**Also Present:** Bob Tate, Kevin Kegin

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 March 19<sup>th</sup>, 2024. 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.

Bob Tate gave the managers' report. Options on a new tractor and vehicle for snow removal were discussed again. It was decided to wait till fall when the tractor dealer gets some more off lease tractors to see a better selection.

It was moved by Brent Taylor seconded by Geff Purcell to authorize President Josh Dice to begin the process for selecting an engineering firm to be on retainer. Motion was unanimously approved.

It was moved by George J Black seconded by Steve Brummel to award the Raph Mirka Scholarship to Rylan Crane. Motion was unanimously approved.

It was moved by George J Black and seconded by Brent Taylor to adjourn the meeting at 7:44pm.

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Geff Purcell, Secretary

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Josh Dice, Chairman