

Minutes of the regular meeting of the Salem Airport Authority

Meeting Date: January 16th, 2024 **Time:** 7:04pm

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

Commissioners Absent: none

Also Present: Bob Tate

The meeting was called to order by Chairman, Josh Dice

It was moved by Steve Brummel seconded by George J Black approve the minutes of the previous regular meeting of December 19th, 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 George J Black seconded by Steve Brummel 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.

It was moved by George J Black seconded by Brent Taylor to approve an amended appropriation ordinance, Ordinance No 180. Role call vote: Josh Dice, Yea, Steve Brummel, Yea, Geff Purcell, Yea, Brent Taylor, Yea, George J Black, Yea. Motion was unanimously approved.

It was moved by Steve Brummel seconded by George J Black to elect officers as follows. Chairman Josh Dice, Secretary Geff Purcell and Treasure Brent Taylor.

It was moved by Steve Brummel and seconded by Geff Purcell to adjourn the meeting at 7:22pm.

Geff Purcell, Secretary

Josh Dice, Chairman