

Minutes of the regular meeting of the Salem Airport Authority

Meeting Date: February 20th, 2024 **Time:** 7:04pm

Commissioners Present: Geff Purcell, Brent Taylor, George J Black

Commissioners Absent: Josh Dice, Steve Brummel

Also Present: Bob Tate

The meeting was called to order by Treasurer, Brent Taylor

It was moved by George J Black seconded by Brent Taylor approve the minutes of the previous regular meeting of January 19th, 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 George J Black seconded by Geff Purcell to approve the treasurers report. Motion was unanimously approved.

It was moved by Brent Taylor seconded by George J Black to approve the base bid in the amount of \$108,119.69 to Guinzy Construction, Inc for project SLO 5029, reconstruction of north access road. 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 moved by George J Black seconded by Brent Taylor to authorize President Josh Dice sign the Truth in Taxation Certificate of Compliance for Levy of 2023. Motion was unanimously approved.

It was moved by Brent Taylor seconded by Geff Purcell to authorize President Josh Dice sign the Engineering Agreement with Hansen for Project SLO5029 not to exceed \$25,328.00 for design phase services and not to exceed \$46,648.00 for construction phase service. Motion was unanimously approved.

It was moved by Brent Taylor and seconded by Geff Purcell to adjourn the meeting at 7:42pm.

Geff Purcell, Secretary

Josh Dice, Chairman