

Minutes of the regular meeting of the Salem Airport Authority

Meeting Date: June 18th, 2024 **Time:** 7:01pm

Commissioners Present: Steve Brummel, Geff Purcell, Brent Taylor

Commissioners Absent: Josh Dice, George J Black

Also Present: Bob Tate, David Foreman

The meeting was called to order by Vice Chairman, Steve Brummel

It was moved by Geff Purcell seconded by Brent Taylor approve the minutes of the previous regular meeting of May 21st, 2024. Motion was unanimously approved.

Brent Taylor gave the treasurer's report. General questions were answered about various expenses and deposits. The Bank of America credit card bill was added to the treasurer's report for payment this month.

It was moved by Geff Purcell seconded by Steve Brummell, to approve the treasurers report. Motion was unanimously approved.

Bob Tate gave the managers' report. Bob gave a report about acrobat competition. Twelve competitors came to the competition this year. Bob is ready to purchase additional fuel for resale.

It was moved by Brent Taylor seconded by Geff Purcell, to approve Hanson Engineering being retained as the airport engineering firm for the next five years. Motion was unanimously approved.

The tentative budget was discussed. David Foreman talked about requirements and answered general questions of the board.

It was moved by Brent Taylor seconded by Steve Brummel, to approve the Tentative Budget and Appropriation Ordinance of the Salem Airport Authority for the Fiscal Year May 1, 2024 Through April 30, 2025. Motion was unanimously approved on role call vote. Geff Purcell, Yea; Brent Taylor, Yea; Steve Brummel, Yea; Josh Dice, Absent; George J Black, Absent.

It was moved by Brent Taylor and seconded by Steve Brummel to adjourn the meeting at 7:34pm.

Geff Purcell, Secretary

Josh Dice, Chairman