

**REGULAR MEETING
SALEM AIRPORT BOARD
DECEMBER 8TH 2022
7:00 P.M.
CITY HALL COUNCIL CHAMBERS
202 N. WASHINGTON
SALEM, MISSOURI 65560**

AIRPORT BOARD MEMBERS:

**Tyler Naramore
Jim Heavin
Jon Mihalka (phone)
John Maledy
Steve Spencer
Rick Parks**

CITY OFFICIALS:

**Sally Burbidge Economic Development
Brent Young Airport Manager
Shawn Bolerjack East Ward Alderman
Ian Wright/Lochner Civil Engineer**

Board members absent: Kala Sisco Alderwoman

Others present: NONE

AGENDA

APPROVAL OF MINUTES

Rick Parks motioned to approve the minutes of the last stated meeting of August 25th 2022, motion seconded by John Maledy. All in favor, motion approved.

PRESENTATION OF 10 YEAR AIRPORT CAPITAL IMPROVEMENT PLAN

Ian Wright with Lochner Design and Engineering gave a presentation for future development of the City of Salem Airport, providing available funding through (CRRSA), Coronavirus Response and Relief Supplement Appropriations Act grant.

Ian Wright discussed requirements obtaining other available funding grants for our 10 year plan, that would provide for airport improvements for the City of Salem and Dent County communities.

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Approved federal funding costs for 6 Unit T-Hangar of \$745,000 through acquired Capital Improvement Plan federal grant. Bidding for hangar construction to begin March 2023. Materials ordered in fall of 2023 and completion late 2023.

Rick Parks noted construction of new hangars is good for our airport and revenue for the City of Salem.

Future planning of other projects are part of an extended upgrade for considerations for airport improvements through accumulated federal grant funds

- Future Airport Hangar Construction
- Runway Extension
- Airport Runway, Taxiway, Apron Improvements
- Pavement Markings and Improvements
- Runway and Taxiway Lighting
- Fuel Delivery System

FUEL TANK UPDATE

John Maledy asked questions on status and progress of the fuel system.

Tyle Naramore reported fuel tank has been cleaned. Our old fuel pump is now working with a backup pump if needed.

Card reader has been ordered with a purchaser's deposit with status now on back order.

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6:45 P.M.
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GATE OPENER

Pending.

PILOT LOUNGE

Discussion on improvements for pilot lounge. Building improvement extension. Air conditioning. Alternate source of funding needed.

No action.

ROUTINE AIRPORT MAINTENANCE

Tyler Naramore requested hangar #6 have concrete floor pad improvement to help with difficulty moving aircraft in and out hangar.
Steve Spencer mentioned fuel ladder steps need to be replaced with oak wood.
Rick Parks recommended we have a sign made for the airport.

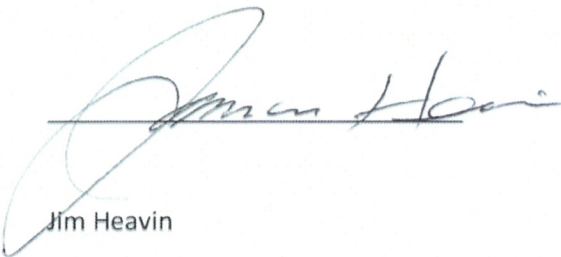
NEW BUSINESS

Airport Advisory Board approved for Ian Wright/Lochner Engineering to move forward with future planning for funding consideration of future Taxiway, Hangar, and Runway Upgrades and Improvements.

ADJOURNMENT

Motion for adjournment was made by Steve Spencer seconded by Rick Parks. All in favor, motion approved.

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A handwritten signature in blue ink, appearing to read "Jim Heavin", written over a horizontal line.

Jim Heavin

Airport Board Secretary Pro Tem

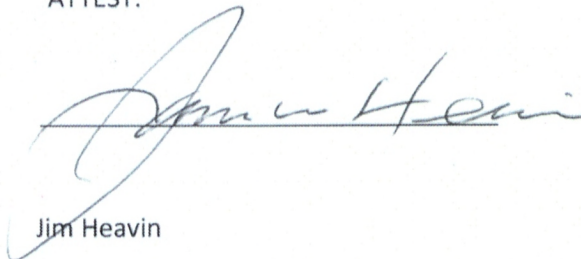
APPROVED:

A solid horizontal line intended for a signature.

Tyler Naramore

Airport Board President

ATTEST:

A handwritten signature in blue ink, appearing to read "Jim Heavin", written over a horizontal line.

Jim Heavin

Airport Board Secretary Pro Tem