

REGULAR MEETING
SALEM AIRPORT BOARD
CITY OF SALEM, MISSOURI
COMMUNITY CENTER @ THE ARMORY
1200 W. ROLLA ROAD
MAY 12, 2020
6:30 P.M.

ITEM I: CALL TO ORDER

Chair Harold Tubbs called the meeting to order

ITEM II: ROLL CALL

Present:

Airport Board Members

Harold Tubbs
Jim Heavin
John Malady
Tyler Naramore
Steve Spencer

City Officials

City Administrator Ray Walden, Jr.
Aldерwoman Rachel Hinderliter
Alderman Kevin James
Airport Manager Gary Glenn

Absent: Airport Board Member Devin Goade

Others present: Dave VanWinkle, Derrick Hubbs

ITEM III: CONSENT AGENDA

Airport Board Meeting Minutes February 24, 2020

John Malady motioned to approve, Jim Heavin 2nd, all in favor

ITEM IV: UNFINISHED BUSINESS

A. Update on airport lights:

Parts are expected to arrive in the next few weeks, when weather conditions are favorable the City will resolve the lighting issues.

B. Update on new hangar project:

Construction for new taxi lanes will begin on Monday, May 18th 2020

C. Update on proposed hangar leases and rates, including former Domeyer hangar

Rates proposed to be \$300/ year for hangars and \$500/ year for the Domeyer. Terms are being discussed for keeping airworthy aircraft in hangars.

Tyler Naramore motioned to make the Domeyer hangar available to rent, Steve Spencer 2nd, all in favor

REGULAR MEETING
SALEM AIRPORT BOARD
CITY OF SALEM, MISSOURI
COMMUNITY CENTER @ THE ARMORY
1200 W. ROLLA ROAD
MAY 12, 2020
6:30 P.M.
PAGE TWO

The board recommended leaving the pilot lounge where it is at.

D. Update on gate opener:

Gary Glenn is looking for a gate opener and parts have been ordered to run electric to the opener.

E. Update on contracting out fuel service:

The city expects to receive a quote from Phillips 66 within couple of weeks on a contract to take over the fuel system at the airport.

F. Update on airport courtesy car:

The courtesy car will be made available as soon as the decals are removed.

G. Airport 2019-2020 financial report and preliminary 2020-2021 budget considerations:

The runway and taxiway surfaces will most likely be sealed by the City when time allows.

ITEM V: NEW BUSINESS

New Business to come before the Board

(none)

ITEM V: ADJOURNMENT

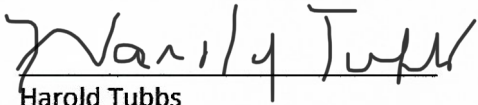
Tyler Naramore motioned to adjourn, John Malady 2nd, all in favor

REGULAR MEETING
SALEM AIRPORT BOARD
CITY OF SALEM, MISSOURI
COMMUNITY CENTER @ THE ARMORY
1200 W. ROLLA ROAD
MAY 12, 2020
6:30 P.M.
PAGE THREE



Tyler Naramore
Airport Secretary

APPROVED:



Harold Tubbs
Airport Board Chairman

ATTEST:



Tyler Naramore
Airport Board Secretary