

REGULAR MEETING
SALEM AIRPORT BOARD
MARCH 18, 2021
6:00 P.M.
COMMUNITY CENTER AT THE ARMORY
1200 W. ROLLA ROAD

Present:

Airport Board Members

Harold Tubbs
Jim Heavin
John Maledy
Steve Spencer
John Mihalka
Tyler Naramore

City Officials

City Administrator Ray Walden, Jr.
Public Works Director Mark Nash
Airport Manager Gary Glenn

Others present: Caleb Brubaker (The Salem News)
Conference call: Ryan DaMetz (Lochner), Sally Burbridge

I. Meeting called to order by Chair Harold Tubbs

II. Welcome and Introductions

III. Update on Airport Lights

Mark Nash reported that some sections of runway wiring have been replaced with new wire, new conduit, and junction boxes at light fixtures. There are still bad sections of wiring but all repair work was stopped so that Lochner could investigate replacing the lighting system.

Ryan DaMetz noted that if there are any open trenches or obstacles protruding within the safety area around the runway, the runway must be closed for safety reasons.

IV Update on Hangars

Hangar renewal notices have not been sent out yet. Proposed hangar rates were \$300/ year and \$500/ year for the Domeyer hangar

Hangar 6 is vacant

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V: Request for Temporary Use of Domeyer Hangar

John Malady needs to use the Domeyer Hangar for his annual inspection, the City will consider leasing the hangar to Harold Tubbs.

VI: Update on 2020-2021 Airport Projects and Financials

Ryan DaMetz explained the Missouri Block Grant that the airport receives funding through. \$150,000 annually is available for approved projects, the city must match \$16,667 annually. The Cares Act covered the City's share for 2020. Funding can only be banked up to 4 years. The City uses the ½ cent sales tax to cover its share. The Airport Capital Improvement program decides where funding needs to be spent and is re-evaluated annually. Discretionary Funding is available for bigger projects but is controlled by the FAA and is highly competitive. When discretionary funding is used, all banked funds are used first.

VII: Discuss Tentative Airport Projects for 2021-2022 Budget

- Construct 6 "T" airplane hangar (July 2022)
- Replace Runway Edge Lighting
- Rehabilitate/Reconstruct the runway
- Consider installing an AWOS 3PT system

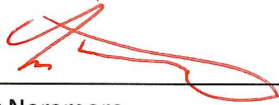
VIII Other business

- Get quotes for Phillips 66 to take over the fuel system.
- Purpose of the board.
- Non-flying ultralight stored in a hangar.
- Vacant hangars not yet rented.
- Abandoned aircraft tied down on the ramp.
- Courtesy car needs the City decals removed.
- Credit card fees.
- No bids obtained for the gate opener.
- Fuel hose and ground cable reels need repair.
- The board will meet again when Lochner and the City have gathered information.
- The board would like to have the City Attorney present at next meeting to develop hangar/ramp policies

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IX: Adjournment

John Maledy motioned to adjourn, Jim Heaven 2nd, All in favor.



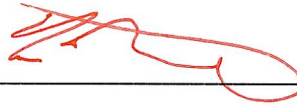
Tyler Naramore
Airport Secretary

APPROVED:



Harold Tubbs
Airport Board Chairman

ATTEST:



Tyler Naramore
Airport Board Secretary