

JANUARY 18TH 2022

SALEM AIRPORT BOARD MEETING JANUARY 18TH 6:00 PM COUNCIL CHAMBERS

TYLER NARAMORE, CHRIS HOLLIDAY, STEVE SPENCER, JIM HEAVIN, DAVID VAN WINKLE, JOHN MALEDY, GREG PARKER, RAY WALDON, SHAWN BOLERJACK, CATHERINE DENT, TAMMY KOLLER, MARK NASH, CALEB BRUBAKER, HAROLD TUBBS, *Antonin Bohac, Rich Parks*

Absent: Jan Michalka

TYLER OPENED WITH INTRODUCTIONS

JIM HEAVIN MOTION TO APPROVE AUGUST 17TH 2021 MINUTES HAROLD TUBBS 2ND MOTION PASSED.

MARK NASH REPORTED ON RUNWAY LIGHTS INSTALL FUSE AND MORE WORK ON PAPI NEXT WEEK.

RAY WALDON FUEL CARD READER DISCUSSION GAS BOY BRAND \$12,000 + \$2000 INSTALLATION. TYLER MADE RECOMMENDATION FOR GAS BOY FUEL PURCHASE. GETTING QUOTE WITH PRINTER, GROUND CABLE REEL WITH LEAD TIME.

HAROLD TUBBS 20 GALLON FUEL PUMP LIMIT SHOULD BE CHANGED. NOT ENOUGH TIME TO FILL GAS TANKS WITHOUT PUMP SHUTTING OFF.

RAY WALDON GATE OPENER. QUOTE EST 2600 WITH CARD READER + 200 ELECTRICAL COSTS.

RAY WALDON HANGAR BUILD ON TRACK FOR CONSTRUCTION THIS SUMMER. WAITING TOTAL FUNDING TO BE PROVIDED.

TOTAL 9 AIRCRAFT STATIONED AT SALEM AIRPORT. 10 AIRCRAFT NEEDED MINIMUM FOR FUNDING.

STEVE SPENCER AND CHRIS HOLLIDAY REQUESTING IMPROVEMENTS TO UPGRADE HANGAR.

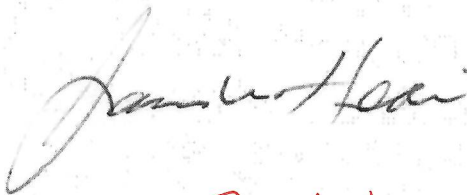
TYLER NARAMORE RECOMMENDED HANGAR INCREASES OF \$10 MONTH PER YEAR FOR 5 YEARS TO HELP OFFSET MAINTENANCE COSTS.

STEVE SPENCER MOTION FOR HANGAR INCREASES. JOHN MALEDY 2ND MOTION PASSED.

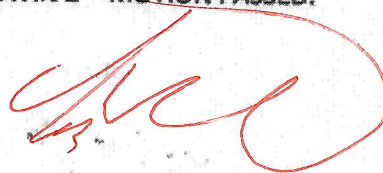
RAY WALDON TERMITE DAMAGE TO BE REPAIRED FOR HANGARS.

TYLER NARAMORE AND CHRIS HOLLIDAY REQUESTED UPDATES BE MADE FOR PILOT LOUNGE WITH COMPUTER, COUCH AND CHAIRS WITH AIR CONDITIONING. PURPOSE TO INSPIRE A WORKING AND COMFORTABLE AREA FOR FLIGHT PLANNING AND SHELTER.

HAROLD TUBBS MOTION TO ADJOURN MEETING JIM HEAVIN 2ND MOTION PASSED.



Vice President



President

