

**MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF DIRECTORS OF THE SALINA AIRPORT AUTHORITY
NOVEMBER 10, 2021
HANGAR 600, ROOM 100**

Call to Order

The meeting was called to order at 4:00 PM by Chair Kristin Gunn. Chair Gunn confirmed that a quorum was present. Business and Communications Manager, Kasey Windhorst noted the board meeting notice was published and distributed on Thursday, November 4, 2021.

Attendance

Attendance was taken. Chair Gunn, Directors Buer, Eichelberger, Roberg, and Weisel were present. Executive Director Tim Rogers; Director of Administration and Finance Shelli Swanson; Director of Facilities and Construction Maynard Cunningham; Business and Communications Manager Kasey Windhorst and Attorney Greg Bengtson was in attendance. Mitch Robinson, Salina Community Economic Development Organization; Mike Schrage, City of Salina and Eric Brown, Salina Area Chamber of Commerce were in attendance as guests. No guest attended via VTC.

Additions to the Agenda

Chair Gunn asked if there were any additions to the agenda. Executive Director Rogers stated there were no additions to the agenda.

Executive Session

At 4:00 P.M. Director Buer moved the following:

I move that the Airport Authority board of directors recess into an executive session for twenty-five (25) minutes to discuss the subject of two (2) specific economic development projects based upon the need to discuss data relating to the financial affairs or traded secrets of corporations, partnerships, trusts and individual proprietorships pursuant to K.S.A. 75-4319(b)(4). The open meeting will resume in this room at 4:25 PM.

Director Eichelberger second the motion. The motion passed unanimously.

The open meeting resumed at 4:25 P.M.

At 4:45 P.M. Director Buer moved the following:

I move that the Airport Authority board of directors recess into an executive session for fifteen (15) minutes to discuss the subject of two (2) specific economic development projects based upon the need to discuss data relating to the financial affairs or traded secrets of corporations, partnerships, trusts and individual proprietorships pursuant to K.S.A. 75-4319(b)(4). The open meeting will resume in this room at 5:00 PM.

Director Weisel second the motion. The motion passed unanimously.

The open meeting resumed at 5:00 P.M.

2022 Priorities

Executive Director Rogers distributed and reviewed the priorities for calendar year 2022. Rogers highlighted on significant priorities which included airfield and building improvements, SAFB environmental project, staffing and partnerships. SAA staff is preparing the draft 2022 budget that will be presented to the board at the December board meeting.

Executive Session

At 5:10 P.M. Director Weisel moved the following:

I move that the Salina Airport Authority board of directors recess into executive session for fifteen (15) minutes to discuss the subjects of the initial phase of the Executive Director's performance evaluation and matters affecting the privacy interests of other individual employees based upon the need to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1). The open meeting will resume in this room at 5:25 PM.

Director Buer second the motion. The motion passed unanimously.

The open meeting resumed at 5:25 P.M.

Director of Administration and Finance Swanson presented bank signature cards for the deposit of SAA 2021-1 temporary note bond issue proceeds at Bennington State Bank.

Executive Director Rogers reviewed the dates and times for the remaining 2021 SAA board

meetings.

Upon a motion duly made, the meeting adjourned at 5:35 P.M.

Minutes approved at the Noveber 17, 2021 Board Meeting.

Secretary

(SEAL)

DRAFT