

**MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF DIRECTORS OF THE SALINA AIRPORT AUTHORITY
JANUARY 12, 2022
HANGAR 600, ROOM 100**

Call to Order

The meeting was called to order at 8:00 A.M. by Chair Kristin Gunn. Chair Gunn confirmed that a quorum was present. Business and Communications Manager Kasey Windhorst stated that the board meeting notice was published and distributed on Thursday, January 6, 2022. The amended agenda was distributed on Monday, January 10, 2022.

Attendance

Attendance was taken. Chair Gunn, Directors Eichelberger, Roberg, Buer and Weisel (via VTC) 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; Airport Administration Specialist Michelle Moon; and Attorney Greg Bengtson were in attendance. Guests included based pilots Dan Reed, Terry Burger, Mark Zeiler, and Michael Bunn; Jim Sponder and Kevin Moyer, 1 Vision Aviation.

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. Rogers noted an update on the storm damage would be provided prior to going into executive session.

Storm Damage Update

Executive Director Rogers provided a summary of the storm damage sustained on December 15, 2021. Manley Structural Engineers assessed the storm damage and noted the A, B and D hangars are repairable. The P hangars appear to be obsolete and not salvageable. Director of Facilities and Construction Cunningham commented on inspections completed after the wind storm. Director of Administration and Finance Swanson discussed funding sources. Swanson noted the insurance deductible is 3% or a minimum of \$200,000 for structures. The State of Kansas declared a natural disaster for Saline County which allows the SAA to receive FEMA funding to help cover expenses related to the storm damage. SAA staff anticipates recovering 80 – 85% of the storm damage costs.

Rogers noted that the new hangar construction project has been postponed for 30 days due to storm damage and getting updated pricing. Further details will be provided at the regular board meeting in February.

Executive Session

At 8:20 AM, 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 an economic development expansion project 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 8:45 AM.

Director Eichelberger second the motion. The motion passed unanimously.

The open meeting resumed at 8:45 AM.

At 8:45 AM. Director Eichelberger 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 an economic development expansion project 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 9:00 AM.

Director Buer second the motion. The motion passed unanimously.

The open meeting resumed at 9:00 AM.

Executive Director Rogers reviewed concept plans for the north ramp for potential future aviation sector development and advised the board that the plan would need to be included in a future update to the Airport's Master Plan and presented to the Federal Aviation Administration.

At 9:15 a.m. Director Buer motioned to recess the special board meeting at H600, Room 100 and reconvene the meeting at 9:30 a.m. the MJ Kennedy Air Terminal, 3237 Arnold Ave. to tour the concourse. The motion was seconded by Director Eichelberger, motion passed.

The open meeting reconvened at 9:30 a.m. at MJ Kennedy Air Terminal. Executive Director Rogers provided the board a tour of newly renovated terminal building concourse.

Upon a motion duly made, the meeting adjourned at 9:47 A.M.

Minutes approved at the January 19, 2022 Board Meeting.

Secretary

(SEAL)

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