

# Salina Airport Authority Board of Directors Special Board Meeting

---

DECEMBER 5, 2022



Call to order, determine that a quorum is present and confirm that the meeting notice has been published

---

KENT BUER, CHAIR

# Recognition of guests

---

KENT BUER, CHAIR

# Additions to the agenda and agenda overview

---

TIM ROGERS, A.A.E.

# Agenda Review

---

- Consideration of a City of Salina request to consent to the annexation of a tract of land
- Discussion of the 2023 Operating Plan and Budget
- Review and discussion of candidates for appointment to Salina Community Economic Development Organization board of directors

# Consideration of a City of Salina request to consent to the annexation of a tract of land.

---

TIM ROGERS, A.A.E.

Annexation Block 1, Schilling Subdivision No. 5







# Discussion of the 2023 Operating Plan and Budget.

---

TIM ROGERS, A.A.E.

SHELLI SWANSON, C.M.

# Review and discussion of candidates for appointment to the SCEDO board of directors.

---

TIM ROGERS, A.A.E.

# Executive Session

---

KENT BUER, CHAIR

# Directors' Forum

---

KENT BUER, CHAIR

# Visitor's Questions & Comments

---

KENT BUER, CHAIR

# Staff Reports

---

TIM ROGERS, A.A.E.

# Announcements

---



Regular Board Meeting December 21, 2022, 8:00 a.m.

Regular Board Meeting January 18, 2023, 8:00 a.m.

A tall, cylindrical air traffic control tower stands prominently against a twilight sky. The tower is illuminated from within, casting a warm glow. At the top, several red lights are visible. A small airplane is seen flying in the distance to the right of the tower. The sky transitions from a deep blue at the top to a soft orange and yellow near the horizon. In the foreground, the dark silhouette of a building and a flagpole with an American flag are visible. The word "Adjournment" is written in white text in the bottom left corner.

Adjournment