

**DATE:** August 31, 2018

**TO:** SAA Board of Directors

**FROM:** Tim Rogers and Shelli Swanson

### SUBJECT: September 5, 2018 Study Session

Enclosed is the agenda for Wednesday's 2019 Operating Plan and Budget study session. Please note that the meeting will be held in the <u>second-floor conference room, Hangar 600, 2720 Arnold Ct</u>. A map showing the location of Hangar 600 is enclosed in your board meeting packet.

The agenda lists the significant areas of concentration for the Airport Authority for 2019 that will be discussed at the study session. Airport Authority board of directors' comments will provide staff guidance for the preparation of the SAA's 2019 Operating Plan and Budget Report.

Please contact me prior to the meeting if you have any questions.

### SALINA AIRPORT AUTHORITY STUDY SESSION Hangar H600, Second Floor Conference Room 2720 Arnold Court September 5, 2018 – 4:00 PM

## **AGENDA**

- 1. Call to order. (Weisel)
- 2. Recognition of guests. (Weisel)
- 3. Review and discussion of 2019 operating plan goals and objectives.
  - a. Schilling Project next steps
  - b. Hangar H724 Renovation and K-State Global Aeronautics Initiative
  - c. Taxiway Delta Extension, Runway 12/30 and Runway 17/35 design
  - d. Air service development and marketing
  - e. M.J. Kennedy Air Terminal Building requirements study and plan
  - f. Airport and Airport Industrial Center leasing
    - i. Hangar H600
    - ii. Hangar H606
    - iii. Hangar H626
    - iv. Hangar H959
    - v. Building B313
    - vi. Building B412
  - g. FOL activity
  - h. Staffing requirements
  - i. Finance and administration priorities
- 4. Other goals and objectives

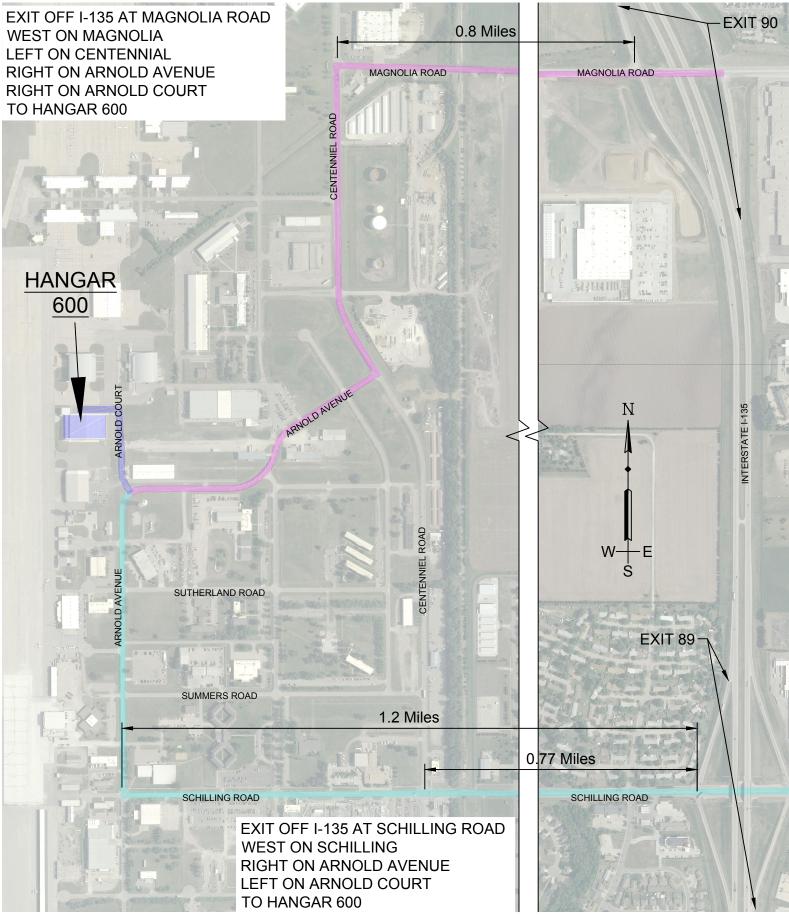
## Adjournment (Weisel)







# DIRECTIONS TO HANGAR 600 (2720 ARNOLD COURT)



Drawing Number 2156-03-16