Salina Airport Authority Board of Directors Special Board Meeting

SEPTEMBER 14, 2022



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

Recognition of guests

Additions to the agenda and agenda overview

Agenda Review

- Continuation of the August 31, 2022 Public Hearing
- Action Items:
 - Consideration of SAA Resolution No. 22-08
 - Consideration of SAA Resolution No. 22-09
 - Consideration of SAA Resolution No. 22-10
 - Consideration and acceptance of the AIP Grant Agreement

Public Hearing

Continuation of the August 31, 2022, public hearing concerning the Salina Airport Authority's intent to exceed the Revenue Neutral Rate and SAA Resolution No. 22-08

TIM ROGERS, A.A.E. KENT BUER, CHAIR

Consideration of SAA Resolution No. 22-08

A RESOLUTION OF THE SALINA AIRORT AUTHORITY, SALINA, KANSAS TO EXCEED THE REVENUE NEUTRAL RATE IN ITS PROPERTY TAX LEVY FOR THE TAX YEAR OF 2022

TIM ROGERS, A.A.E.
SHELLI SWANSON, C.M.

Salina Airport Authority Property Tax Revenue Summary

Actual \$'s collected for budget years 2017-2021 Revenue M											Revenue Mills
Tax Yea	Budget Yr	GO D/S	Mills	Grant Match	Mills	Pilot	Total	Total	Mills	+/-\$	% Change
2016	2017	2,042,204.41	4.396	-		1,097.39	2,043,301.80	2,043,301.80	4.396		
2017	2018	2,018,395.47	4.225	319,530.65	0.767	1,040.82	2,338,966.94	2,338,966.94	4.992	295,665.14	14.5% 13.6%
2018	2019	1,952,062.61	4.096	418,395.91	0.902	1,004.68	2,371,463.20	2,371,463.20	4.998	32,496.26	1.4% 0.1%
2019	2020	2,180,893.56	4.447	456,013.75	0.925	2,573.31	2,639,480.62	2,639,480.62	5.372	268,017.42	11.3% 7.5%
2020	2021	2,069,336.33	4.037	500,245.40	1.000	1,075.24	2,570,656.97	2,570,656.97	5.037	(68,823.65)	-2.6% -6.2%
2021	2022 (Estimated)	2,036,055.00	3.909	420,000.00	0.929	-	2,456,055.00	2,456,055.00	4.838	(114,601.97)	-4.5% -4.0%
2022	2023 (Estimated)	2,247,531.00	4.084	485,340.00	1.000		2,732,871.00	2,732,871.00	5.084	276,816.00	11.3% 5.1%

Consideration of SAA Resolution No. 22-09

A RESOLUTION LEVYING AN AD VALOREM TAX OF AN ESTIMATED 4.084 MILLS ON ALL TAXABLE TANGIBLE PROPERTY WITHIN THE CITY OF SALINA, KANSAS FOR THE PURPOSE OF PAYING THE INTEREST ON AND PRINCIPAL OF GENERAL OBLIGATION BONDS OF THE SALINA AIRPORT AUTHORITY PURSUANT TO K.S.A. (2016 Supp.) 27-323(a).

SHELLI SWANSON, C.M.

Consideration of SAA Resolution No. 22-10

A RESOLUTION LEVYING AN AD VALOREM TAX OF AN ESTIMATED 1 MILL ON ALL TAXABLE TANGIBLE PROPERTY WITHIN THE CITY OF SALINA, KANSAS FOR THE PURPOSE OF PROVIDING MATCHING FUNDS TO QUALIFY FOR ANY FEDERAL OR STATE GRANT RELATING TO THE DEVELOPMENT, IMPROVEMENT, OPERATION, OR MAINTENANCE OF THE SALINA REGIONAL AIRPORT PURSUANT TO K.S.A 27-322(b.)

Consideration and acceptance of a \$300,000, FAA Airport Improvement Program (AIP) Grant Agreement for the design of a new Salina Regional Airport fuel farm





FUEL PUMPHOUSE TO BE DEMOLISHED



PROJECT BUDGET

SALINA REGIONAL AIRPORT SALINA AIRPORT AUTHORITY SALINA, KANSAS

Reconstruct Aviation Fuel Facility (200,000 gallons) F.A.A. A.I.P. P.N 3-20-0072-047-2022

(Revised 8-18-2022)

COSTS:							
	Sponsor Funding		FAA Funding		TOTAL		
ADVERTISING AND ADMINISTRATION							
Advertisement (N/A)		\$	-	\$	-		
Independent Fee Estimate	1	\$	1,610.46	\$	6,189.54	\$	7,800.00
Legal			103.23		396.77		500.00
	Advertising and Adminstration Sub-Total =		\$1,713.69	\$	6,586.31		\$8,300.00
ENGINEERING SERVICES							
Basic Services		\$	32,433.90	\$	124,654.89	\$	157,088.79
Special Services			43,909.28		168,758.80		212,668.08
	Engineering Services Sub-Total =		76,343.18		293,413.69		369,756.87
	TOTAL PROJECT COST =	_	\$78,056.87	\$	300,000.00		\$378,056.87

Directors' Forum

Visitor's Questions & Comments



Staff Reports

Announcements



Jaded Thunder September 8-26, 2022 Hangars H509, H600 and H606



Regular Board Meeting - September 21, 2022, 8:00 A.M.
Airport Fire Station Training Room (2040 Beechcraft Rd.)



IAC/US National Aerobatic Championships September 27, 2022 – October 8, 2022 Hangar H606



K-State Salina / NIFA Regional Competition October 17, 2022 – October 22, 2022 Hangar H600

Salina Regional Airport Flight Line Tour



Adjournment