

SALINA AIRPORT AUTHORITY SPECIAL BOARD MEETING
Hangar H600, First Floor Conference Room
2720 Arnold Court

March 29, 2023 – 2:00 PM

AGENDA

Call to Order (Roberg)

1. Call to order, determine that a quorum is present and confirm that the meeting notice has been published. (Roberg)
2. Recognition of guests. (Roberg)
3. Additions to the agenda and agenda overview. (Rogers)

Action Items

4. Consideration and approval of a **Termination Agreement** with Hentzen Coatings, Inc. for Unit A of building B595 located at 2761 Berschel Rd. (Swanson)
5. Consideration and approval of a **Lease Agreement** with Sherwin-Williams Company, Inc. for Unit A of building B595 located at 2761 Berschel Rd. (Swanson)
6. Consideration of bids received to demo hangar H626 boiler room equipment and piping. (Cunningham)

Strategic Planning Session

7. Lindsey Dreiling will facilitate a SAA board and staff strategic planning session that will include review of current Airport Authority priorities and future goals and objectives. (Rogers)

Adjournment (Roberg)

