

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING
M. J. KENNEDY AIR TERMINAL CONFERENCE ROOM
January 21, 2009 – 8:00 A.M.**

AGENDA

CHAIRMAN HARDMAN

1. Call to Order. (Hardman)
2. Attendance and Recognition of Guests. (Hardman)
3. Additions to the Agenda. (Hardman)
4. Approval of the minutes of the December 30, 2008 SAA Regular Board meeting. (Hardman)
5. Review of airport activity and financial reports for the month and year ending December 31, 2008. (Rogers and Swanson)
6. Review and discussion of the final version of the 2009 SAA Budget Summary. (Rogers)
7. 2009 Insurance Coverage Report. (Rogers and Hardman)

Executive Session

8. An executive session of the SAA Board of Directors for the purpose of discussing matters of non-elected personnel for the reason that public discussion would violate the individual's privacy rights.

Resume the Open Meeting

9. Final Action on the SAA's 2009 Budget Report

Directors' Forum (Hardman)

Visitor's Questions and Comments (Hardman)

Staff Reports (Rogers)

Announcements and SAA Calendar of Events (Robertson)

Adjournment (Hardman)