

**SALINA AIRPORT AUTHORITY SPECIAL BOARD MEETING
M. J. KENNEDY AIR TERMINAL CONFERENCE ROOM
February 25, 2009 – 8:00 A.M.**

AGENDA

CHAIRMAN HARDMAN

1. Call to Order.
2. Attendance and Recognition of Guests.
3. Additions to the Agenda.
4. Consideration of **Resolution No. 09-02** Approving the Issuance of General Obligation Bonds for the purpose of financing the cost of Capital Improvements at the Salina Municipal Airport and Airport Industrial Center.

Adjournment