

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM
April 15, 2009 – 8:00 A.M.**

AGENDA

CHAIRMAN MILLER

1. Call to Order. (Miller)
2. Attendance and Recognition of Guests. (Miller)
3. Additions to the Agenda. (Miller)
4. Approval of the minutes of the March 18, 2009 SAA Annual Board meeting. (Miller)
5. Review of airport activity and financial reports for the month ending March 31, 2009. (Rogers & Swanson)
6. Review of 2009 airfield construction projects. (Rogers & Bieker)
7. Consideration of ARRA Airport Sponsor Certifications for FAA AIP Project No. 32.
8. Acceptance of a Kansas Airport Improvement Program grant offer.

Directors' Forum (Miller)

Visitor's Questions and Comments (Miller)

Staff Reports (Wiles and Bieker)

Announcements and SAA Calendar of Events

Adjournment (Miller)

