

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM
MAY 20, 2009 – 1:00 P.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 April 15, 2009 SAA Regular Board meeting. (Miller)
5. Review of airport activity and financial reports for the month ending April 30, 2009. (Rogers & Swanson)
6. Audit committee report and draft 2008 Comprehensive Annual Financial Report. (Swanson)
7. Consideration of bids received for the SAA's 2009 G.O. Bond Sale. (Rogers & Swanson)
8. New T-Hangar construction update and discussion. (Rogers & Bieker)
9. Approval of a contract with U.S. Department of Agriculture for an airport wildlife hazard assessment. (Rogers & Wiles)

Directors' Forum (Miller)

Visitor's Questions and Comments (Miller)

Staff Reports

10. Report on scheduled civil and military aircraft deployments.

Announcements and SAA Calendar of Events

Adjournment (Miller)

