

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING  
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM  
JUNE 17, 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 May 20, 2009 SAA Regular Board meeting and approval of the minutes of the June 3, 2009 Special Board meeting. (Miller)
5. Review of airport activity and financial reports for the month ending May 31, 2009. (Rogers & Swanson)
6. Presentation of the SAA's 2008 Comprehensive Annual Financial Report. (Rogers)
7. Consideration of the Renewal of the City of Salina's Neighborhood Revitalization Tax Rebate Program. (Rogers)
8. Review of responses to the SAA's RFP for a 100LL Avgas Self Service Operator. (Rogers)

**Directors' Forum** (Miller)

**Visitor's Questions and Comments** (Miller)

**Staff Reports** (Wiles and Bieker)

**Announcements and SAA Calendar of Events** (McCoy)

**Adjournment** (Miller)

