

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM
JULY 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 June 17, 2009 SAA Regular Board meeting. (Miller)
5. Review of airport activity and financial reports for the month ending June 30, 2009. (Rogers & Swanson)
6. Consideration of a FAA Airport Improvement Program Grant Offer and Agreement for airfield improvements at the Salina Municipal Airport. (Rogers & Swanson)
7. Consideration of a FAA AIP funded contract with APAC Shears, Salina Division for airfield construction. (Rogers & Bieker)
8. Consideration of a KDOT AIP funded contract with APAC Shears, Salina Division for airfield construction. (Rogers & Bieker)
9. Consideration of bids received for SAA building roof presentation. (Rogers & Bieker)
10. Consideration of bids received for the purchase of a new airfield equipment. (Rogers & Wiles)
11. Review of the SAA's 2010-2014 Capital Improvement Plan (CIP) for the Salina Municipal Airport and Airport Industrial Center. (Rogers & Swanson)
12. Salina and Saline County Economic Development Update. (Rogers)

Directors' Forum (Miller)

Visitor's Questions and Comments (Miller)

Staff Reports (Wiles, Bieker & McCoy)

Announcements and SAA Calendar of Events

Adjournment (Miller)

