

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING  
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM  
AUGUST 19, 2009 - 8:00 A.M.**

**AGENDA**

**CHAIRMAN THOMPSON**

1. Call to Order. (Thompson)
2. Attendance and Recognition of Guests. (Thompson)
3. Additions to the Agenda. (Thompson)
4. Approval of the minutes of the July 15, 2009 SAA Regular Board meeting. (Thompson)
5. Review of airport activity and financial reports for the month ending July 31, 2009. (Rogers & Swanson)
6. Consideration of bids received for the purchase of an ARFF Rapid Intervention Vehicle. (Rogers & Wiles)
7. Review of an updated T-Hangar development plan. (Rogers & Bieker)
8. An update on SLN Aviation Service Marketing and Recruiting efforts. (Rogers & Gregory)
9. Consideration of SAA Resolution No. 09-06 concerning the Airport Authority's 2009 – 2010 mill levy. (Rogers)

**Directors' Forum** (Thompson)

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

**Staff Reports** (Wiles, Bieker & McCoy)

**Announcements and SAA Calendar of Events**

**Airport & Airport Industrial Center Tour** (Rogers)

10. On site tour of airfield and building construction projects.

**Adjournment** (Thompson)

