

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM
OCTOBER 21, 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 September 16, 2009 SAA Regular Board meeting. (Miller)
5. Review of airport activity and financial reports for the month ending September 30, 2009. (Rogers & Swanson)
6. Consideration of a land lease with the Kansas Military Board for the expansion of the Regional Sustainment Maintenance Site (RSMS). (Rogers)
7. An executive session of the SAA Board of Directors for the purpose of consultation with legal counsel and the discussion of the financial affairs of a corporation. (Rogers)
8. Consideration of SAA resolution No. 09-07 designating a recovery zone pursuant to the American Recovery and Reinvestment Tax Act of 2009. (Rogers)

Directors' Forum (Miller)

Visitor's Questions and Comments (Miller)

Staff Reports

Announcements and SAA Calendar of Events

Adjournment (Miller)

