

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM
NOVEMBER 18, 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 October 21, 2009 SAA Regular Board meeting. (Miller)
5. Review of airport activity and financial reports for the month ending October 31, 2009. (Rogers & Swanson)
6. Consideration of a proposed real estate purchase contract. (Rogers)
7. Approval of a lease with the Kansas Military Board for Building No. 412. (Rogers)
8. Review and discussion of the updated SLN Aviation Service Center Marketing and Recruiting Plan. (Rogers)

Directors' Forum (Miller)

Visitor's Questions and Comments (Miller)

Staff Reports

9. Review of the SAA 2010 FAA AIP project

Announcements and SAA Calendar of Events

Adjournment (Miller)

