

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM
DECEMBER 16, 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 November 18, 2009 SAA Regular Board meeting. (Miller)
5. Review of airport activity and financial reports for the month ending November 30, 2009. (Rogers & Swanson)
6. Consideration of a land lease renewal with Builder's Choice Concrete.
7. Report on the results of interviews for the selection of consulting firms for the ARFF station design.
8. Review of the SAA's 2010 property and liability insurance coverages, premiums and fees.
9. SAA 2010 Budget Report.

Executive Session

10. An executive session of the SAA Board of Directors for the purpose of consultation with the board's legal counsel on a subject deemed privileged in the attorney-client relationship.

Directors' Forum (Miller)

Visitor's Questions and Comments (Miller)

Staff Reports

Announcements and SAA Calendar of Events

Adjournment (Miller)

