

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM
JANUARY 20, 2010 - 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 December 16, 2009 SAA Regular Board meeting. (Miller)
5. Review of airport activity and financial reports for the month ending December 31, 2009. (Rogers & Swanson)
6. 2010 SAA Budget Report – Final Action
7. 2009 Audit Calendar and Audit Committee

Directors' Forum (Miller)

Visitor's Questions and Comments (Miller)

Staff Reports

Announcements and SAA Calendar of Events

Executive Session

8. An executive session of the SAA Board of Directors for the purpose of discussing matters of non-elected personnel for the reason that public discussion would violate the individual's privacy rights.

Adjournment (Miller)

