

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM
FEBRUARY 17, 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 January 20, 2009 SAA Regular Board meeting and February 5, 2010 Special Board meeting minutes. (Miller)
5. Review of airport activity and financial reports for the month ending January 31, 2010. (Rogers & Swanson)
6. Review of audit committee minutes. (Rogers)
7. Consideration of bids received for the purchase of two (2) turf mowers. (Rogers)
8. Consideration of a proposal from Zimmer Companies, Inc. for the preparation of a marketing/competitive analysis for the SLN Aviation Service Center. (Rogers)

Directors' Forum (Miller)

Visitor's Questions and Comments (Miller)

Staff Reports (Wiles, Bieker & McCoy)

Announcements and SAA Calendar of Events (McCoy)

Executive Session (Miller)

1. 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)

