

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM
MARCH 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. Oath of Office by reappointed SAA Board Member, Jeff Thompson. (Miller)
5. Approval of the minutes of the February 17, 2010 SAA Regular Board meeting minutes. (Miller)
6. Review of airport activity and financial reports for the month ending February 28, 2010. (Rogers)
7. Consideration of bids received for building salvage and demolition. (Rogers)
8. Approval of an agreement with the Salina Community Foundation to establish the Wings over Salina Air Museum endowment fund. (Rogers)
9. A report on administrative action to assure that active based aircraft occupy the SAA T-hangars. (Rogers)
10. Review of the scope of services for the new ARFF station design contract. (Rogers)
11. Election of SAA board officers for 2010 – 2011. (Miller)

Directors' Forum (Miller)

Visitor's Questions and Comments (Miller)

Staff Reports (Wiles, Bieker & McCoy)

Announcements and SAA Calendar of Events

Adjournment (Miller)

