

**SALINA AIRPORT AUTHORITY SPECIAL BOARD MEETING
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM
APRIL 7, 2010 - 8:00 A.M.**

AGENDA

CHAIRMAN THOMPSON

1. Call to Order. (Thompson)
2. Attendance and Recognition of Guests. (Thompson)
3. Additions to the Agenda. (Thompson)

Executive Session

4. An executive session of the SAA Board of Directors for the purpose of discussing confidential data relating to financial affairs or trade secrets of a corporation.

Resume Open Session

5. Consideration of a Contract for Sale of Real Estate for a portion of Lot 2, Block 4, Salina Airport Industrial Center Subdivision. (Rogers)

Directors' Forum (Thompson)

Visitor's Questions and Comments (Thompson)

Staff Reports

Announcements and SAA Calendar of Events

Adjournment (Thompson)