

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM
MAY 19, 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)
4. Approval of the minutes of the April 21, 2010 SAA Regular Board meeting minutes. (Thompson)
5. Review of airport activity and financial reports for the month ending April 30, 2010. (Rogers & Swanson)
6. Presentation of the draft 2009 Comprehensive Annual Financial Report. (Swanson)
7. A summary of 2010 SAA G.O. bond and temporary note issues. Discussion concerning the SAA's 2010-2011 mill levy requirement. (Rogers & Swanson)
8. Consideration of SAA Resolution No. 10-01 concerning the Airport Authority's application for the expansion of FTZ No. 161. (Rogers & Seaton)
9. A review of the 2010 budget for capital expenditures to make improvements at the M.J. Kennedy Air Terminal. (Rogers, Swanson, & Bieker)
10. Review of aircraft storage hangar design (75%) and specifications. (Bieker)

Executive Session

11. An executive session of the SAA board of directors for the purpose of consultation with the Board's legal counsel on a subject deemed to be privileged in the attorney-client relationship. (Bengston)

Resume Open Session (Thompson)

Directors' Forum (Thompson)

Visitor's Questions and Comments (Thompson)

Staff Reports (Wiles, Bieker and McCoy)

Announcements and SAA Calendar of Events (McCoy)

Adjournment (Thompson)

Note: Immediately following the meeting there will be a group photo of the SAA board members and the executive director.

