

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM
JUNE 16, 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 May 19, 2010 SAA regular board meeting minutes. (Thompson)
5. Review of airport activity and financial reports for the month ending May 31, 2010. (Rogers & Swanson)
6. Presentation of the Airport Authority's 2009 Comprehensive Annual Financial Report. (Rogers & Swanson)
7. Consideration of a lease agreement for Unit G at the Salina Development Center with Max Fire Apparatus of Castle Rock, Colorado.

Executive Session

8. 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)