

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING  
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM  
NOVEMBER 17, 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 October 20, 2010 SAA regular board meeting and October 27, 2010 special board meeting minutes. (Thompson)
5. Review of airport activity and financial reports for the month ending October 31, 2010. (Rogers & Swanson)
6. Consideration of the H606 renovation architectural and engineering services contract with Burns & McDonnell Engineering Company, Inc., Kansas City, MO. (Rogers)
7. Consideration of the H959 renovation architectural and engineering services contract with Howard & Helmer Architecture, Wichita, KS. (Rogers)
8. Consideration of the B120 and B614 renovation architectural and engineering services contract with Bieberly Architects, PA, Salina, KS. (Rogers)
9. Consideration of the B620 renovation architectural and engineering services contract with DMA Architects, PA, Salina, KS. (Rogers)
10. Consideration of the B824 renovation architectural and engineering services contract with Jones Gillam Renz Architects, Inc., Salina, KS. (Rogers)
11. Consideration of the Wings Over Salina Air Museum design architectural and engineering services contract with Jones Gillam Renz Architects, Inc., Salina, KS. (Rogers)

**Directors' Forum** (Thompson)

**Visitor's Questions and Comments** (Thompson)

**Staff Reports** (Wiles, Bieker, & McCoy)

**Announcements and SAA Calendar of Events** (McCoy)

**Adjournment** (Thompson)

