

**SALINA AIRPORT AUTHORITY SPECIAL BOARD MEETING
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM
DECEMBER 8, 2010 - 10:30 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 corporations.
5. Consideration of proposed lease terms for a 6.3 acre lot at the SLN Aviation Service Center. (Rogers)
6. Consideration of proposals received for the Airport Authority's 2011 insurance coverage and premiums. (Rogers)

Directors' Forum (Thompson)

Visitor's Questions and Comments (Thompson)

Adjournment (Thompson)