

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING  
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM  
DECEMBER 15, 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 November 17, 2010 SAA regular board meeting and December 8, 2010 special board meeting minutes. (Thompson)
5. Review of airport activity and financial reports for the month ending November 30, 2010. (Rogers & Swanson)
6. Consideration of FAA Lease No. DTFACE-06-L-00017 for office and shop space at hangar H409, 2010A Rogers Court. ( Swanson)
7. Presentation of the SAA's 2011 budget. (Rogers & Swanson)

**Directors' Forum** (Thompson)

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

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

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

**Adjournment** (Thompson)