

**SALINA AIRPORT AUTHORITY ANNUAL BOARD MEETING  
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM  
MARCH 16, 2011 - 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. Oath of Office and Acceptance of Appointment by newly appointed SAA board members Jeff Maes and Daran Neuschafer. (Thompson)
5. Approval of the minutes of the February 16, 2011 regular board meeting. (Thompson)
6. Review of airport activity and financial reports for the month ending February 28, 2011. (Rogers and Swanson)
7. Election of SAA board officers for 2011 – 2012. (Thompson)
8. Consideration of SAA Resolution 11-03. (Rogers)
9. Review and discussion of the summary of capital project financing options. (Rogers)

**Directors' Forum** (Thompson)

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

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

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

**Adjournment** (Thompson)

