

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM
OCTOBER 19, 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. Approval of the minutes of the September 21, 2011 regular board meeting. (Thompson)
5. Review of airport activity and financial reports for the month ending September 30, 2011. (Rogers and Swanson)
6. 2012 goals and objectives discussion.
7. Review of 2012 operating revenue, operating expense and capital expense projections and assumptions.

Directors' Forum (Thompson)

Visitor's Questions and Comments (Thompson)

Staff Reports (Wiles, Bieker & McCoy)

Announcements and SAA Calendar of Events (McCoy)

Airport and Airport Industrial Center Construction (Rogers)

8. SAA board tour of Pumphouse PH305 improvements, Hangar H606 renovations, ARFF Station construction site and North Ramp utility line (water, sewer and fire main) construction.

Adjournment (Thompson)