

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING
M.J. KENNEDY AIR TERMINAL CONFERENCE ROOM
DECEMBER 21, 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 November 16, 2011 regular board meeting. (Thompson)
5. Review of airport activity and financial reports for the month ending November 30, 2011. (Rogers and Swanson)
6. Consideration of a multi-year letter of engagement with Clubine & Rettele Chartered for 2011, 2012 and 2013 audit services. (Rogers and Swanson)
7. Consideration of an agreement with the Salina Area Chamber of Commerce for 2012 economic development services. (Rogers)
8. Review of the SAA's 2012 insurance coverage and cost. (Swanson and Charlesworth)
9. Consideration of a lease agreement for 15,000 square feet of SAA building B620. (Swanson)
10. Consideration of bids received for building B620 renovations. (Swanson and Bieker)

Executive Session

11. An executive session for the purpose of discussing matters of non-elected personnel for the reason that public discussion would violate the individuals' privacy rights. (Thompson)

Resume the Open Meeting

12. Review and discussion of the SAA 2012 budget and operating plan. (Thompson)

Directors' Forum (Thompson)

Visitor's Questions and Comments (Thompson)

Staff Reports (Wiles, Bieker & McCoy)

Announcements and SAA Calendar of Events (McCoy)

Adjournment (Thompson)

