

SALINA AIRPORT AUTHORITY SPECIAL BOARD MEETING
Hangar H600, Second Floor Conference Room
2720 Arnold Court
November 1, 2017 – 4:00 P.M.

AGENDA

Action Items

1. Call to order and determine a quorum is present. (Platten)
2. Recognition of guests. (Platten)
3. Additions to the agenda. (Rogers)
4. 2018 Operating plan and budget discussion. (Rogers and Swanson)
5. Report on the status of the renewal of the Salina, KS Essential Air Service Program subsidy contract. (Rogers)

Executive Session (Platten)

6. An executive session of the board of directors for discussion of financial affairs and trade secrets of a corporation. (Platten and Rogers)

Adjournment (Platten)