

DATE: December 1, 2017
TO: SAA Board of Directors
FROM: Tim Rogers and Shelli Swanson
SUBJECT: **December 6, 2017 Special Board Meeting**

Enclosed are items for your review prior to Wednesday's meeting. Please note that the meeting will be held in the **second-floor conference room, Hangar 600, 2720 Arnold Ct.** A map showing the location of Hangar 600 is enclosed in your board meeting packet.

Please note the following agenda comments.

Agenda Item #4 – 2018 Operating Plan and Budget Review and Discussion. (Rogers and Swanson)

The draft of the Airport Authority's 2018 Operating Plan and Budget will be presented to you at the board meeting. Shelli and I will highlight the key elements of the 2018 budget. Questions and comments from the board will enable us to fine tune the operating plan and budget. The final version of the 2018 Operating Plan and Budget will be presented at the December 20 regular board meeting.

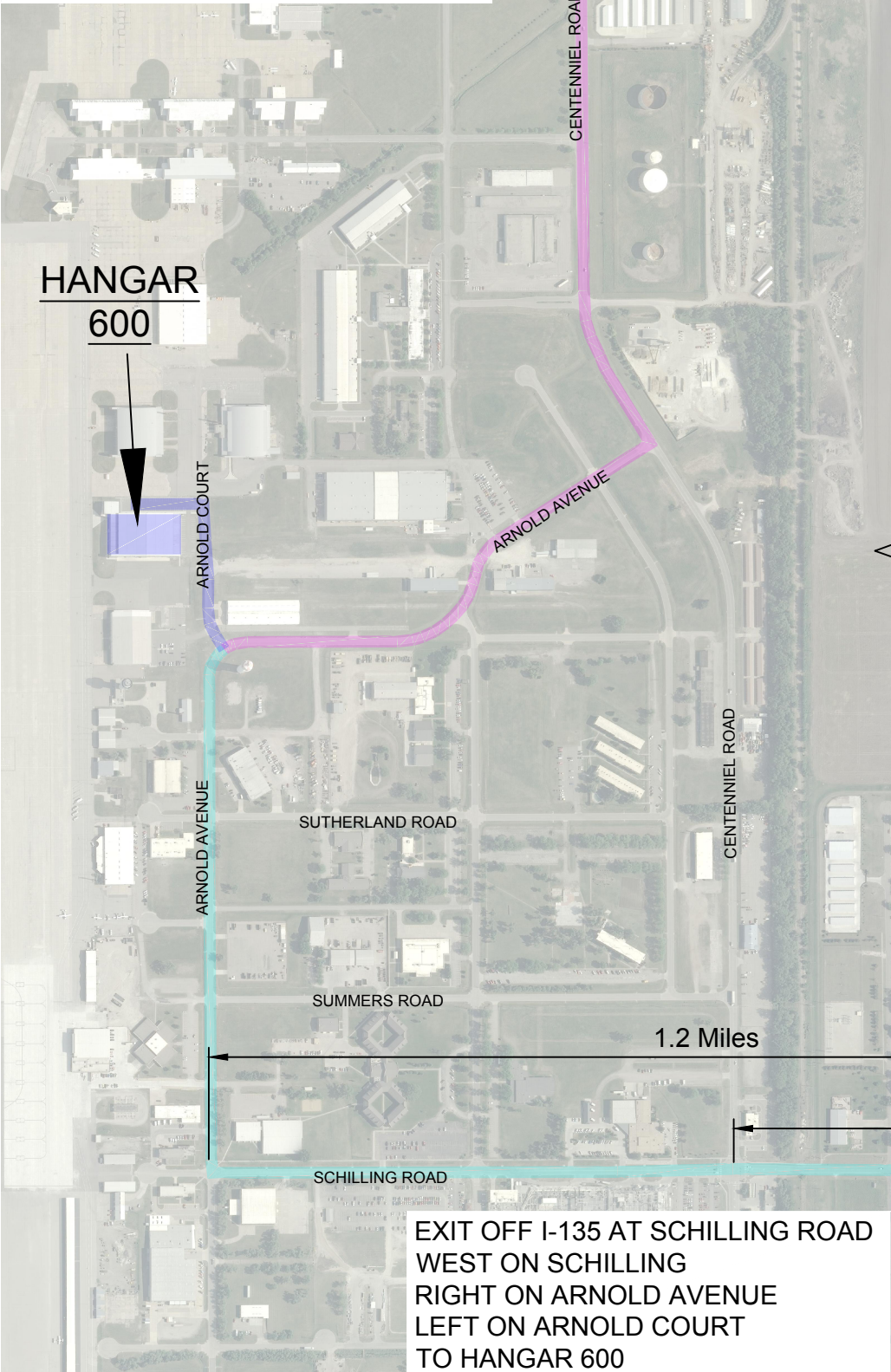
Agenda Item #5 – Executive Session. (Platten)

An executive session is scheduled to discuss the executive director's 2017 performance review.

Please contact me prior to the meeting if you have any questions.

DIRECTIONS TO HANGAR 600 (2720 ARNOLD COURT)

EXIT OFF I-135 AT MAGNOLIA ROAD
WEST ON MAGNOLIA
LEFT ON CENTENNIAL
RIGHT ON ARNOLD AVENUE
RIGHT ON ARNOLD COURT
TO HANGAR 600



EXIT OFF I-135 AT SCHILLING ROAD
WEST ON SCHILLING
RIGHT ON ARNOLD AVENUE
LEFT ON ARNOLD COURT
TO HANGAR 600



SALINA AIRPORT AUTHORITY SPECIAL BOARD MEETING
Hangar H600, Second Floor Conference Room
2720 Arnold Court
December 6, 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)

Executive Session (Platten)

5. An executive session of the board of directors for discussion of personnel matters relating to non-elected personnel.

Adjournment (Platten)