

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF THE SALINA AIRPORT AUTHORITY  
JUNE 3, 2009  
M. J. KENNEDY AIR TERMINAL CONFERENCE ROOM**

**Call to Order**

The meeting was called to order at 8:00 A.M. by Vice-Chairman Thompson.

**Attendance**

Attendance was taken. Directors Hassler, Thompson, Hardman, and Vancil were present. Also present were Executive Director Tim Rogers; Manager of Administration and Finance Shelli Swanson; Manager of Operations David Wiles; Manager of Facilities Kenny Bieker; Executive Assistant Kasey Windhorst and Board Attorney Greg Bengtson. Bruce Boyle, SLN ATCT and Dennis Lauver, Salina Area Chamber of Commerce were guests.

**Additions to the Agenda**

Vice-Chairman Thompson asked if there were any additions to the agenda. Executive Director Rogers added item no. 5 which would result in an executive session for the purpose of consultation with SAA's legal counsel on a matter deemed to be attorney-client privileged for the reason that public discussion would breach the attorney-client confidentiality.

**FAA Airport Improvement Program Grant Offer and Agreement**

Executive Director Rogers reviewed the proposed FAA Grant Agreement for FAA AIP Project No. 3-20-0072-32-2009 to include construction of the North Ramp General Aviation Apron Connector to Taxiway Alpha. Rogers stated the project will be funded through the American Recovery and Reinvestment Act of 2009 (ARRA). The total project cost based upon bids received is \$832,935.40. The FAA AIP-32 ARRA grant will fund 99% or \$823,996 of the total project costs. The SAA's share is \$8,939. Director Thompson questioned the ability to comply with the grant conditions. Rogers noted the SAA is fully prepared to meet all ARRA requirements. Director Hardman inquired on the anticipated completion date. Rogers stated construction completion is schedule for the end of November 2009. Director Vancil questioned the impact that the construction will have on the airport. Rogers reported that heavy construction will be taken place during the months of July through November and anticipates a hardship for both existing FBO's. Executive Director Rogers recommends the Board's acceptance of the FAA AIP Grant Offer and Agreement for the AIP Project 3-20-0072-32-2009 in the amount of \$823,996, authorization for SAA Board Officers to execute the FAA Project 3-20-0072-32-2009 Grant Agreement and authorization for the Executive Director to sign project construction contracts and engineering agreements. Director Vancil moved, seconded by Director Hassler. Motion passed unanimously.

**Executive Session**

At 8:20 A.M. Director Vancil moved to recess the open meeting until 9:30 A.M. for an executive session for the following:

Consultation with SAA's legal counsel on a matter deemed to be attorney-client privileged for the reason that public discussion would breach the attorney-client confidentiality.

The Open meeting shall resume in the Salina Airport Authority Conference Room at 9:30 A.M.

Director Hassler seconded the motion. Motion carried unanimously.

The Open meeting resumed at 9:30 A.M.

Upon a motion duly made, the meeting adjourned at 9:31 a.m.

Minutes approved at the June 17, 2009 Board meeting.

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Secretary

(SEAL)