

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF THE SALINA AIRPORT AUTHORITY
APRIL 7, 2010
M. J. KENNEDY AIR TERMINAL CONFERENCE ROOM**

Call to Order

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

Attendance

Attendance was taken. Chairman Thompson, Directors Miller, Hardman, Hassler and Vancil were present. Also present were Executive Director Tim Rogers; Manager of Administration and Finance Shelli Swanson; Manager of Operations Gunner Wiles; Manager of Facilities and Construction Kenny Bieker; Manager of Public Affairs and Communications Melissa McCoy; Executive Assistant Kasey Windhorst; Administrative Assistant Gretchen Engstrom and Board Attorney Greg Bengtson. Dennis Lauver, Salina Area Chamber of Commerce; Bruce Boyle, SLN ATCT and Bill Horton, Former Salina Airport Authority Board member were guests.

Additions to the Agenda

Chairman Thompson asked if there were additions to the Agenda. Executive Director Rogers stated that there were no additions to the agenda.

Contract for Sale of Real Estate

Executive Director Rogers reviewed the proposed Contract for Sale of Real Estate for approximately 6.77 acres located in the Salina Airport Industrial Center Subdivision. The tract is located northwest corner of Waterwell Road and Scanlan Avenue, west of Salina Vortex and south of Geoprobe Systems. The Airport Authority board of directors approved a letter of terms from Fischer & Company at the February 5, 2010 special board meeting outlining the basic terms and conditions for the purchase of the property.

Fischer & Company is the freight company's real estate firm who has assigned the development of the facility to Ruedebusch Development & Construction. Ruedebusch will acquire the property, perform the site due diligence, and submit a final construction bid. Total purchase price is anticipated at approximately \$108,320 (\$16,000/per acre) depending on the final site plan and legal description.

Director Thompson inquired on the site development plan noting the drive entrances located off Waterwell Road. Rogers noted the preliminary design has yet to be reviewed by the City development review team. Changes will be made after City review. Director Miller questioned if additional space would be needed after reviewed by the City of Salina. Rogers stated the contract reports approximately 6.77 acres depending upon the final site plan.

Director Miller motioned to approve the Contract for Sale of Real Estate to Ruedebusch Development and Construction, Inc. for the purpose of the sale of 6.77 acres of land located in Lot 2, Block 4 of the Airport Industrial Center. Seconded by Director Hassler. Motion passed unanimously.

Rogers recommended the board's approval for acceptance of the site development plan based upon their architectural review as per Section 5 of the Contract for Sale of real Estate. Director Vancil moved, seconded by Director Miller. Motion passed unanimously.

Upon a motion duly made, the meeting adjourned at 8:17 A.M.

Minutes approved at the April 21, 2010 Board meeting.

Secretary

(SEAL)