

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS OF THE SALINA AIRPORT AUTHORITY
OCTOBER 27, 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 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. Saline County Commissioner Jerry Fowler and Todd Roberg, T & R Dirt Construction were guests.

Additions to the Agenda

Chairman Thompson asked if there were additions to the Agenda. Executive Director Rogers noted the addition of an executive session.

Executive Session

At 8:00 A.M. Director Hardman moved to recess the open meeting until 8:10 A.M. for an executive session for the following:

Discussing confidential data relating to financial affairs or trade secrets of a corporation for the reason that public discussion of that information would unfairly disadvantage the business in relation to its competitors; and,

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 8:10 A.M.

Director Vancil seconded the motion. Motion carried unanimously.

The Open meeting resumed at 8:10 A.M.

Consideration of Bids Received for Asbestos Abatement at Hangar 606

Executive Director Rogers reviewed the demolition work for Hangar 606. Manager of Facilities and Construction Bieker presented photographs of various areas of the hangar where asbestos needs to be removed. Director Hardman moved, seconded by Director Vancil to approve the bid submitted by iSi Environmental Services in the amount of \$13,080 for the removal of both the friable & non-friable asbestos in Hangar 606. Motion passed unanimously.

Consideration of Bids Received for Interior Building Demolition at Hangar 606

Rogers briefed the board on the interior demolition of Hangar 606 which includes demo of unusable offices, HVAC equipment, electrical wiring, and the paint booth and supporting structure. The SAA received bids from four area contractors. Director Miller moved, seconded by Director Vancil to approve the bid submitted by T & R Dirt Construction in the amount of \$67,155 for the interior demolition project at Hangar 606.

Upon a motion duly made, the meeting adjourned at 8:25 A.M.

Minutes approved at the November 17, 2010 Board meeting.

Secretary

(SEAL)