

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
DIRECTORS OF THE SALINA AIRPORT AUTHORITY  
MARCH 30, 2011  
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, Maes and Neuschafer 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; Executive Assistant Kasey Windhorst; Administrative Assistant Gretchen Engstrom, and Board Attorney Greg Bengtson. Vice Chairman Jerry Fowler, County Commissioner and Secretary Randy Duncan, County Commissioner were guests.

**Additions to the Agenda**

Executive Director Rogers announced that H600 will be included in the tour.

**Tour of HBC Buildings**

Executive Director Rogers handed out a booklet containing information for the following buildings and hangars that were toured: B620, H600, H606, B655, H626, B614, H713, B723, H724 and H959.

Upon a motion duly made, the meeting adjourned at 9:45 A.M.

Minutes approved at the April 20, 2011 Board meeting.

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Secretary

(SEAL)