

**DATE:** July 27, 2018  
**TO:** SAA Board of Directors  
**FROM:** Tim Rogers and Shelli Swanson  
**SUBJECT:** **August 1, 2018 Special Board Meeting**

Enclosed are items for your review prior to Wednesday's special board 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 – Consideration of an Airport Authority Resolution Approving an Amended Scope of Work Related to the Beechcraft Road Gateway Project.** (Rogers and Swanson)

At the meeting, we will provide you a copy of a resolution that amends the scope of work for Beechcraft Road gateway project. The resolution adds work items for hangar painting and additional driveway paving. On August 9, 2017 the Airport Authority board of directors approved SAA Resolution No. 17-07 that authorized the use of G.O. Bond temporary notes for Beechcraft Road reconstruction, utilities relocation, streetscaping and placing overhead electrical lines underground. The SAA issued \$1,440,000 in temporary notes.

The bids for placing overhead electrical lines underground exceed the original Beechcraft Road budget amount of \$384,205 for the full 2,400-foot length of Beechcraft Rd. The actual bid for the work came in at \$345,000 for only 1,200 feet of the overhead lines that run along the south side of the street. Deleting the overhead line work from the current project makes \$396,410 available for other work that may have an equal or greater impact on the Beechcraft Road utility and aesthetics.

The alternative work consists of

1. Painting Hangars H703, H713 and H724 at a total cost of \$305,410.
2. Resurface the former Hein Ave. driveways that serve H724 and H713 and intersect Beechcraft at a total cost of \$91,000.

Bids totaling \$396,410 have been received for both the hangar painting and additional paving options. Enclosed is the revised Beechcraft Road budget. The line items for hangar painting and driveway paving are highlighted in yellow.

To proceed with adding hangar painting and driveway resurfacing to the Beechcraft Road project, the SAA board of directors will need to approve an amended SAA Resolution N0. 17-07 and an amended contract with the City of Salina for the financing of the Beechcraft Road improvements. Both revised

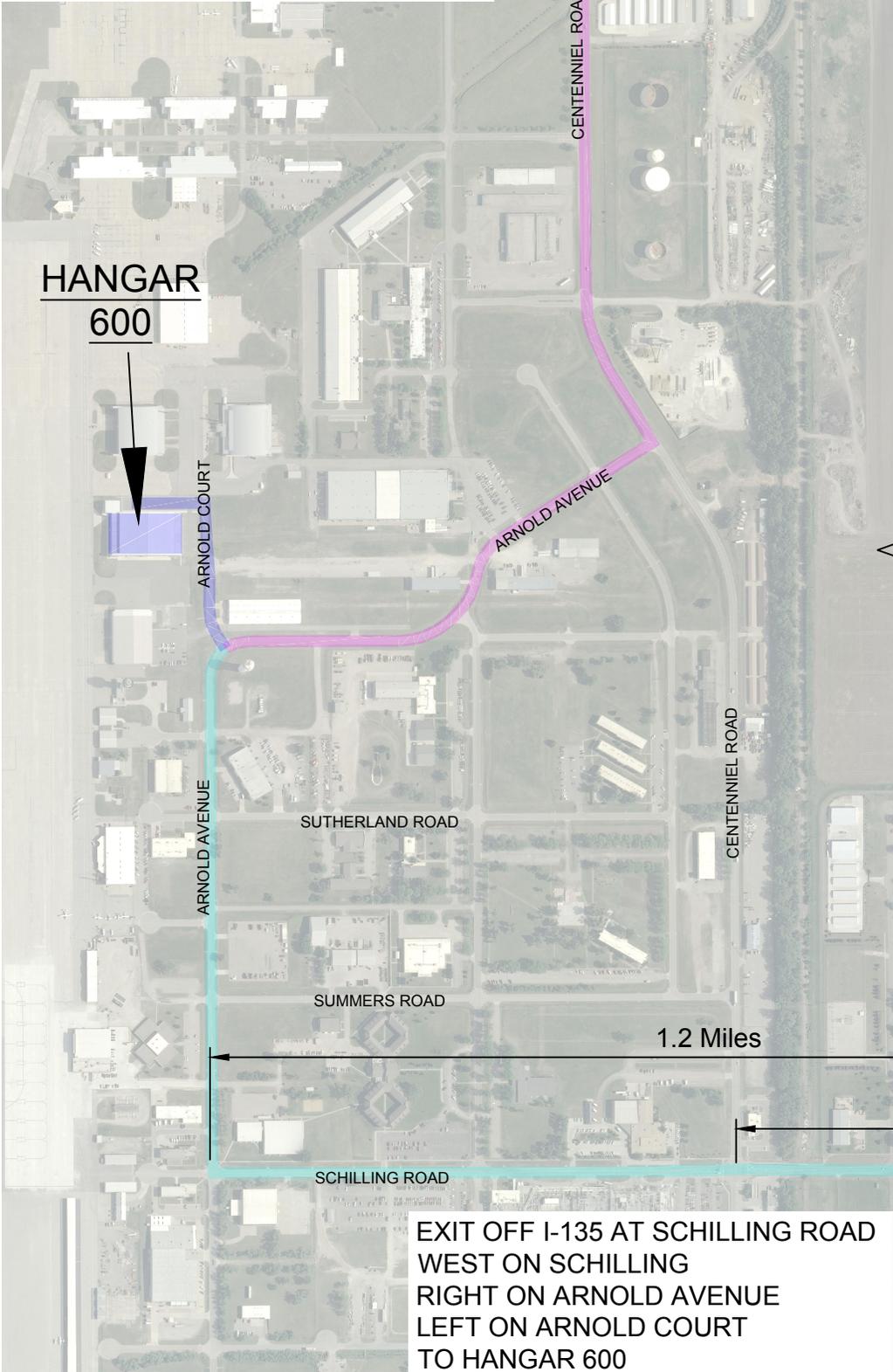
documents will be presented to the city commission at their Monday, August 6 meeting. The city commissioners will have the option of approving the amended scope of work at a cost of \$396,410 or deny the Airport Authority's recommendation. If the Airport Authority's recommendation is denied, the City will reduce the amount paid to the Airport Authority to pay off the temporary notes by \$396,410.

**Recommendation:** Amend the Beechcraft Road Gateway Project scope of work by adding Hangar H703, H713 and H724 painting at a cost of \$305,410 and former Hein Avenue driveway resurfacing at a cost of \$91,000. The total cost of the hangar painting and driveway paving shall not exceed \$396,410.

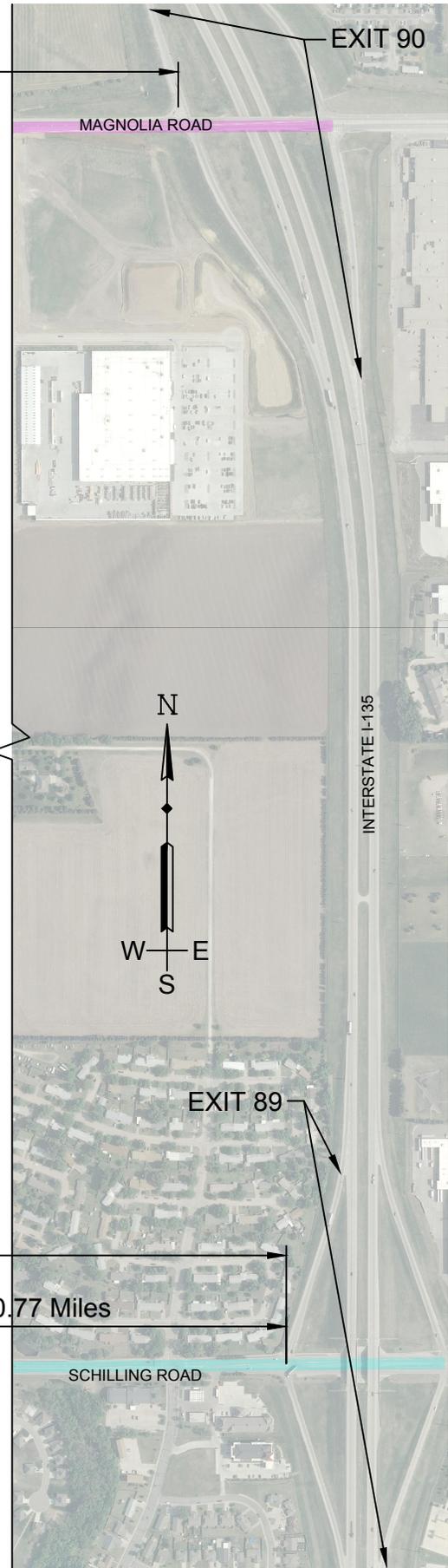
Please contact me prior to the meeting if you have any questions.

# 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**  
**August 1, 2018 – 8:00 AM**

**AGENDA**

**Action Items**

1. Call to order and determine a quorum is present. (Weisel)
2. Recognition of guests. (Weisel)
3. Additions to the agenda. (Rogers)
4. Consideration of an Airport Authority Resolution Approving an Amended Scope of Work Related to the Beechcraft Road Gateway Project (Rogers and Swanson)

**Adjournment** (Platten)

	A	B	C	D	E
1	<b>SOURCES AND USES OF FUNDS</b>				
2					
3	<b>SALINA REGIONAL AIRPORT</b>				
4	<b>SALINA AIRPORT AUTHORITY</b>				
5	<b>SALINA, KANSAS</b>				
6					
7	<b>2017-1 General Obligation Temporary Notes</b>				
8	<b><i>Beechcraft Rd. Reconstruction and Streetscaping Project</i></b>				
9					
10	<b>As of July 27, 2018</b>				
11					
12					
13	<b>SOURCES OF FUNDS</b>				
14					
15	2017-1 GO Temp Note Project Funds				\$ 1,440,000
16	<b>FINAL</b>				
17				<b>TOTAL SOURCES =</b>	<b>\$ 1,440,000</b>
18					
19					
20	<b>USES OF FUNDS</b>				
21					
22	<b>Preliminary Design Report</b>				\$ 23,000
23	<b>Engineering</b>				
24	Design Services				105,200
25	Construction Services				93,300
26	<b>Total Engineering Design Services</b>				<b>221,500</b>
27					
28	<b>Construction</b>				
29	Beechcraft Road reconstruction (low bid)				758,905
30	Change Order No. 1				8,234
31	Change Order Allowance Remaining				11,555
32	<b>Total Construction Costs</b>				<b>778,694</b>
33					
34	<b>Facility Painting &amp; Roof Coating</b>				
35	Hangar 703				99,770
36	Hangar 713				109,540
37	Hangar 724				96,100
38	<b>Total Facility Exterior Painting &amp; Roof Coating</b>				<b>305,410</b>
39					
40	<b>Hein Driveway (North &amp; South of Beechcraft Rd.) Resurfacing</b>				<b>91,000</b>
41					
42	<b>Project management (2.0%)</b>				<b>29,500</b>
43	(Recognized in other income over months Apr-July)				
44					
45	<b>Bond Issue Costs</b>				<b>13,655</b>
46					
47	<b>Rounding</b>				<b>241</b>
48					
49	<b>Total Designated Use of Funds</b>				<b>\$ 1,440,000</b>
50					
51					
52					
53	<b>Notes:</b>				\$ -
54	1. Street lighting included in road rehabilitation.				
55	2. Does not include hangar siding improvements.				
56	3. Beechcraft Road rehabilitation is west 1,192' of roadway.				
57	4. The streetscaping is included in const. estimate and would include entire length of roadway.				