

**SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING**  
**Hangar H600, Second Floor Conference Room**  
**2720 Arnold Court**  
**June 19, 2019 – 8:00 AM**

**AGENDA**

**Action Items**

1. Call to order and determine a quorum is present. (Buer)
2. Recognition of guests. (Buer)
3. Additions to the agenda and agenda review (Rogers)
4. Approval of the minutes of the May 15, 2019 board meeting. (Buer)
5. Review of airport activity and financial reports for the month ending May 31, 2019. (Rogers and Swanson)
6. Review of 2019 the projection of Airport Authority mill levy funds needed for 2020 bond principal and interest payments. (Rogers and Swanson)
7. Consideration of SAA Resolution No. 19-04 providing for the sale, issuance and delivery of general obligation bonds, Series 2019-A. (Rogers and Swanson)
8. Consideration of SAA Resolution No. 19-05 providing for the sale, issuance and delivery of general obligation bonds, Series 2019-B. (Rogers and Swanson)
9. Consideration of lease terms for the lease of Hangar H504 to an air ambulance company. (Rogers and Swanson)
10. Review and approval of Hangar H504 improvements and project budget. (Rogers, Swanson and Bieker)
11. Consideration of lease terms for the lease of Hangar H959 to an aircraft maintenance repair and overhaul company. (Rogers and Swanson)
12. Review and approval of Hangar H959 improvements and project budget. (Rogers, Swanson and Bieker)
13. Consideration of SAA Resolution No. 19-06 approving the issuance of general obligation temporary notes to finance hangar H504 and hangar H959 improvements. (Rogers and Swanson)
14. Consideration of SAA Resolution No. 19-07 authorizing the offering and sale of taxable general obligation bond temporary notes, Series 2019-1. (Rogers and Swanson)

**Directors' Forum** (Buer)

**Visitor's Questions and Comments** (Buer)

**Staff Reports** (Rogers)

**Announcements** (Windhorst)

**Adjournment** (Buer)

