

SALINA AIRPORT AUTHORITY SPECIAL BOARD MEETING
Hangar H600, Second Floor Conference Room
2720 Arnold Court
June 20, 2019 – 4:30 PM

AGENDA (Amended)

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. Consideration of lease terms for the lease of Hangar H504 to an air ambulance company. (Rogers and Swanson)
5. Review and approval of Hangar H504 improvements and project budget. (Rogers, Swanson and Bieker)
6. Consideration of lease terms for the lease of Hangar H959 to an aircraft maintenance repair and overhaul company. (Rogers and Swanson)
7. Review and approval of Hangar H959 improvements and project budget. (Rogers, Swanson and Bieker)
8. Consideration of a motion to designate director Weisel as acting chairman for the remainder of the meeting (Buer)
 - a. *Chairman Buer and vice chair Eichelberger will abstain from discussion and votes related to agenda items #9 and #10*
9. 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)
10. 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)

Adjournment (Weisel)

