

**SALINA AIRPORT AUTHORITY SPECIAL BOARD MEETING**  
**MJ Kennedy Air Terminal Bldg., First Floor Conference Room**  
**3237 Arnold Ave.**

**August 7, 2019 – 10:30 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. Consideration of a Federal Aviation Administration Grant Offer and Agreement for the purpose of conducting a Terminal Area Master Plan.

**Adjournment** (Buer)