

# SALINA AIRPORT AUTHORITY REGULAR BOARD MEETING

Hangar H600, Second Floor Conference Room  
2720 Arnold Court  
September 18, 2019– 8:00 AM

## AMENDED 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. (Buer)
4. Approval of the minutes of the August 21, 2019 regular board meeting. (Buer)
5. Review of airport activity and financial reports for the month ending August 31, 2019. (Rogers & Swanson)
6. Aerospace workforce recruitment update. (Rogers)
7. Airport terminal building requirements study update. (Rogers)
8. Review projected 2020 operating revenue. (Rogers and Swanson)
9. Schilling Project update (Rogers and Bengtson)

### Executive Session (Bengtson)

10. Consideration of a motion for an executive session (Buer)

***“I move that the Airport Authority board of directors recess into an executive session for twenty (20) minutes to discuss the subject of anticipated mediation with representatives of the U.S. Department of Justice and U.S. Army Corps of Engineers associated with pending litigation in U.S. District Court with the Authority’s legal counsel based upon the need for consultation with an attorney for the public body which would be deemed privileged in the attorney-client relationship pursuant to K.S.A. 45-7319(b)(2). The open meeting will resume in this room at \_\_\_\_\_ AM.”***

### Directors’ Forum (Buer)

### Visitor’s Questions and Comments (Buer)



**Staff Reports** (Rogers)

**Announcements** (Windhorst)

**Adjournment** (Buer)

