

AGENDA

**SPECIAL JOINT MEETING
of the
SALINA PUBLIC ENTITIES
including
CITY OF SALINA Board of Commissioners
SALINA USD 305 Board of Education
SALINA AIRPORT AUTHORITY Board of Directors
and representatives of KANSAS STATE UNIVERSITY
regarding
FORMER SCHILLING AIR FORCE BASE ENVIRONMENTAL MATTER**

**Tony's Pizza Event Center, Room 202
800 The Midway, Salina, KS
January 29, 2020 – 1:30 PM**

1. Calls to Order.

- City of Salina. Call to order; confirm quorum and notice. (Mayor Hoppock)
- USD 305. Call to order; confirm quorum and notice. (President Zimmerman)
- Salina Airport Authority. Call to order; confirm quorum and notice. (Chairman Buer)
- Kansas State University Polytechnic. Introduction of representatives. (Dean/CEO Dr. Alysia Starkey)

2. Public Segment.

- Opening Remarks and Schilling Project overview (Tim Rogers, Executive Director, Salina Airport Authority)
- Introduction of additional participants in joint executive session by Tim Rogers:

Mike Schrage, City Manager, City of Salina
Linn Exline, Superintendent, USD 305
Tim Rogers, Executive Director, Salina Airport Authority
Cindy Bontrager, VP & COO, Kansas State University
Martha Tasker, Director of Utilities, City of Salina
Eryn Wright, Legal Counsel, USD 305
Greg Bengtson, Legal Counsel, City of Salina and Salina Airport Authority
Matthew Schroeder, Senior Environmental Engineer, Dragun Corporation
Dr. Michael Sklash, Senior Hydrogeologist, Dragun Corporation
Doug Curran, Attorney, Stinson LLP
Andy Davis, Attorney, Stinson LLP
Aaron Good, Legal Counsel, Kansas State University

3. Joint Executive Session (No action by the respective boards following the joint executive session is expected).

- City of Salina. Consideration of a motion for a joint executive session.

“I move that the City of Salina Board of Commissioners recess into a joint executive session with the USD 305 Board of Education, the Salina Airport Authority Board of Directors, and representatives of Kansas State University for one-hour (1-hour) to discuss with Doug Curran, environmental counsel for the Salina Public Entities, the subject of 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 based upon the need for consultation with an attorney for the public bodies 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 _____ p.m.”

- USD 305. Consideration of a motion for a joint executive session.

“I move that the USD 305 Board of Education recess into a joint executive session with the City of Salina Board of Commissioners, the Salina Airport Authority Board of Directors, and representatives of Kansas State University for one-hour (1-hour) to discuss with Doug Curran, environmental counsel for the Salina Public Entities, the subject of 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 based upon the need for consultation with an attorney for the public bodies 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 _____ p.m.”

- Salina Airport Authority. Consideration of a motion for a joint executive session.

“I move that the Salina Airport Authority Board of Directors recess into a joint executive session with the City of Salina Board of Commissioners, the USD 305 Board of Education, and representatives of Kansas State University for one-hour (1-hour) to discuss with Doug Curran, environmental counsel for the Salina Public Entities, the subject of 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 based upon the need for consultation with an attorney for the public bodies 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 _____ p.m.”

4. Adjournment.

- City of Salina. Motion to adjourn (Mayor Hoppock)
- USD 305. Motion to adjourn (President Zimmerman)
- Salina Airport Authority. Motion to adjourn (Chairman Buer)