

**MINUTES OF THE SPECIAL MEETING OF THE BOARD  
OF DIRECTORS OF THE SALINA AIRPORT AUTHORITY  
MAY 6, 2020  
VIA GOTO MEETING VIDEO AND AUDIO LINK**

**Call to Order**

The meeting was called to order at 8:00 AM by Chairman Alan Eichelberger. Business and Communications Manager Kasey Windhorst completed roll call and confirmed that a quorum was present. Windhorst noted the board meeting notice and media news release was published and distributed on Monday, May 4<sup>th</sup>. The board meeting slide deck was published on Tuesday, May 5<sup>th</sup>.

**Meeting Procedures**

Executive Director Rogers reviewed the following meeting procedures (K.A.R. 16-20-1 concerning open meetings during an emergency declaration).

- a. Mute all participant microphones, phones or other electronic devices.
- b. SAA board members, staff and presenters are required to state the individual's name each time the individual begins to speak or vote.
- c. The **Visitor's Forum** that follows the **Directors' Forum** is the time for public comment.
- d. Each board motion will be clearly stated before a board vote and the results of the vote will be announced.
- e. All motions will identify the SAA board officer and/or staff member authorized to sign a legally binding document for the Airport Authority.
- f. The meeting will be recorded (video and audio) and posted to the Airport Authority's web site.

### **Attendance**

Roll call attendance was taken. Chairman Eichelberger was present. Directors Buer, Gunn, Vancil and Weisel attended via video conference. Also present were Executive Director Tim Rogers; Director of Administration and Finance Shelli Swanson; Business and Communications Manager Kasey Windhorst and Attorney Greg Bengtson. Mitch Robinson, Salina Community Economic Development Organization; Melissa Hodges, Salina City Commissioner; Jay Hatchett, SLN ATCT and Michael Bunn, T-hangar tenant were guests via video conference.

### **Additions to the Agenda**

Chairman Eichelberger asked if there were any additions. Executive Director Rogers stated there were no additions.

### **Minutes**

Chairman Eichelberger asked if the board members had additions or corrections to the minutes of the April 15, 2020 regular board meeting. Director Gunn moved, seconded by Director Vancil to approve the minutes of the April 15, 2020 regular board meeting.

Roll call vote: Director Buer – Aye, Chairman Eichelberger – Aye, Director Gunn – Aye, Director Vancil - Aye and Director Weisel - Aye. Motion passed unanimously.

### **CARES Act Grant**





2015 and is currently leasing over 100,000 SF of manufacturing and warehousing space at the Airport Industrial Center. Director of Finance and Administration Swanson reviewed project financing options. SAA staff will present more project details at a future board meeting.

A motion was made to adjourn the meeting.

Roll call vote: Director Buer – Aye, Chairman Eichelberger – Aye, Director Gunn – Aye, Director Vancil - Aye and Director Weisel - Aye. Motion passed unanimously.

The meeting adjourned at 8:24 A.M.

Minutes approved at the May 20, 2020 Board Meeting.

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Secretary

(SEAL)