

SALINA AIRPORT AUTHORITY SPECIAL BOARD MEETING

Hangar H600, 2720 Arnold Court

June 10, 2020 – 3:00 PM

AGENDA

Action Items

1. Call to order, determine that a quorum is present and confirm that the meeting notice has been published. (Eichelberger)
2. Recognition of guests. (Eichelberger)
3. Additions to the agenda and agenda overview. (Rogers)

Executive Session (Bengtson and Davis)

4. Consideration of a motion for an executive session (Eichelberger)

“I move that the Salina Airport Authority Board of Directors recess into an executive session for thirty (30) minutes to discuss with Andy Davis, environmental counsel for the Salina Public Entities and Greg Bengtson, Airport Authority legal counsel, the subject of confidential 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 relating to the former Schilling Air Force Base environmental matter 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.”

Board action related to the topic will not follow the executive session.

Resume the Open Meeting (Eichelberger)

Directors’ Forum (Eichelberger)

Visitor’s Questions and Comments (Eichelberger)

Adjournment (Eichelberger)

