

**MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF DIRECTORS OF THE SALINA AIRPORT AUTHORITY
JUNE 10, 2020
HANGAR 600 FIRST FLOOR CONFERENCE ROOM**

Call to Order

The meeting was called to order at 3:00 PM by Chairman Alan Eichelberger. Chairman Eichelberger confirmed that a quorum was present. Business and Communications Manager Kasey Windhorst noted the board meeting notice and media news release was published and distributed on Thursday, June 4th.

Attendance

Attendance was taken. Chairman Eichelberger, Directors Buer, Vancil and Weisel were present. Direction Gunn attended via conference call. Also present were Executive Director Tim Rogers; Director of Administration and Finance Shelli Swanson; Business and Communications Manager Kasey Windhorst and Attorney Greg Bengtson. Andy Davis, Stinson attended via conference call.

Additions to the Agenda

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

Executive Session

At 3:10 PM Director Weisel moved the following:

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 3:40 PM

Director Vancil seconded the motion. Motion passed unanimously.

The open meeting resumed at 3:40 PM

Executive Director Rogers asked the board members if additional executive session time was needed for consultation with attorneys Bengtson and Davis.

At 3:45 PM Director Weisel moved the following:

I move that the Salina Airport Authority Board of Directors recess into an executive session for five (5) 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 3:50 PM

Director Vancil seconded the motion. Motion passed unanimously.

The open meeting resumed at 3:50 PM

Upon a motion duly made, the meeting adjourned at 3:50 PM

Minutes approved at the June 17, 2020 Board Meeting.

Secretary

(SEAL)