

**MINUTES OF THE SPECIAL JOINT MEETING OF THE
SALINA PUBLIC ENTITIES INCLUDING
CITY OF SALINA BOARD OF COMMISSIONERS
SALINA USD 305 BOARD OF EDUCATION, KANSAS STATE UNIVERSITY
AND THE SALINA AIRPORT AUTHORITY BOARD OF DIRECTORS
JUNE 24, 2020
TONY'S PIZZA EVENT CENTER, GREAT PLAINS MANUFACTURING
CONVENTION HALL**

Call to Order

The meeting was called to order at 1:30 P.M. by Chairman Alan Eichelberger. Chairman Eichelberger confirmed that a quorum was present and that the meeting notice was published.

Introductions

Salina Airport Authority Executive Director Rogers introduced the Salina Public Entities staff, legal representation, and environmental consultants (the negotiating team).

Mike Schrage, City Manager, City of Salina

Linn Exline, Superintendent, USD 305

Alysia Starkey, CEO & Dean, Kansas State University Polytechnic

Eryn Wright, Legal Counsel, USD 305

Greg Bengtson, Legal Counsel, City of Salina and Salina Airport Authority

Aaron Good, Associate General Counsel, Kansas State University

Andy Davis, Special Environmental Attorney, Stinson LLP

Martha Tasker, Director of Utilities, City of Salina

Matthew Schroeder, Senior Environmental Engineer, Dragun Corporation

Kristin Gunn, Vice-Chair, Salina Airport Authority Board of Directors

Executive Director Rogers reviewed the Former Schilling Air Force Base Project and provided an overview of the agenda.

Action Items

Stinson special environmental counsel Andy Davis reviewed the negotiated Consent Decree term and conditions between the City of Salina, Salina Airport Authority, Unified School District No. 305, Kansas State University (the Salina Public Entities), and the United States of America (USA). The Consent Decree settles claims against the USA involving responsibility for environmental response actions and response costs at the Salina Airport and Airport Industrial Center which is the site of the former Schilling Air Force Base.

Clark Mize and Linville attorney Greg Bengtson discussed the Environmental Project Management Agreement between the City of Salina, Unified School District No. 305, Kansas State University and the Salina Airport Authority for the financing and completion of Remedial Actions in accordance with a Kansas Department of Health and Environment approved Remedial Design.

Director Gunn moved to approve the proposed Consent Decree and authorize the Airport Authority board chairman to sign the document on behalf of the Airport Authority, seconded by Director Vancil. Motion passed unanimously.

Adjournment

Director Weisel moved, seconded by Director Gunn, to adjourn the meeting. Motion passed unanimously.

The meeting adjourned at 2:35 P.M.

Minutes approved at the July 15, 2020 Board Meeting.

Secretary

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