

SALINA AIRPORT AUTHORITY SPECIAL BOARD MEETING
Hangar H600, First Floor Conference Room
2720 Arnold Court

December 1, 2021 – 8:00 AM

AGENDA

Action Items (Gunn)

1. Call to order, determine that a quorum is present and confirm that the meeting notice has been published. (Gunn)
2. Recognition of guests. (Gunn)
3. Additions to the agenda and agenda overview. (Rogers)
4. Review of the Salina Airport Authority's 2022 Operating Plan and Budget (Rogers and Swanson)
5. Consideration of a lease agreement with Century Business Systems, Inc. for a portion of Bldg. 412 located at 2804 Arnold Ave. (Swanson)

Directors' Forum (Gunn)

Visitor's Questions and Comments (Gunn)

Staff Reports (Rogers)

Announcements (Windhorst)

Executive Session

6. An executive session of the board of directors to discuss matters of non-elected personnel. (Gunn)

I move that the Salina Airport Authority board of directors recess into executive session for thirty (30) minutes to discuss the subject of the Executive Director's performance evaluation and matters affecting the privacy interests of other individual employees based upon the need to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1). The open meeting will resume in this room at ____ AM.

No Airport Authority board action will be taken concerning the executive session discussion following the executive session.

Adjournment (Gunn)

