

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

January 12, 2021 – 8:00 AM

AGENDA (Amended)

Call to Order (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)

Executive Session (Gunn)

4. An executive session of the board of directors to discuss trade secrets of a corporation. 1 Vision Aviation Salina owner and CEO, Jim Sponder, will participate in the executive session. (Gunn)

I move that the Airport Authority board of directors recess into an executive session for twenty-five (25) minutes to discuss the subject of an economic development expansion project based upon the need to discuss data relating to the financial affairs or traded secrets of corporations, partnerships, trusts and individual proprietorships pursuant to K.S.A. 75-4319(b)(4). 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.

Directors' Forum (Gunn)

Visitor's Questions and Comments (Gunn)

Staff Reports (Rogers)

Announcements (Windhorst)



M.J. Kennedy Air Terminal Concourse Update and Tour (Rogers)

5. Recess the special board meeting at H600, Room 100 and reconvene the meeting at the M.J. Kennedy Air Terminal, 3237 Arnold Ave.. SAA board members will tour the concourse construction that is nearing completion. (Rogers)

Adjournment (Gunn)

