

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

July 20, 2022 – 8:00 AM

AGENDA

Call to Order: (Buer)

1. Call to order, determine that a quorum is present and confirm that the meeting notice has been published. (Buer)
2. Recognition of guests. (Rogers)
3. Additions to the agenda and agenda overview. (Rogers)
4. Approval of the minutes of the June 15, 2022, regular board meeting. (Buer)
5. Review of airport activity and financial reports for the month ending June 30, 2022. (Rogers and Swanson)
6. Presentation of the SAA's Comprehensive Annual Financial Report for calendar years 2021 and 2020. (Rogers and Swanson)
7. Review of the SLN North Ramp Development Plan. Public comment and/or questions concerning the SLN North Ramp Development Plan are invited. (Rogers)
8. Review of FAA Airport Improvement Program (AIP) projects scheduled for calendar years 2023 through 2027. (Rogers and Swanson)
9. Review of the SAA's General Obligation Bond debt service mill levy requirement for calendar year 2023. (Swanson)
10. Consideration of the SAA's Notice of Revenue Neutral Rate Intent for a calendar year 2023 mill levy greater than 5.901 mills. (Swanson)
11. Consideration of SAA Resolution No. 22-07 designating the Bennington State Bank as the depository for the SAA's general obligation temporary notes, Series 2022-1, project funds in the amount of \$1,000,000, and designating the individuals authorized to sign checks on the account. (Swanson)
12. Consideration of bids received for the storm damage repair to Bldg. 655 and Hangars 606 and 626.



Directors' Forum: (Buer)

Visitor's Questions and Comments: (Buer)

Staff Reports: (Rogers)

Announcements: (Windhorst)

Adjournment: (Buer)

