

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

**November 2, 2021 – 4:00 PM**

**AGENDA**

**Call to Order** (Gunn)

1. Call to order, determine that a quorum is present and confirm that the meeting notice has been published. (Buer)
2. Recognition of guests. (Buer)
3. Additions to the agenda and agenda overview. (Rogers)

**Action Items** (Buer)

4. Review of the Salina Airport Authority's draft 2023 Operating Plan and Budget

**Executive Session**

5. An executive session of the board of directors to discuss matters of non-elected personnel. (Buer)  
*I move that the Salina Airport Authority board of directors recess into executive session for thirty (30) minutes to discuss the subjects of the initial phase 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.

**Directors' Forum** (Buer)

**Visitor's Questions and Comments** (Buer)

**Staff Reports** (Rogers)

**Announcements** (Windhorst)

**Adjournment** (Buer)

