

SALINA Airport

Authority

Salina Airport Authority
Board of Directors
Regular Meeting

May 17, 2023



Call to order.

- Determine that a quorum is present and confirm that the meeting notice has been published.
- Recognition of Guests.
- Additions to the agenda and agenda overview.

Tod Roberg, Chair



Consent Agenda

Tod Roberg, Chair



Minutes

April 19, 2023 Regular Board Meeting



Airport Activity and Financial Reports for the month ending April 30, 2023

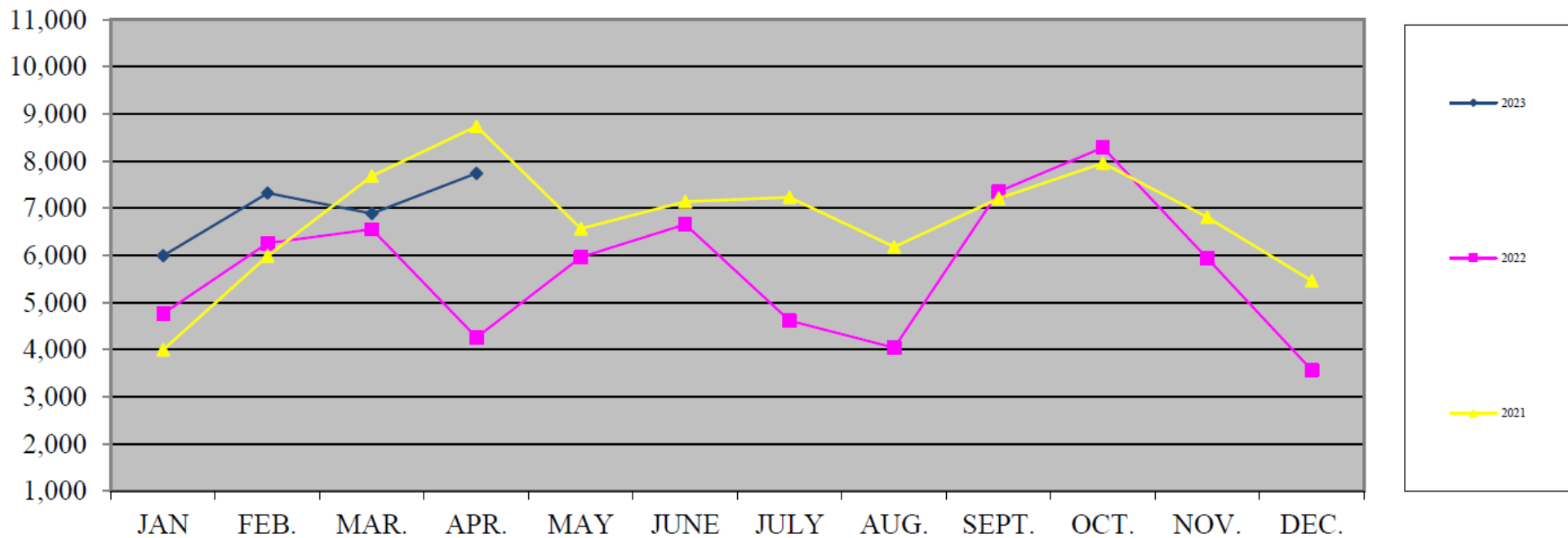


Review of Airport Activity and Financial Reports for the month ending April 30, 2023

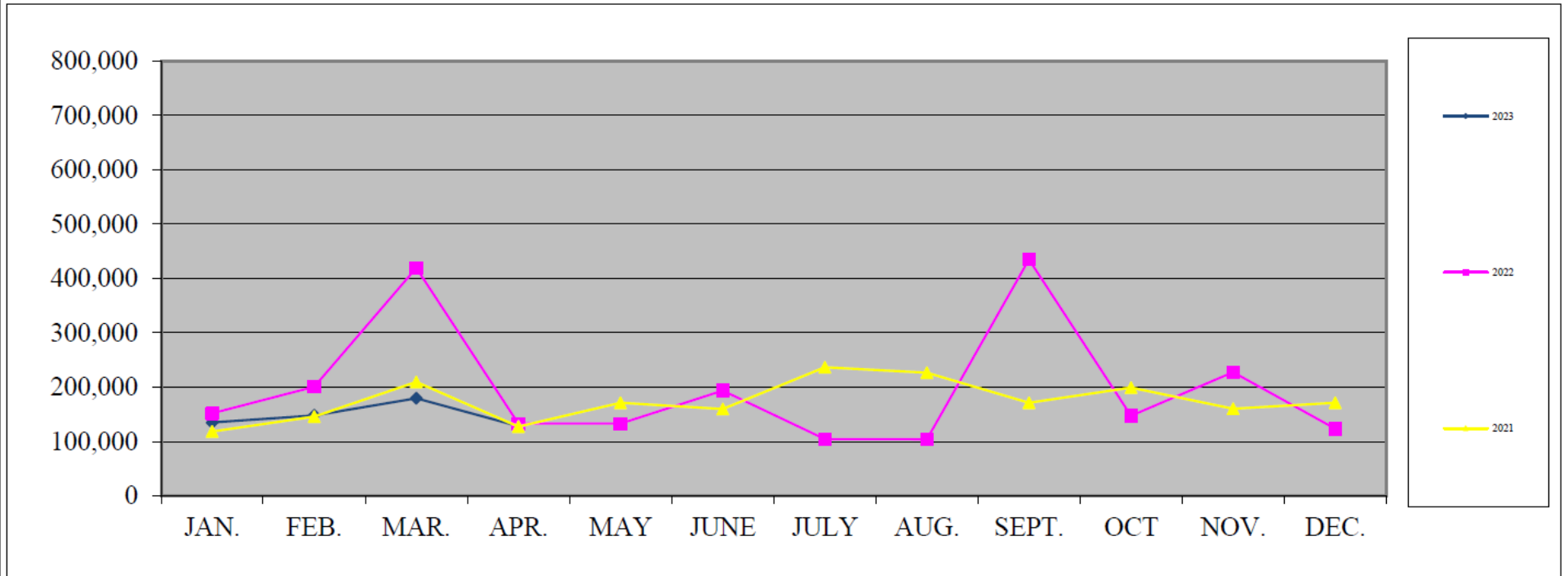
Tim Rogers, A.A.E.

Shelli Swanson, C.M.

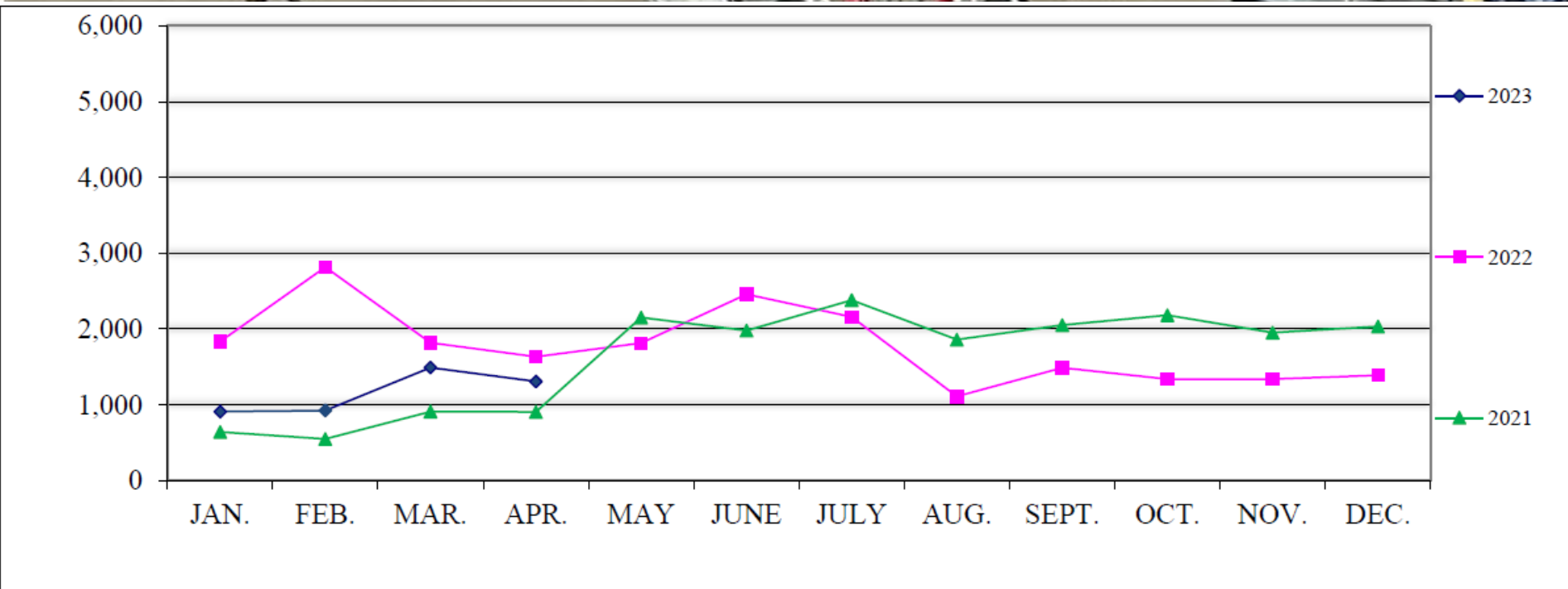
Air Traffic



Fuel Flowage

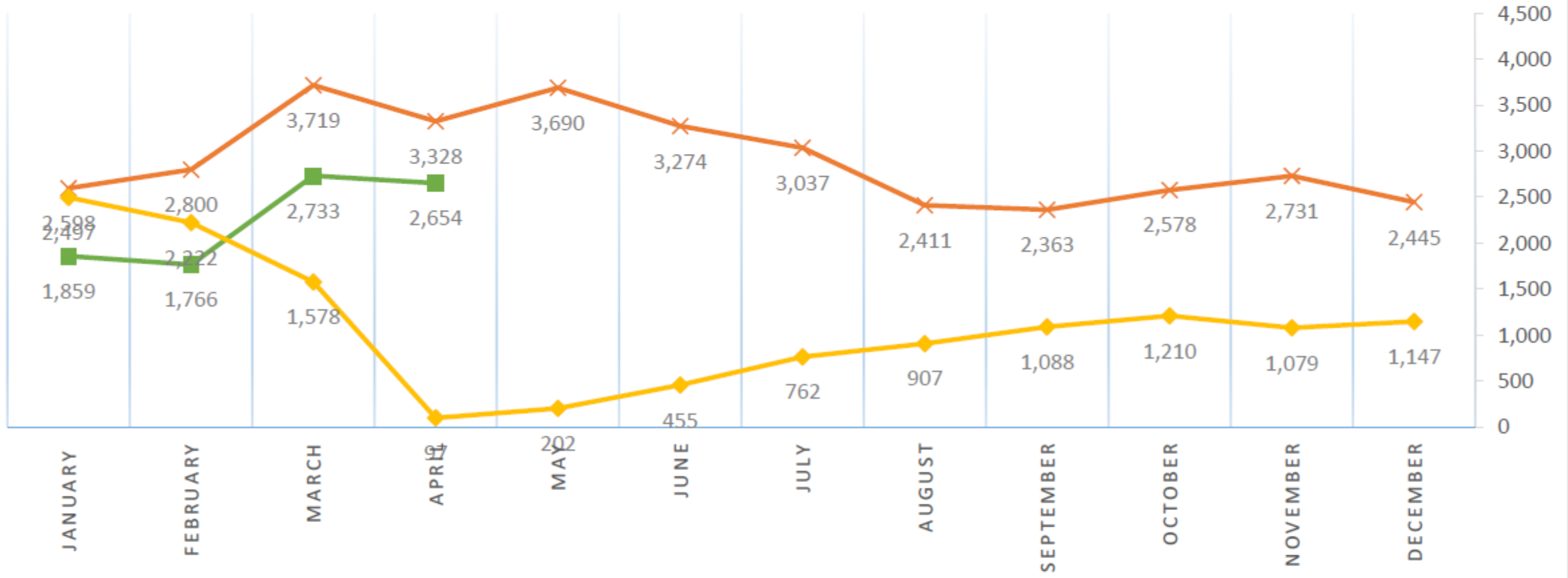


Enplanements



TOTAL SLN PASSENGERS - PER MONTH

■ 2023 TOTAL
 ✕ 2022 TOTAL
 ◆ 2019 TOTAL



* Per Pax subsidy based on prior 12 months

\$104.95

* Subsidy amount based on \$275,848/month

* Total passengers - the total of enplaned and deplaned passengers at SLN

* Passenger numbers reported are unaudited by SKW and subject to change

SALINA Airport *Authority*

APRIL 2023

FINANCIAL STATEMENTS

[Moody's Credit Opinion -
Salina Airport Authority, KS /
8 May 2023](#)

Salina Airport Authority
Statement of Net Position Prev Year Comparison

As of April 30, 2023

	Apr 30, 23	Mar 31, 23	\$ Change	Apr 30, 22	\$ Change
ASSETS					
Current Assets					
Total Checking/Savings	3,726,235	3,943,865	-217,630	6,345,488	-2,619,253
Total Accounts Receivable	153,758	119,103	34,655	112,653	41,105
Total Other Current Assets	1,681,094	1,684,449	-3,355	1,386,826	294,268
Total Current Assets	5,561,087	5,747,417	-186,330	7,844,967	-2,283,880
Total Fixed Assets	48,237,600	48,419,194	-181,594	42,424,509	5,813,091
Total Other Assets	1,147,779	1,147,779	0	1,085,654	62,125
TOTAL ASSETS	54,946,466	55,314,390	-367,924	51,355,130	3,591,336
LIABILITIES & EQUITY					
Liabilities					
Total Current Liabilities	10,783,521	11,158,163	-374,642	4,007,380	6,776,141
Total Long Term Liabilities	17,640,304	17,640,304	0	24,754,241	-7,113,937
Total Liabilities	28,423,825	28,798,467	-374,642	28,761,621	-337,796
Equity					
Total Equity	26,522,642	26,515,922	6,720	22,593,508	3,929,134
TOTAL LIABILITIES & EQUITY	54,946,467	55,314,389	-367,922	51,355,129	3,591,338

Salina Airport Authority
Profit & Loss Prev Year Comparison
 January through April 2023

8:06 AM

05/12/2023

Accrual Basis

	Jan - Apr 23	Jan - Apr 22	\$ Change	% Change
Ordinary Income/Expense				
Income				
Total Airfield revenue	417,662	399,208	18,454	5%
Total Building and land rent	620,626	572,795	47,831	8%
Total Other revenue	44,199	39,706	4,493	11%
Total Income	1,082,487	1,011,709	70,778	7%
Gross Profit	1,082,487	1,011,709	70,778	7%
Expense				
Total Administrative expenses	598,864	575,072	23,792	4%
Total Maintenance expenses	369,564	401,938	-32,374	-8%
Total Expense	968,428	977,010	-8,582	-1%
Net Ordinary Income	114,059	34,699	79,360	229%
Other Income/Expense				
Total Other Income	1,227,435	921,321	306,114	33%
Total Other Expense	1,179,743	1,197,142	-17,399	-1%
Net Other Income	47,692	-275,821	323,513	117%
Net Income	161,751	-241,122	402,873	167%

Salina Airport Authority
Capital Additions Budget vs. Actual

As of April 30, 2023

8:18 AM

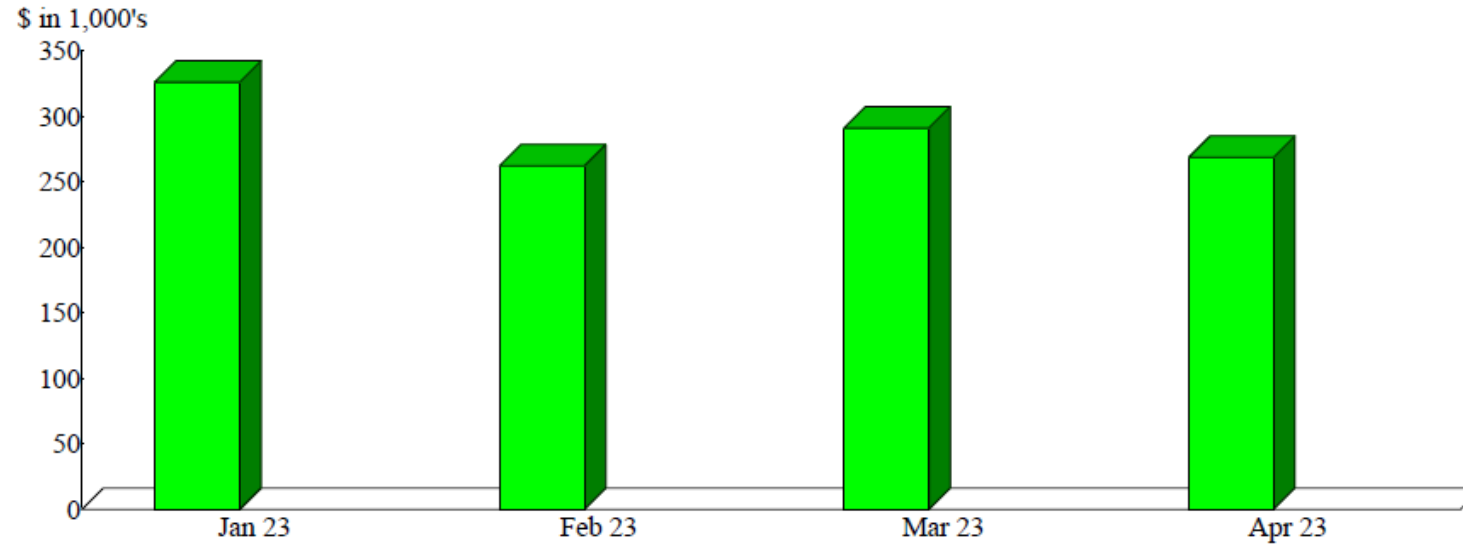
05/12/2023

Accrual Basis

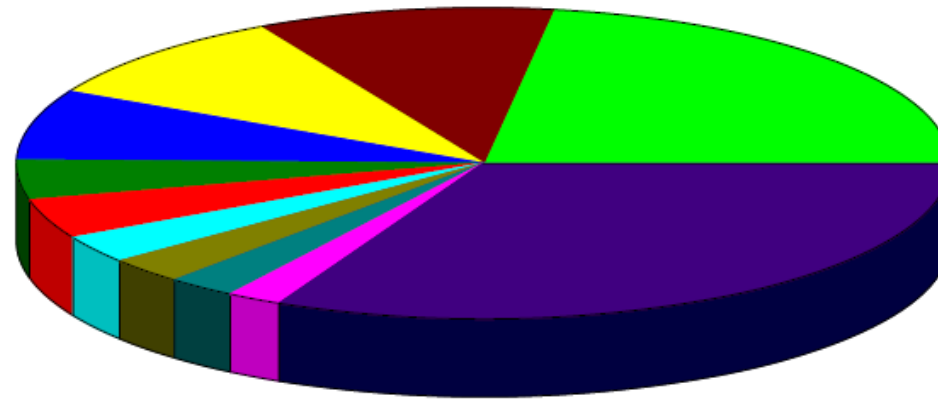
	April 23	Jan - Apr 23	Annual Budget	+/- Annual Budget	% of Annual Budget
ASSETS					
Fixed Assets					
Fixed assets at cost					
Total Airfeld	26,438	459,326	14,455,804	-13,996,478	3%
Total Buildings & Improvements	41,969	286,909	5,315,000	-5,028,091	5%
Total Equipment	0	7,900	147,500	-139,600	5%
Total Land	0	0	35,000	-35,000	0%
Total Fixed assets at cost	68,407	754,135	19,953,304	-19,199,169	4%

Sales by Month
January through April 2023

Dollar Sales



Sales Summary
January through April 2023

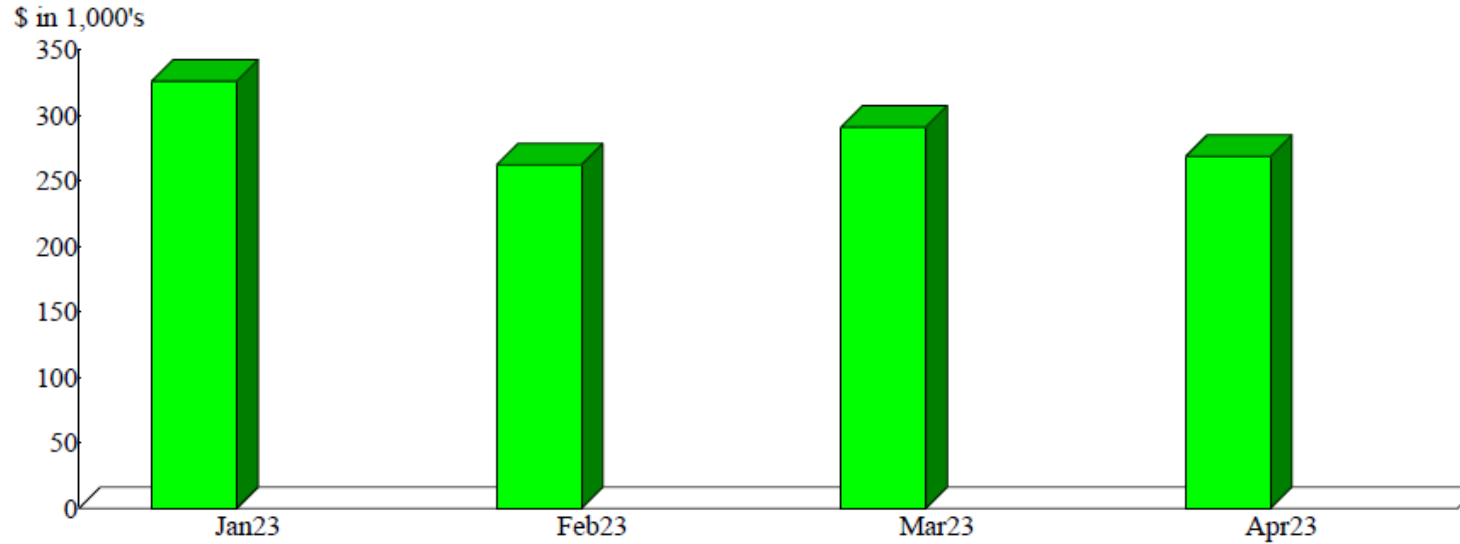


1 Vision Aviation, PLLC	22.74%
Kansas Erosion Products, LLC.	10.46
Avflight Salina	9.43
Stryten Salina, LLC	7.43
SFC Global Supply Chain	4.21
Universal Forest Products (UFP)	4.20
K-State Salina	3.02
SkyWest Airlines, Inc.	2.83
Nellis AFB	2.52
Durham School Service, L.P.	1.93
Other	31.24
Total	\$1,147,797.32

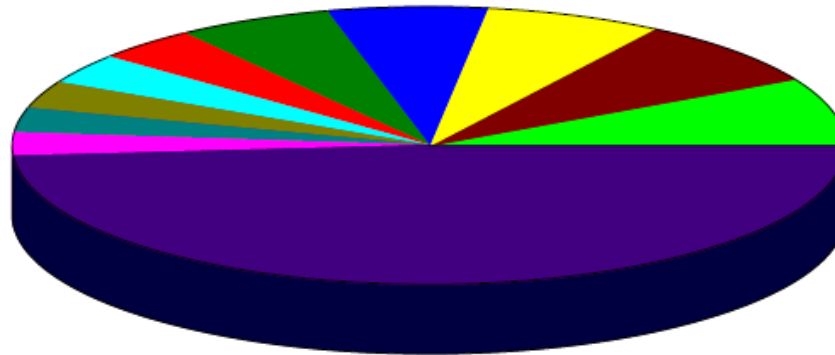
By Customer

Sales by Month
January through April 2023

Dollar Sales



Sales Summary
January through April 2023



H-00959-1 (Hangar Facility H959 - 2044 S	8.10%
H-0606-3 (Hangar 606, 2630 Arnold Court	8.07
B-01021 (Building #1021 located at 3600	6.87
Insurance(CP) (Insurance Reimbursement)	6.25
B-00655-3 (Bldg. #655 (96,611 SF) - 2656	6.12
FFF-Avflight Salina (Fuel Flowage Fee @	4.13
Utility Reimbursement (Utility Reimburse	3.54
B-00620-1 (Building #620 (30,000 SF) an	3.33
H-0600-1 (Hangar 600 - 20,217 sq. ft.)	2.97
B-00626-1 (Manufacturing facility #626 (2.82
Other	47.79
Total	\$1,147,797.32

By Item



Salina Airport Authority

Strategic Planning

May 17, 2023

Dreiling Aviation Services & SAA Teams



SAA Core Values: “STARS”



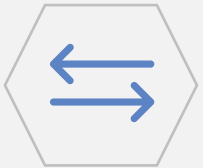
SAFETY

Approach each day’s tasks with attention and dedication to the safety of staff, airport users, tenants, and the public. Safety goals are achieved by means of planning and execution.



TRUST

Trust is earned by adhering to the SAA’s Code of Ethics and commitment to fair and equitable treatment of all individuals, organizations, and entities.



ADAPTABILITY

An important factor for economic and organizational success is the ability to make changes to fit changing local and world events. To meet the challenges of change, SAA board members and staff members are committed to make affective adjustments to goals and objectives.



ROOTED IN COMMUNITY

The SAA’s goals and objectives are intended to result in a positive economic impact through partnerships that lead to business and jobs growth. The Airport Authority’s partnerships also help improve the Salina community’s quality of life.



SUCCESS

The Airport Authority’s success is measured by the success of its tenants, community partners and staff members.

Succession Planning Deputy Executive Director: Recruitment Timeline



Succession Planning Deputy Executive Director: Position Qualifications

Position Qualifications

The SAA is seeking an individual with the following education, training, skill set, and experience when evaluating candidates.

Minimum Qualifications Required:

1. Bachelor's degree from an accredited college or university with major coursework in airport management, public administration, business management, or related field.
2. 5 years progressively responsible airport leadership experience at a commercial service airport and practices of public administration.
3. Considerable knowledge of Airport Finance, Operations, Planning and Development, Commercial Air Service, FAA regulations and procedures.
4. Ability to communicate information and ideas in writing and through oral expression so others will understand.
5. Must be self-motivated and possess the ability to work with a great deal of autonomy.
6. Proficiency in public speaking to governing bodies, community leaders and groups.
7. Knowledge and/or ability to use Windows based personal computers using program applications such as Microsoft Word, Access, Excel, PowerPoint, Outlook, SharePoint, and OneNote.

Preferred Qualifications:

1. American Association of Airports CM or AAE accreditation preferred.
2. 10+ years progressively responsible airport leadership experience at a commercial service airport and practices of public administration.
3. FAA certifications such as Pilot Certificates and/or Airframe & Powerplant Certificates.



Public Hearing

*regarding the Salina Airport Authority's
intent to issue \$8,878,000 General
Obligation Bonds, Series 2023-B that are
subject to AMT.*

Shelli Swanson, C.M.

David Arteberry

Mitch Walter





Consideration of bids for general obligation bonds

\$1,000,000 Taxable General Obligation Bonds, Series 2023-A

\$8,878,000 General Obligation Bonds, Series 2023-B (ATM)

\$6,855,000 General Obligation Bonds, Series 2023-C

Shelli Swanson, C.M.

David Arteberry

Mitch Walter



PRELIMINARY OFFICIAL STATEMENT



SALINA AIRPORT AUTHORITY
(SALINA, KANSAS)

\$1,000,000*
TAXABLE GENERAL
OBLIGATION BONDS
SERIES 2023-A

\$8,870,000*
GENERAL OBLIGATION
BONDS
SERIES 2023-B (SUBJECT TO AMT)

\$6,855,000*
GENERAL OBLIGATION
BONDS
SERIES 2023-C

SALE DATE	Tuesday, May 16, 2023
SALE TIME	Until 11:00 a.m. CDT
TYPE	Competitive
STATE	Kansas
RATINGS	Moody's Rating- "Aa3"

Bid Results

Salina Arprt Auth \$1,000,000 Taxable General Obligation Bonds, Series 2023-A

The following bids were submitted using *PARITY*[®] and displayed ranked by lowest TIC. Click on the name of each bidder to see the respective bids.

Bid Award*	Bidder Name	TIC
<input type="checkbox"/>	UMB Bank N.A.	4.349556
<input type="checkbox"/>	Central States Capital Markets, LLC	4.466554
<input type="checkbox"/>	Country Club Bank	4.499706
<input type="checkbox"/>	Robert W. Baird & Co., Inc.	4.526837
<input type="checkbox"/>	Loop Capital Markets, LLC	4.528333
<input type="checkbox"/>	Northland Securities, Inc.	4.667493

*Awarding the Bonds to a specific bidder will provide you with the Reoffering Prices and Yields.

Salina Arprt Auth \$8,870,000 General Obligation Bonds (Subject to AMT), Series 2023-B

The following bids were submitted using *PARITY*[®] and displayed ranked by lowest TIC. Click on the name of each bidder to see the respective bids.

Bid Award*	Bidder Name	TIC
<input type="checkbox"/>	Loop Capital Markets, LLC	4.291077
<input type="checkbox"/>	Robert W. Baird & Co., Inc.	4.429185
<input type="checkbox"/>	Fidelity Capital Markets	4.507634

*Awarding the Bonds to a specific bidder will provide you with the Reoffering Prices and Yields.

Salina Arprt Auth \$6,855,000 General Obligation Bonds, Series 2023-C

The following bids were submitted using *PARITY*[®] and displayed ranked by lowest TIC. Click on the name of each bidder to see the respective bids.

Bid Award*	Bidder Name	TIC
<input type="checkbox"/>	Robert W. Baird & Co., Inc.	4.110996
<input type="checkbox"/>	TD Securities	4.186607
<input type="checkbox"/>	Loop Capital Markets, LLC	4.302031
<input type="checkbox"/>	Fidelity Capital Markets	4.525274

*Awarding the Bonds to a specific bidder will provide you with the Reoffering Prices and Yields.



Consideration of SAA Resolutions
No. 23-07, 23-08 and 23-09

*Accepting bids submitted for the following
general obligation bonds.*

*\$1,000,000 Taxable General Obligation Bonds, Series 2023-A
\$8,878,000 General Obligation Bonds, Series 2023-B (ATM)
\$6,855,000 General Obligation Bonds, Series 2023-C*

Shelli Swanson, C.M.
David Arteberry
Mitch Walter



RESOLUTION NO. 23-07

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF TAXABLE GENERAL OBLIGATION BONDS, SERIES 2023-A, OF THE SALINA AIRPORT AUTHORITY (SALINA, KANSAS); PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

WHEREAS, the Salina Airport Authority (Salina, Kansas) (the "Issuer") is a legally constituted public airport authority, duly created, organized and existing under the Constitution and laws of the State, including specifically K.S.A 27-315 to 27-236 *et seq.*; and

WHEREAS, Issuer has previously authorized certain internal improvements described as follows (collectively the "Improvements"):

<u>Project Description</u>	<u>Res. No.</u>	<u>Amount</u>
Land Acquisition	20-04	\$2,200,000
General Aviation Hangar, Air Terminal Concourse and Building 595 Projects	21-08	3,500,000
Hangar 626 MRO Project & Aircraft Apron, Taxi & Parking Facilities	22-02	4,350,000
Aviation Fuel Facility, additional improvements to General Aviation Hangar, Hangar 626 MRO Projects	23-04	10,235,000
<i>Total:</i>		<i>\$20,285,000</i>

WHEREAS, the Issuer desires to issue its general obligation bonds in order to permanently finance a portion of the costs of such Improvements and to retire the following temporary notes of the Issuer, which were issued to temporarily finance a portion of the costs of the Improvements (the "Refunded Notes"):

<u>Series</u>	<u>Dated Date</u>	<u>Maturity Date</u>	<u>Original Amount</u>	<u>Redemption Amount</u>	<u>Redemption Date</u>
2022-1	07/07/2022	07/01/2023	1,000,000	1,000,000	06/08/2023

WHEREAS, the governing body of the Issuer is authorized by law to issue the general obligation bonds to pay a portion of the costs of the Improvements; and

WHEREAS, the governing body of the Issuer has advertised the sale of the Bonds in accordance with the law and at a meeting held on this date, awarded the sale of such Bonds to the lowest bidder; and

WHEREAS, the governing body of the Issuer hereby finds and determines that it is necessary for the Issuer to authorize the issuance and delivery of the Bonds in the principal amount of \$1,000,000* to pay a portion of the costs of the Improvements, including retiring the Refunded Notes, and pay Costs of Issuance.

RESOLUTION NO. 23-08

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2023-B (SUBJECT TO AMT), OF THE SALINA AIRPORT AUTHORITY (SALINA, KANSAS); PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

WHEREAS, the Salina Airport Authority (Salina, Kansas) (the "Issuer") is a legally constituted public airport authority, duly created, organized and existing under the Constitution and laws of the State, including specifically K.S.A 27-315 to 27-236 *et seq.*; and

WHEREAS, Issuer has previously authorized certain internal improvements described as follows (collectively the "Improvements"):

<u>Project Description</u>	<u>Res. No.</u>	<u>Amount</u>
General Aviation Hangar, Air Terminal Concourse and Building 595 Projects	21-08	\$3,500,000
Hangar 626 MRO Project & Aircraft Apron, Taxi & Parking Facilities	22-02	4,350,000
Aviation Fuel Facility, additional improvements to General Aviation Hangar, Hangar 626 MRO Projects	23-04	10,235,000
<i>Total:</i>		<i>\$18,085,000</i>

WHEREAS, the Issuer desires to issue its general obligation bonds in order to permanently finance a portion of the costs of such Improvements and to retire the following temporary notes of the Issuer, which were issued to temporarily finance a portion of the costs of the Improvements (the "Refunded Notes"):

<u>Series</u>	<u>Dated Date</u>	<u>Maturity Date</u>	<u>Original Amount</u>	<u>Redemption Amount</u>	<u>Redemption Date</u>
2021-1	11/10/2021	09/01/2023	\$3,545,000	\$3,545,000	06/08/2023

WHEREAS, the governing body of the Issuer is authorized by law to issue the general obligation bonds to pay a portion of the costs of the Improvements; and

WHEREAS, the governing body of the Issuer has advertised the sale of the Bonds in accordance with the law and at a meeting held on this date, awarded the sale of such Bonds to the lowest bidder; and

WHEREAS, the governing body of the Issuer hereby finds and determines that it is necessary for the Issuer to authorize the issuance and delivery of the Bonds in the principal amount of \$8,870,000* to pay a portion of the costs of the Improvements, including retiring the Refunded Notes, and pay Costs of Issuance.

RESOLUTION NO. 23-09

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2023-C, OF THE SALINA AIRPORT AUTHORITY (SALINA, KANSAS); PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

WHEREAS, the Salina Airport Authority (Salina, Kansas) (the "Issuer") is a legally constituted public airport authority, duly created, organized and existing under the Constitution and laws of the State including specifically K.S.A 27-315 to 27-236 *et seq.*; and

WHEREAS, Issuer has previously authorized certain internal improvements described as follows (collectively the "Improvements"):

<u>Project Description</u>	<u>Res. No.</u>	<u>Amount</u>
Land Acquisition	20-04	\$2,200,000
General Aviation Hangar, Air Terminal Concourse and Building 595 Projects	21-08	3,500,000
Aviation Fuel Facility, additional improvements to General Aviation Hangar, Hangar 626 MRO Projects	23-04	10,235,000
<i>Total:</i>		<i>\$13,735,000</i>

WHEREAS, the Issuer desires to issue its general obligation bonds in order to permanently finance a portion of the costs of such Improvements and to retire the following temporary notes of the Issuer, which were issued to temporarily finance a portion of the costs of the Improvements (the "Refunded Notes"):


<u>Series</u>	<u>Dated Date</u>	<u>Maturity Date</u>	<u>Original Amount</u>	<u>Redemption Amount</u>	<u>Redemption Date</u>
2020	09/01/2020	09/01/2023	\$2,100,000	\$2,100,000	06/08/2023

WHEREAS, the governing body of the Issuer is authorized by law to issue the general obligation bonds to pay a portion of the costs of the Improvements; and

WHEREAS, the governing body of the Issuer has advertised the sale of the Bonds in accordance with the law and at a meeting held on this date, awarded the sale of such Bonds to the lowest bidder; and

WHEREAS, the governing body of the Issuer hereby finds and determines that it is necessary for the Issuer to authorize the issuance and delivery of the Bonds in the principal amount of \$6,855,000* to pay a portion of the costs of the Improvements, including retiring the Refunded Notes, and pay Costs of Issuance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALINA AIRPORT AUTHORITY (SALINA, KANSAS), AS FOLLOWS:



Consideration and approval of the second addendum to the November 30, 2021, lease with Stryten Salina, LLC for warehouse space in building B655

Shelli Swanson, C.M.

Lease Addendum Effective Date

- October 1, 2023

Lease Term Expiration

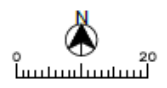
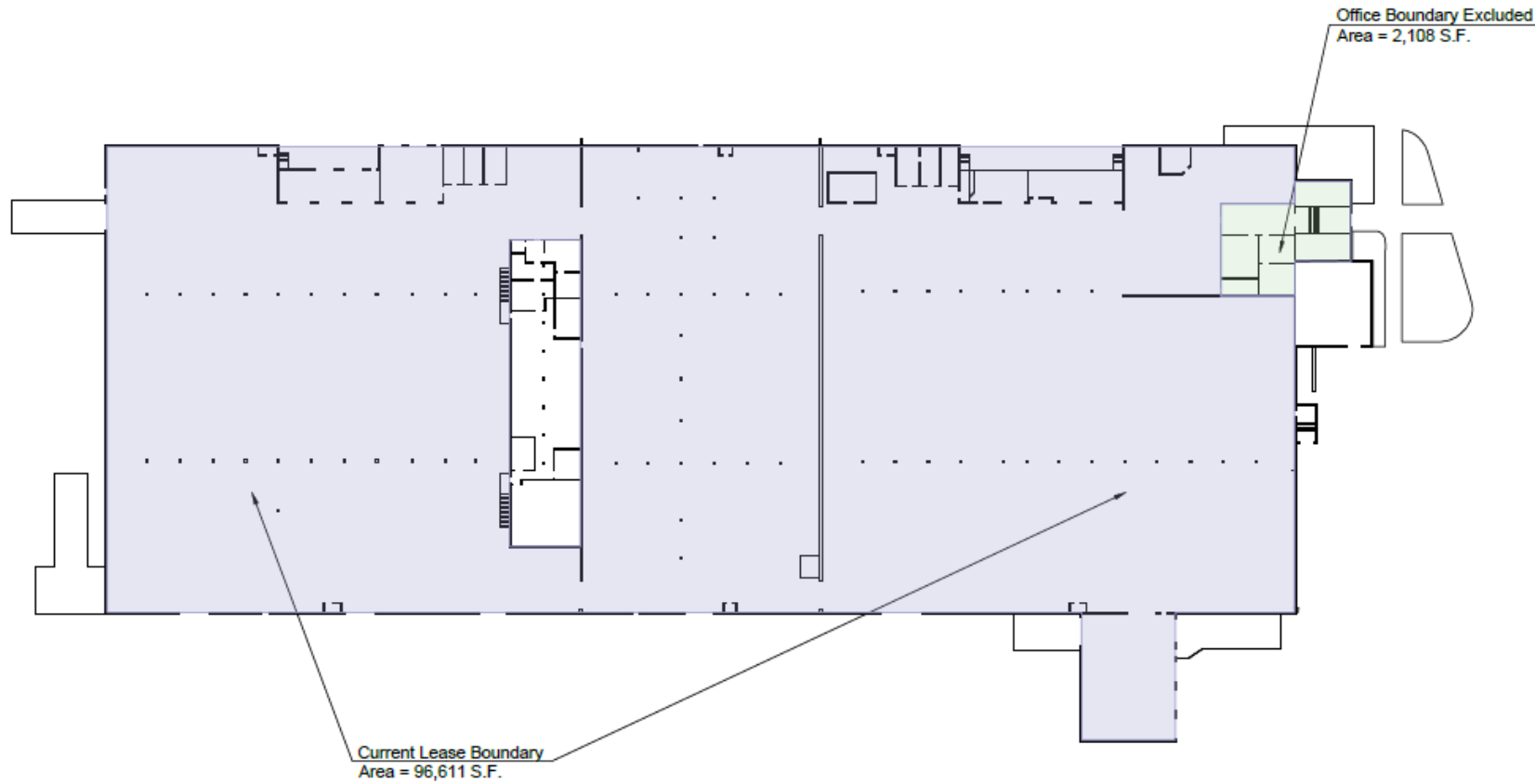
- January 31, 2025

Basic Rental

- Primary Term: \$20,125 per month
- Option Period 1: \$20,145 per month
- Option Period 2: \$20,347 per month
- \$2.50-2.53 per SF per year

Responsibilities

- Utilities - Lessee responsibility
- Bldg. Insurance - SAA Responsibility
- Broker Fee - SAA responsibility- 3% of total gross aggregate base rent and any lease renewal terms, if exercised.



Drawing Number 3011-11-21




3237 ARNOLD, SALINA, KS 67401
 (785-827-3914 FAX: 785-827-2221)

None : REVISIONS
 KFB : DESIGNED BY
 LMC : DRAWN BY
 1" = 20' : SCALE
 11/8/2021, 710 : DATE

Bldg 655 Stryten Salina, LLC. Lease Addendum No. 1 November 2021 Exhibit A

SALINA AIRPORT AUTHORITY

1
 OF
 1



Consideration and approval of the transfer of Lot 8, Block 4, Schilling Subdivision No. 5, City of Salina (1.57 acres) to the Salina Area Technical College

Tim Rogers, A.A.E.



EVALUATION FACTORS:
 A 37' AND TALLER STRUCTURE PENETRATES THE 100:1 SURFACE
 THIS PROPERTY IS SUBJECT TO KANSAS WARRANTY DEED RESERVATION OF AERIAL EASEMENT AND GRANTOR'S SITE DEVELOPMENT REVIEW.
 THIS PROPERTY DOES LIE IN THE ZONE FOR SALINE COUNTY CONDITIONAL USE PERMIT FOR CONSTRUCTION OR DEVELOPMENT
 THIS PROPERTY IS SUBJECT TO APPLICABLE CITY OF SALINA AND SALINE COUNTY PERMITS
FAA NOTICE CRITERIA TOOL RESULTS:

- Your proposed structure is in proximity to a navigation facility and may impact the assurance of navigation signal reception.
- The FAA, in accordance with 77.9, requests that you file.

PROPERTY OWNERS OR THEIR REPRESENTATIVES ARE RESPONSIBLE FOR FILING FAA FORM 7460 AND PROVIDING A COPY OF THE AIRSPACE DETERMINATION TO THE CITY OF SALINA BUILDING SERVICES



Location Map
No Scale

Drawing Number 3114-12-22

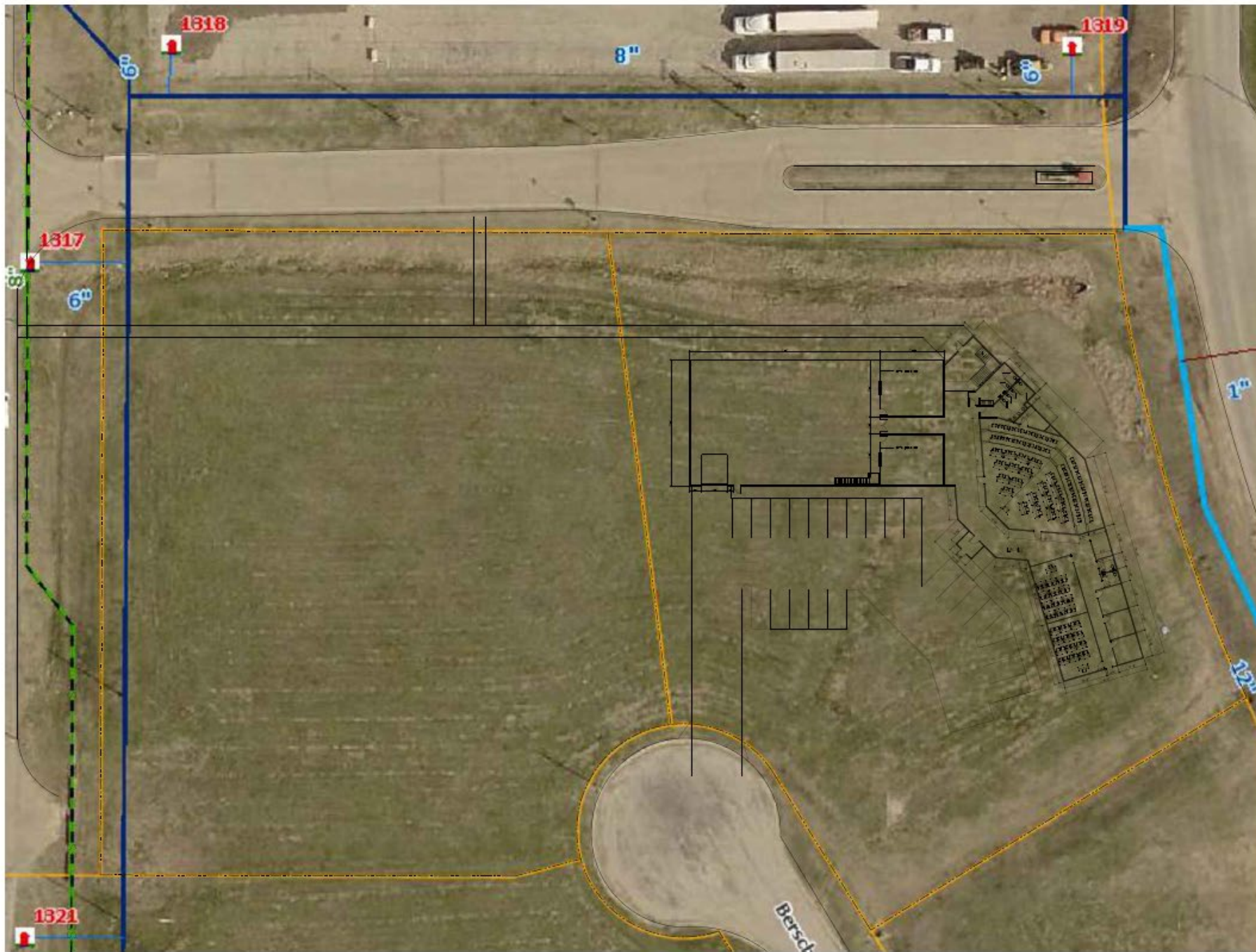


3237 ARNOLD, SALINA, KS 67401
 (785-827-3914 FAX: 785-827-2221)
 None : REVISIONS
 MHC : DESIGNED BY
 MHC : DRAWN BY
 1 - 300' : SCALE
 05/06/22, 9:05 : DATE



SALINA AIRPORT AUTHORITY
Lots 8, Block 4, Schilling Subdivision No. 5

1
OF
1



(A) SITE PLAN
 1" = 10'-0"

M²
 Architects

100 S. UNIVERSITY / SUITE 1010
 SALINA, KANSAS 67401
 TEL: 785.833.1111
 WWW.M2ARCHITECTS.COM

PRELIMINARY
 REVIEW ONLY
 NOT FOR
 CONSTRUCTION

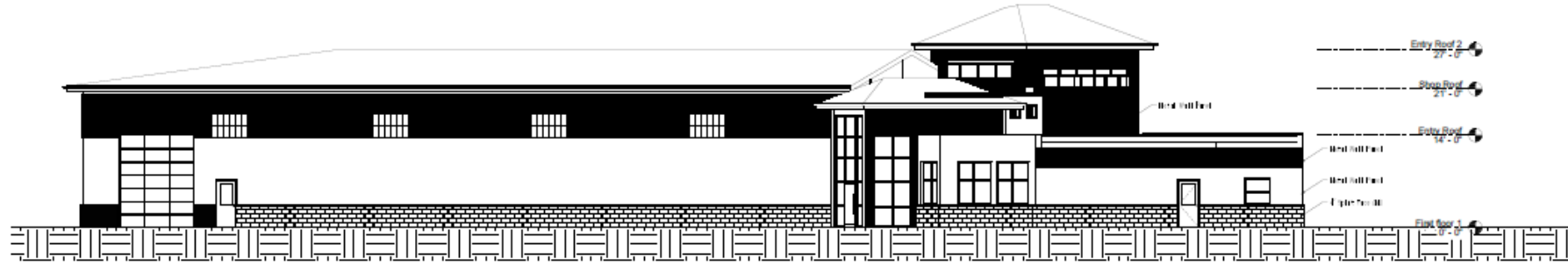
Salina Area Tech - Industrial
 Maintenance & Automation Building
 Salina, Kansas

Number:
 Site Plan

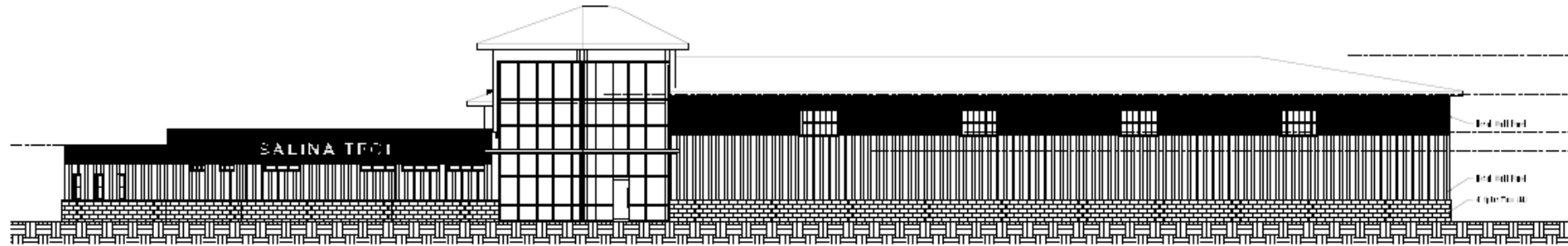
Date:
 06/24/23
 Project Name:
 AS100
 Site Number:

AS100

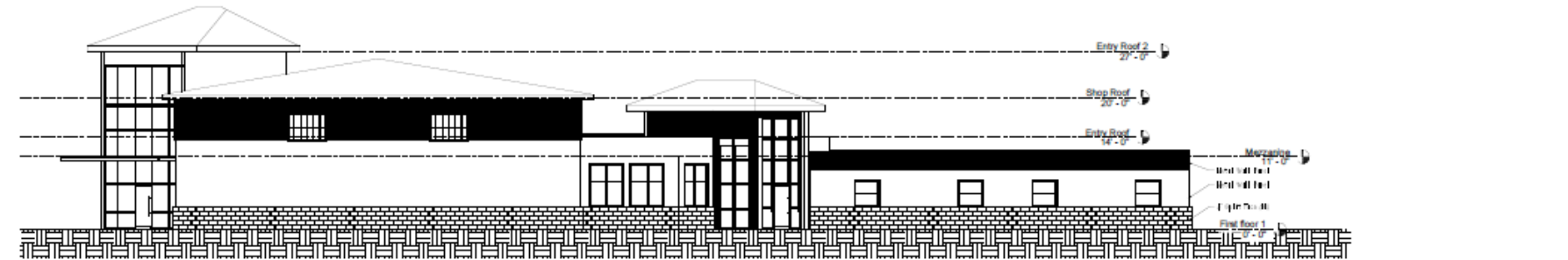
Scale: 1" = 10'-0"



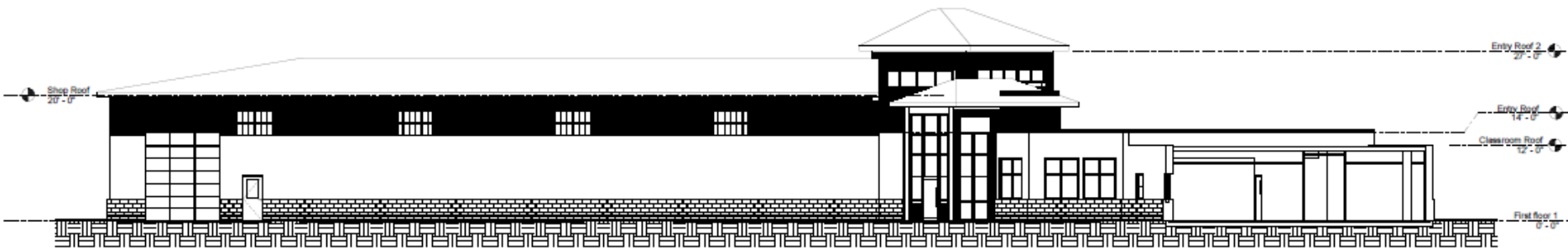
A4 EXTERIOR ELEVATION
1/8" = 1'-0"



A5 EXTERIOR ELEVATION
1/8" = 1'-0"



A2 EXTERIOR ELEVATION
1/8" = 1'-0"



A1 EXTERIOR ELEVATION
1/8" = 1'-0"

M²
Architects

222 S. UNIVERSITY / SUITE 1010
SALINA, KANSAS 67401
TEL: 785-823-3333
WWW.M2ARCHITECTS.COM

PRELIMINARY
REVIEW ONLY
NOT FOR
CONSTRUCTION

Salina Area Tech - Industrial
Maintenance & Automation Building
Salina, Kansas

Number:
Exterior Elevations

Date:
04/2023
Project Name:
23204

A200

Scale: 1/8" = 1'-0"



① First floor
1/8" = 1'-0"



② Elev. 1
1/4" = 1'-0"



③ Elev. 4
1/4" = 1'-0"



④ Elev. 2
1/4" = 1'-0"

4/24/2023 3:08:41 PM

M²
Architects

101 S. Greenway, #17, Jones, OK 73061
Phone: (405) 924-1100
Fax: (405) 924-1101
www.m2architects.com

PRELIMINARY
REVIEW ONLY
NOT FOR
CONSTRUCTION

Project Name
Enter address here

Unnamed

Issue Date

Project Number

A101

Memo

To: Board of Trustees
From: Greg Nichols, President
Date: 2/27/2023
Re: Construction process and timeline

The college is due to be deeded the @ 3.4 acres from the Airport Authority. After discussion with the Executive Director, their board would like a specific timeline we would like to have the property deeded over. We seek your approval to move forward on this tentative timeline.

Date	Proposed action
2/27/2023	Decide on the process of designing, bidding, and building Decide on design professional process – authorize the president Decide on construction contractor process
3/10/2023	Contract with design professional
3/27/2023	Approve construction site location – Southwest corner of Derussy and Centennial is land donation and recommended and request <u>Deed from Airport Authority by 4/17/2023</u>
4/24/2023	Confirm filing of deed
5/1/2023	Determine if construction set is available for bidding process
5/1/2023	Send out for construction bids
5/22/2023	Select winning bid for construction – authorize the president
5/29/2023	Contract bid winner
5/30/2023	Commence construction project

Recommendation: Option 1 – It is recommended that the Board of Trustees approve the change in program name.

Action:

Option 1 – approve
 I move that the Salina Area Technical College Board of Trustees approve the proposed timeline for preconstruction selection process and contracting.

Option 2 –not approve
 No action is needed.

Industrial Maintenance and Automation

AUTHORIZED BUDGET SUMMARY

Project Budget		
State Fiscal Recovery Funds (SFRF)	\$	1,843,594.00
Matching Funds	\$	1,944,840.00
	SFRF FUNDS	MATCHING FUNDS
Construction	\$ 1,843,594.00	\$ 1,057,840.00
Non-Construction	\$ -	\$ 702,000.00
Subtotal Charges	\$ 1,843,594.00	\$ 1,759,840.00
Contingencies	\$ -	\$ 185,000.00
Total Project Budget	\$ 1,843,594.00	\$ 1,944,840.00

Contingency Cost Maximum Amount	
Subtotal	\$ 1,843,594.00
Rate (10% maximum)	\$ 184,359.40

Industrial Maintenance and Automation

CONSTRUCTION BUDGET

These fields will auto-populate from the Budget Narrative Tab and will be added to the Budget Summary Tab for a full project budget. Only contingencies will need to be entered manually.

USE OF FUNDS	SFRF FUNDS	MATCHING FUNDS
Demolition and Removal	\$ -	\$ -
Equipment (Purchases & Rentals)	\$ -	\$ -
Labor	\$ -	\$ 847,840.00
Materials	\$ 1,843,594.00	\$ -
On-Going Engineering	\$ -	\$ -
Road Closures	\$ -	\$ -
Landscaping	\$ -	\$ 100,000.00
Site Work (Prep, ground-moving, etc.)	\$ -	\$ 100,000.00
Soil Borings & Environmental	\$ -	\$ -
Supplies	\$ -	\$ -
Surveying	\$ -	\$ 10,000.00
Subtotal	\$ 1,843,594.00	\$ 1,057,840.00
Contingencies (No more than 10% of Subtotal)	\$ -	\$ 150,000.00

Consideration and acceptance of
a \$315,450, FAA, AIP Grant
Agreement No. 48

*To fund 90% of the cost to design the
rehabilitation of Runway 12/30.*

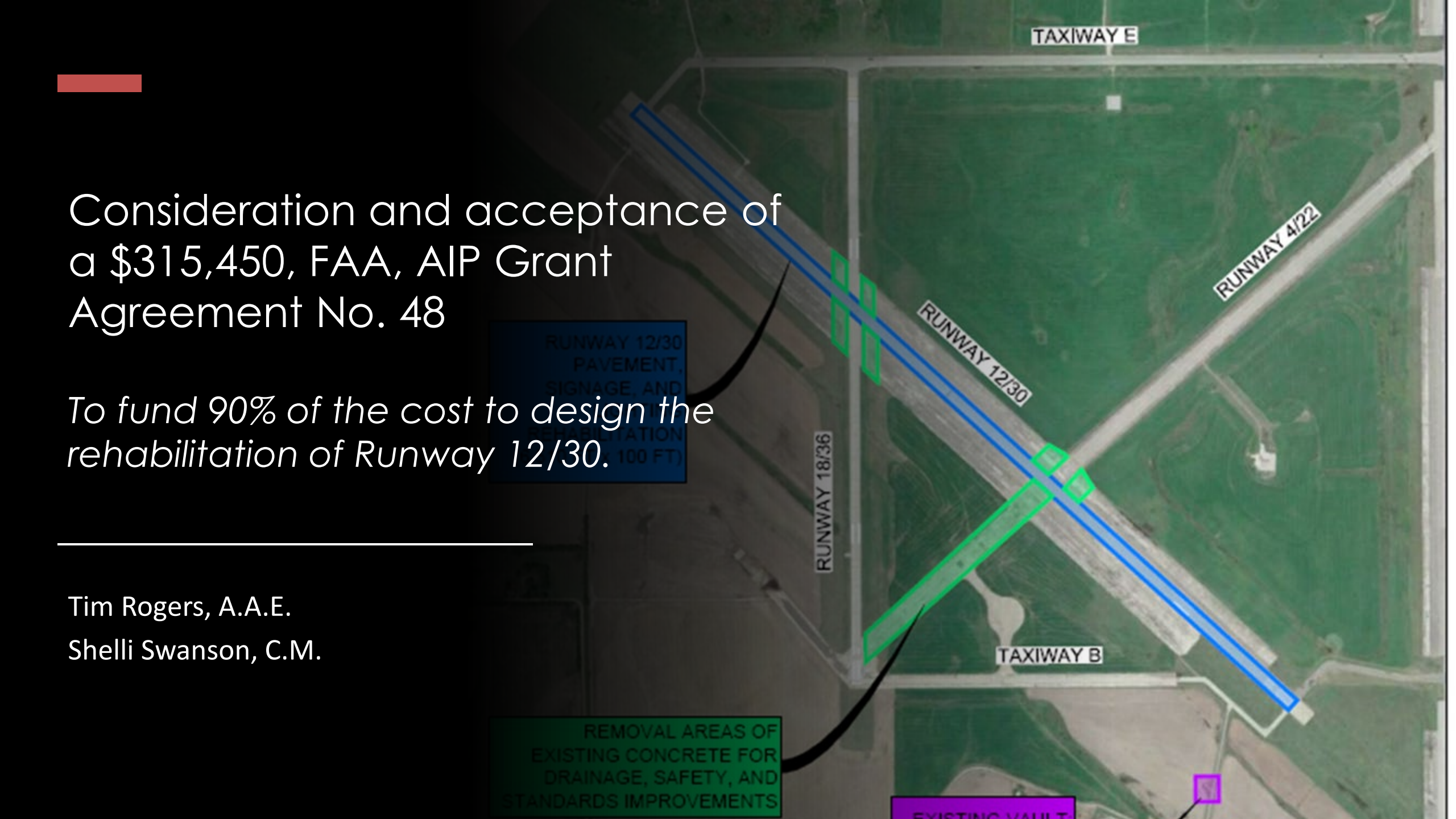
Tim Rogers, A.A.E.

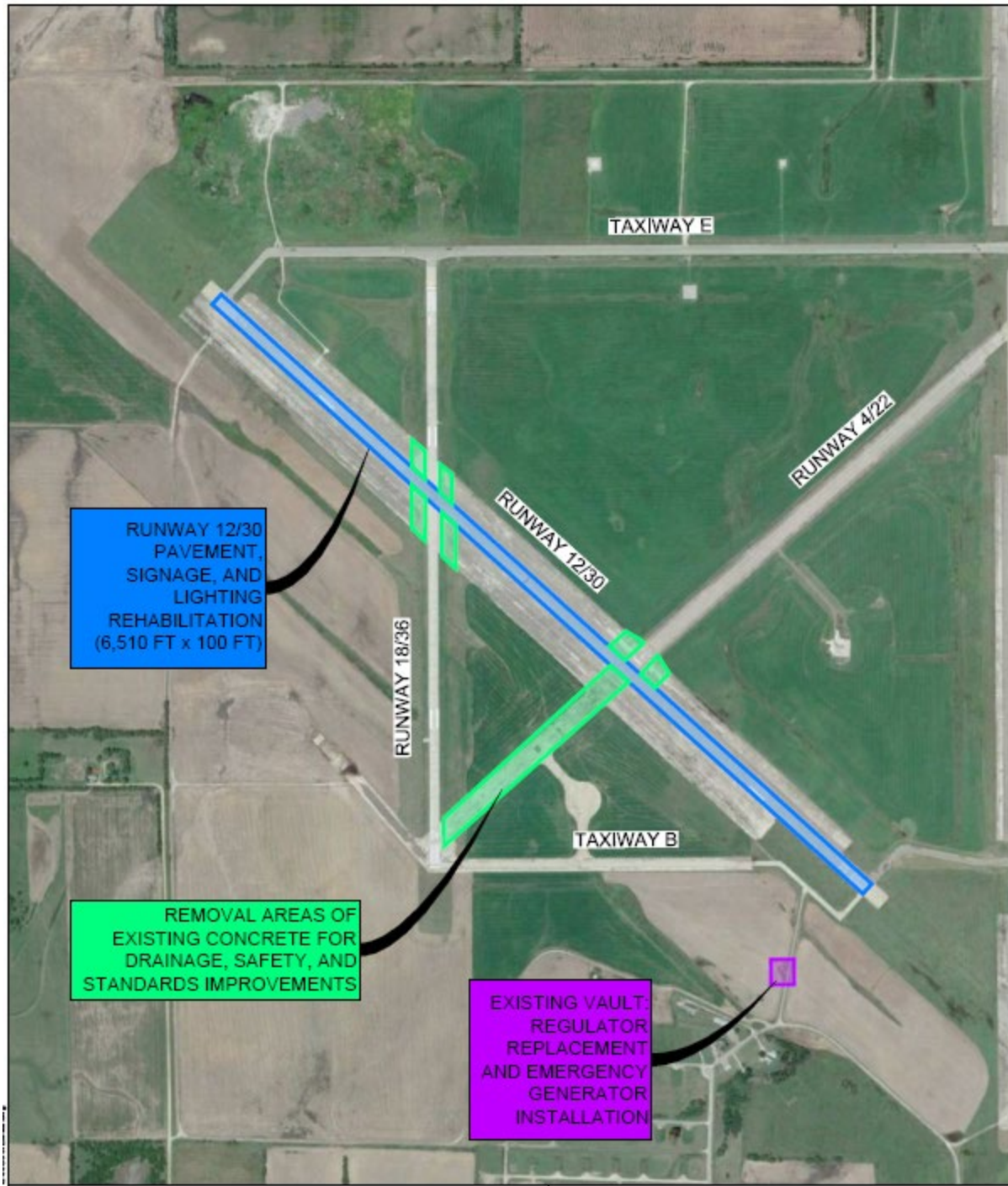
Shelli Swanson, C.M.

REMOVAL AREAS OF
EXISTING CONCRETE FOR
DRAINAGE, SAFETY, AND
STANDARDS IMPROVEMENTS

EXISTING VAULT

RUNWAY 12/30
PAVEMENT,
SIGNAGE, AND
REHABILITATION
(100 FT)





TAXIWAY E

RUNWAY 4/22

RUNWAY 12/30

RUNWAY 18/36

TAXIWAY B

RUNWAY 12/30
PAVEMENT,
SIGNAGE, AND
LIGHTING
REHABILITATION
(6,510 FT x 100 FT)

REMOVAL AREAS OF
EXISTING CONCRETE FOR
DRAINAGE, SAFETY, AND
STANDARDS IMPROVEMENTS

EXISTING VAULT:
REGULATOR
REPLACEMENT
AND EMERGENCY
GENERATOR
INSTALLATION

PROJECT BUDGET


SALINA REGIONAL AIRPORT
SALINA AIRPORT AUTHORITY
SALINA, KANSAS

Runway 12/30 Rehabilitation - Design and Bidding
F.A.A. A.I.P. P.N 3-20-0072-48-2023

March 30, 2023

COSTS:

	Sponsor Funding	FAA Funding	TOTAL
ADVERTISING AND ADMINISTRATION			
Independent Fee Estimate	\$ 376.00	\$ 3,384.00	\$3,760.00
Legal and Advertising	140.08	1,260.68	1,400.75
Advertising and Administration Sub-Total =	\$ 516.08	\$ 4,644.68	\$5,160.75
ENGINEERING SERVICES			
Basic Services	\$ 32,144.65	\$ 289,301.85	\$321,446.50
Special Services	3,839.28	34,553.48	38,392.75
Engineering Services Sub-Total =	\$ 35,983.93	\$ 323,855.33	\$359,839.25
TOTAL PROJECT COST =	\$ 36,500.00	\$ 328,500.00	\$ 365,000.00
<i>Less proceeds from sale of AIP acquired asset from federal share</i>	<i>(1,450.00)</i>	<i>(13,050.00)</i>	<i>(14,500.00)</i>
TOTAL NET PROJECT AMOUNT	\$ 35,050.00	\$ 315,450.00	\$ 350,500.00



Approval of a \$359,839 engineering and design contract with Jviation for the Runway 12/30 rehabilitation project.

Tim Rogers, A.A.E.

Shelli Swanson, C.M.

Staff Reports

Tim Rogers, A.A.E.



5/1/23 - 6/30/23

Flight #	Departure	From	To	Arrival
ORD 5060	11:00 a.m.	ORD (Chicago)	HYS (Hays)	1:12 p.m.
	1:49 p.m.	HYS (Hays)	SLN (Salina)	2:30 p.m.
	3:06 p.m.	SLN (Salina)	ORD (Chicago)	5:06 p.m.
Flight #	Departure	From	To	Arrival
DEN 5023	2:16 p.m.	DEN (Denver)	SLN (Salina)	4:40 p.m.
	5:31 p.m.	SLN (Salina)	HYS (Hays)	6:14 p.m.
	6:59 p.m.	HYS (Hays)	DEN (Denver)	7:20 p.m.

Upcoming Schedule 7/1/23

Flight #	Departure	From	To	Arrival
DEN 5023	7:45 a.m.	DEN (Denver)	SLN (Salina)	10:15 a.m.
	10:44 a.m.	SLN (Salina)	HYS (Hays)	11:26 a.m.
	12:11 p.m.	HYS (Hays)	DEN (Denver)	12:31 p.m.
Flight #	Departure	From	To	Arrival
ORD 5060	11:00 a.m.	ORD (Chicago)	HYS (Hays)	1:12 p.m.
	1:58 p.m.	HYS (Hays)	SLN (Salina)	2:40 p.m.
	3:19 p.m.	SLN (Salina)	ORD (Chicago)	5:19 p.m.

Arrivals
Departures



Directors' Forum

Tod Roberg, Chair





Visitor's Questions and Comments

Tod Roberg, Chair



A low-angle, upward-looking photograph of the tail section of a white aircraft. The tail features a large, stylized globe with vertical blue and gold stripes. The registration number "N975SW" is printed in blue on the white tail fin. The sky is a clear, bright blue. In the upper left corner, there is a small, solid red horizontal bar.

Announcements

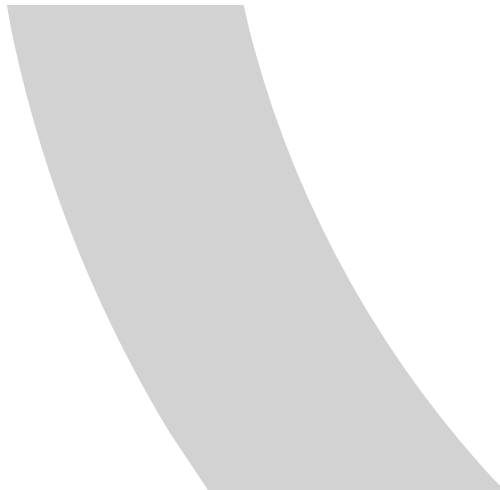
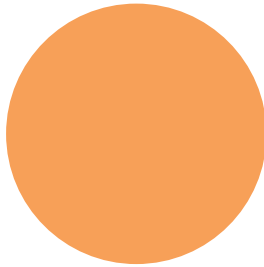
Kasey Windhorst

SALINA AIRPORT AUTHORITY

2024 Budget Timeline

CALENDAR OF EVENTS

June	21	8:00 AM	SAA Regular Board Meeting Resolution declaring intent to levy up to 1 mill for grant matching funds
<hr/>			
JUN	26		SAA publishes notice of intent to levy up to one mill (KSA 27-322 (b)) - 1st Publication
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JUL	25		SAA publishes notice of intent to levy up to one mill (KSA 27-322 (b)) - 2nd Publication
	19	8:00 AM	SAA Regular Board Meeting Mill Levy Projections / Review 2024 GO Bond Debt Service Schedule and Intent to levy above RNR
	19		Notify County Clerk of proposed tax rate and RNR and Budget Hearing dates
	25		End of petition period to levy one mill for grant matching funds
<hr/>			
AUG	17, 20, 23		Publish notice of Budget Hearing
	16		SAA Regular Board Meeting 2022 Capital Budget
	30	4:00 p.m.	SAA Special Board Meeting - RNR Hearing and Mill Levy Budget Consider Resolution to Exceed RNR
<hr/>			
SEP	21	8:00 AM	SAA Regular Board Meeting 2024 Operating Revenue Projections 2024 Operating Plan & Goals Review Mission Statement Mill Levy Budget Resolution SAA certifies mill levy with County Clerk
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OCT	18	8:00 AM	SAA Regular Board Meeting 2024 Operating Revenue & Expense Projections Review of updated Rates & Charges
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NOV	15	4:00 PM	SAA Regular Board Meeting Review Draft Budget Report
	16	8:00 AM	SAA Regular Board Meeting Final Budget Approval
<hr/>			
DEC	20	8:00 AM	SAA Regular Board Meeting Final Budget Approval





GOVERNMENT FINANCE OFFICERS ASSOCIATION
NEWS RELEASE

FOR IMMEDIATE RELEASE

5/9/2023

For more information contact:
Michele Mark Levine, Director/TSC
Phone: (312) 977-9700
Fax: (312) 977-4806
Email: mlevine@gfoa.org

(Chicago, Illinois)—Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to **Salina Airport Authority** for its annual comprehensive financial report for the fiscal year ended December 31, 2021. The report has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the report.

The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.



Adjournment

Tod Roberg, Chair

