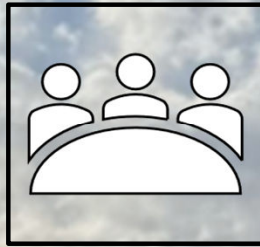


Salina Airport Authority Board of Directors  
Regular Meeting  
Wednesday, February 21, 2024

*Charting the course for global success.*



# Call to order.



Tod Roberg, Chair

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.



SAFETY



TRUST



ADAPTABILITY



ROOTED IN  
COMMUNITY



SUCCESS

# STARS Lines of Effort

Status	Item
25%	a. K-AIRES Center Lease, Financing, and Construction
75%	b. AIM Center Room 111 Remodel and First Student Class
62%	c. AIM Center Tools and Equipment
30%	d. H626 Construction – Clean Agent Fire Suppression System
20%	e. SLN Fuel Farm Construction
25%	f. UST Removal and Closure
50%	g. GA Hangar Construction
25%	h. Runway 12/30 Design, Construction
90%	i. SRE Specifications and Bids
30%	j. M.J. Kennedy Airport Terminal Design
20%	k. North Ramp Hangar Construction – Project Design and Project Funding

Status	Item
10%	l. SLN West Airfield Development Plan
20%	m. AFFF Transition Plan
10%	n. Schilling Project RA Work
100%	o. 2024 Budget Implementation
90%	p. FAA FAST Grant Application Award
100%	q. IAC SLN Use Agreement
100%	r. SkyWest RON Schedule and Incentive Agreement
25%	s. 2024 Fly SLN Marketing Campaign
100%	t. Annual FAA Airport Certification Inspection
5%	u. Catch Basin Inserts for SAA Buildings and Stormwater Drains

Status	Item
60%	v. H509 Restroom Improvements
15%	w. Economic Impact Report
5%	x. Airfield Security Cameras – ARFF Station and H600
5%	y. Industrial Center Warehouse Construction
75%	z. Build Back Kansas Grant Funding Applications
25%	aa. B620 Improvements and Expansion Plans for UFP
30%	bb. Coordinate FOL Events and Operations
25%	cc. 2023 Financial Statement Audit
5%	dd. 2025 Budget Preparation
5%	ee. Engineering/Consultant Selection for 2025 – 2029 AIP Projects

# Approval of the minutes of the January 17, 2024 regular board meeting.

Tod Roberg, Chair



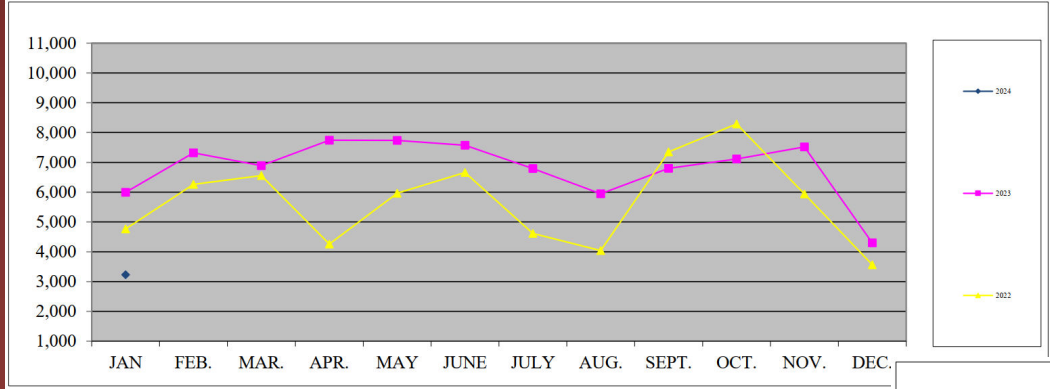


# Review of airport activity and approval of financial reports for the month ending January 31, 2024.

Tim Rogers, A.A.E.

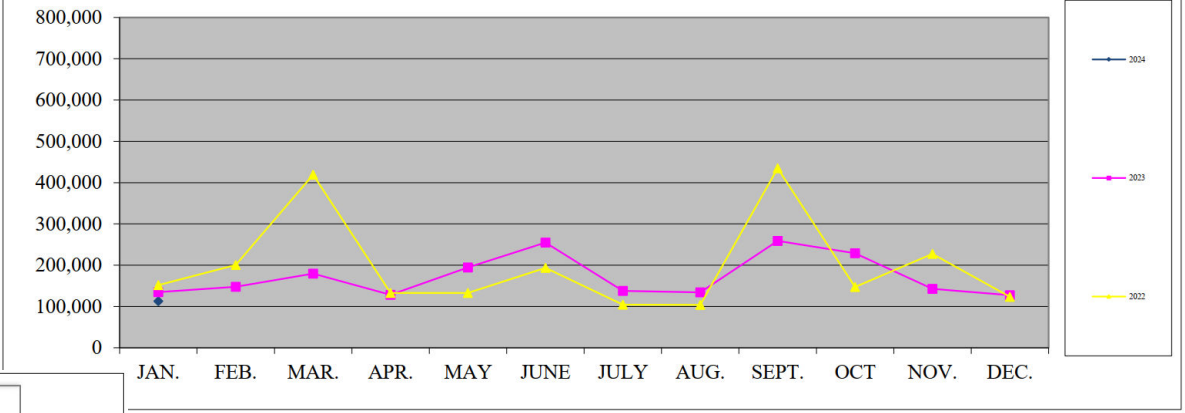
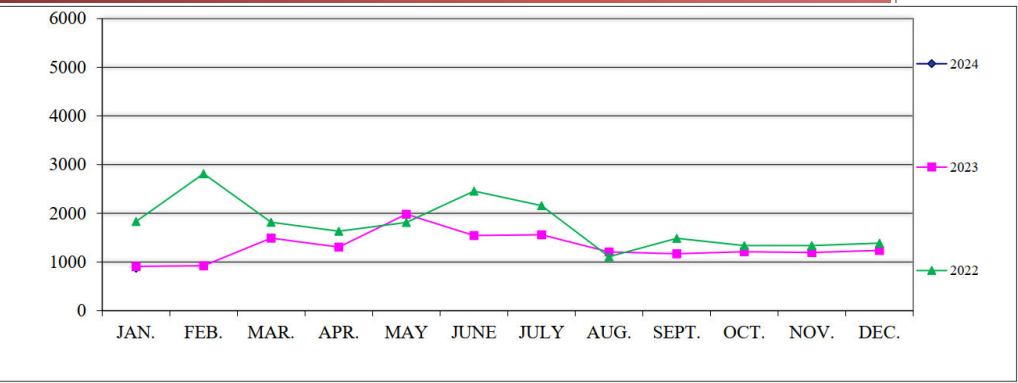
Shelli Swanson, C.M.





Air Traffic

Enplanements



Fuel Flowage



2/16/2024 16:31

Project Start:	1/1/2024
Show Week:	1

[illegible]

### Legend

Hangar 409  
 Hangar 509  
 Hangar 600E  
 Hangar 600W  
 Hangar 600  
 Hangar 703  
 Airfield Only

(east side hangar bay)  
(west side hangar bay)  
(both east and west sides)



JANUARY 2024

FINANCIAL STATEMENTS

***SALINA*** Airport  
*Authority*

JANUARY 2024

FINANCIAL STATEMENTS



# Salina Airport Authority

## Statement of Net Position Prev Year Comparison

As of January 31, 2024

02/16/2024

	Jan 31, 24	Dec 31, 23	\$ Change	Jan 31, 23	\$ Change	% Change
<b>ASSETS</b>						
<b>Current Assets</b>						
Total Checking/Savings	13,872,462	13,117,330	755,132	5,054,544	8,817,918	174%
Total Accounts Receivable	175,720	121,738	53,982	89,065	86,655	97%
Total Other Current Assets	4,224,337	2,341,238	1,883,099	2,513,856	1,710,481	68%
<b>Total Current Assets</b>	18,272,519	15,580,306	2,692,213	7,657,465	10,615,054	139%
<b>Total Fixed Assets</b>	53,090,203	52,860,686	229,517	48,303,639	4,786,564	10%
<b>Total Other Assets</b>	4,030,638	4,030,638	0	4,157,749	-127,111	-3%
<b>TOTAL ASSETS</b>	<u>75,393,360</u>	<u>72,471,630</u>	<u>2,921,730</u>	<u>60,118,853</u>	<u>15,274,507</u>	<u>25%</u>
<b>LIABILITIES &amp; EQUITY</b>						
<b>Liabilities</b>						
Total Current Liabilities	11,210,641	8,222,707	2,987,934	12,197,362	-986,721	-8%
Total Long Term Liabilities	35,919,058	35,927,440	-8,382	21,212,877	14,706,181	69%
<b>Total Liabilities</b>	47,129,699	44,150,147	2,979,552	33,410,239	13,719,460	41%
<b>Total Equity</b>	28,263,660	28,321,483	-57,823	26,708,617	1,555,043	6%
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u>75,393,359</u>	<u>72,471,630</u>	<u>2,921,729</u>	<u>60,118,856</u>	<u>15,274,503</u>	<u>25%</u>

**Salina Airport Authority**  
**Profit & Loss Prev Year Comparison**  
January 2024

2:21 PM

02/16/2024

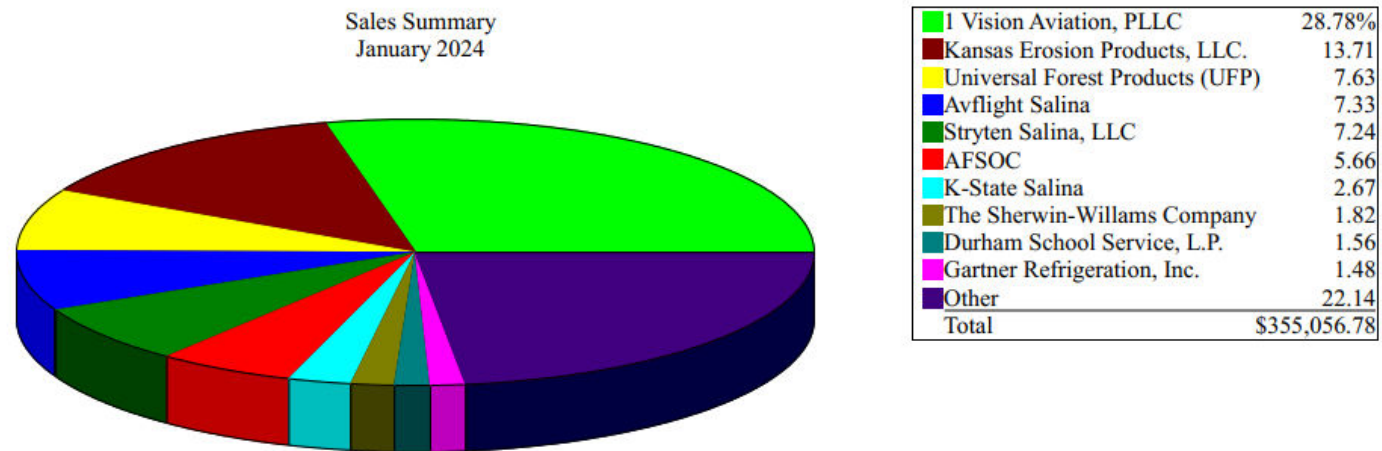
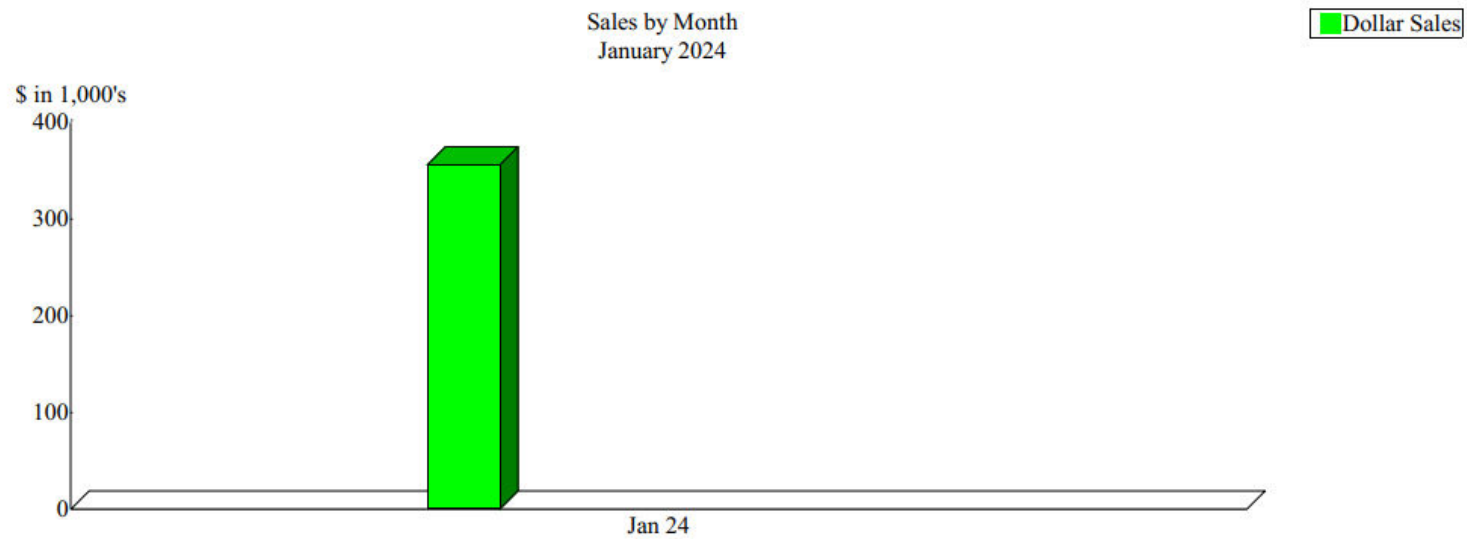
Accrual Basis

	Jan 24	Jan 23	\$ Change	% Change
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
Total Airfield revenue	112,557	96,035	16,522	17%
Total Building and land rent	145,126	156,191	-11,065	-7%
Total Other revenue	5,184	2,307	2,877	125%
<b>Total Income</b>	<u>262,867</u>	<u>254,533</u>	<u>8,334</u>	<u>3%</u>
<b>Gross Income</b>	262,867	254,533	8,334	3%
<b>Expense</b>				
Total Administrative expenses	172,348	143,884	28,464	20%
Total Maintenance expenses	114,033	92,248	21,785	24%
<b>Total Expense</b>	<u>286,381</u>	<u>236,132</u>	<u>50,249</u>	<u>21%</u>
<b>Net Ordinary Income</b>	-23,514	18,401	-41,915	-228%
<b>Other Income/Expense</b>				
Total Other Income	336,693	363,714	-27,021	-7%
Total Other Expense	371,006	294,591	76,415	26%
<b>Net Other Income</b>	-34,313	69,123	-103,436	-150%
<b>Net Income</b>	<u><u>-57,827</u></u>	<u><u>87,524</u></u>	<u><u>-145,351</u></u>	<u><u>-166%</u></u>

**Salina Airport Authority**  
**Capital Additions Budget vs. Actual**  
 As of January 31, 2024

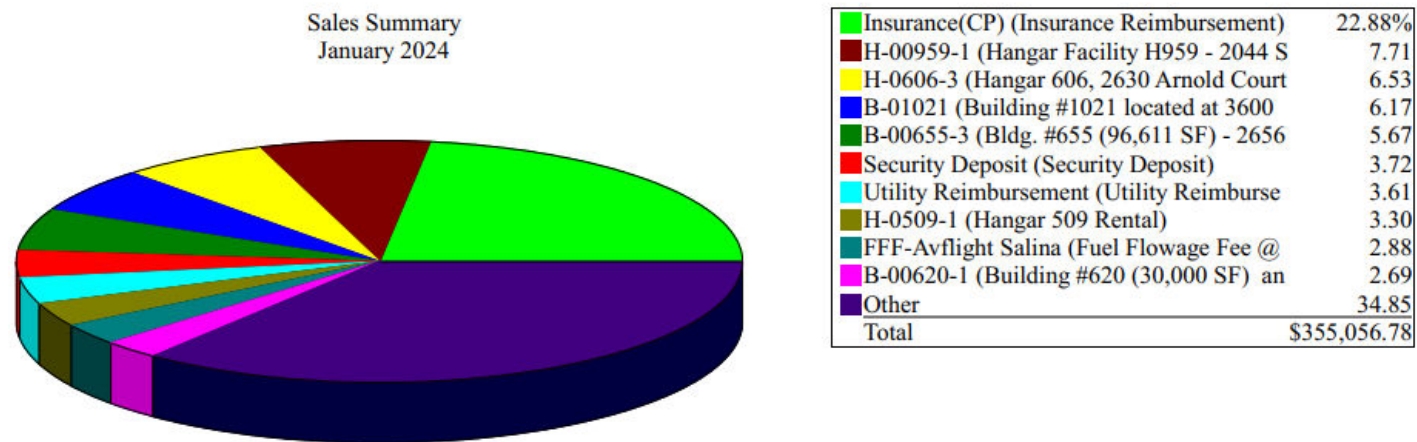
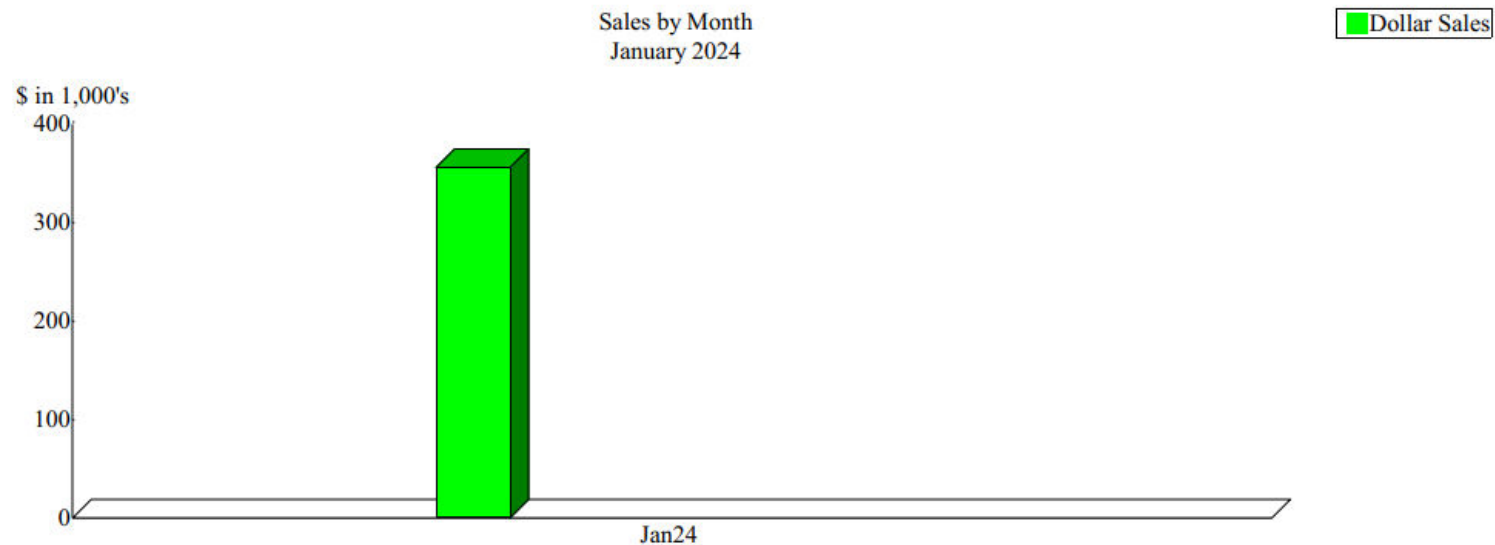
2:25 PM  
 02/16/2024  
 Accrual Basis

	Jan 31, 24	Budget	\$ Over Budget	% of Budget
<b>ASSETS</b>				
<b>Fixed Assets</b>				
<b>Fixed assets at cost</b>				
Total Airfeld	23,326	17,185,902	-17,162,576	0%
Total Buildings & Improvements	369,630	545,000	-175,370	68%
Total Equipment	86,562	1,880,500	-1,793,938	5%
Total Land	0	50,000	-50,000	0%
<b>Total Fixed assets at cost</b>	479,518	19,661,402	-19,181,884	2%
<b>Total Fixed Assets</b>	479,518	19,661,402	-19,181,884	2%
<b>TOTAL ASSETS</b>	<b>479,518</b>	<b>19,661,402</b>	<b>-19,181,884</b>	<b>2%</b>



By Customer





By Item



# Consideration of bids received for roofing repairs and spray on roofing applications

*H506-1 and 506-2*

Maynard Cunningham

- ★ Safety
- ★ Trust
- ★ Adaptability
- ★ Rooted in Community
- ★ Success

## ESTIMATE

**Yutzy Roofing Service LLC**

15208 S Partridge Road  
Partridge, KS 67566  
Phone: (620) 200-1343  
Email: yutzyroofing@gmail.com  
Web: yutzyroofing.com

**Service Address**

2013A & B Kneubuhl  
Ct,

**Prepared For**

Salina Airport  
Authority  
3237 Arnold Ave  
Salina, KS 67401  
(785) 342-4324

Estimate # 595

Date 02/06/2024

Description	Rate	Quantity
-------------	------	----------

<b>Metal Roof</b>		<b>\$34,790.00</b>
-------------------	--	--------------------

506-1 & Hangar 506-2 metal roofs 70'x71	\$3.50	9,940
---	--------	-------

Acid-etch and power-wash the entire roof surface.  
Tighten and replace fasteners as needed  
Apply Rust inhibiting primer for the whole roof  
Apply Kwik Kaulk to all fastener heads, vents, etc.  
Apply a 2.5" wide fabric reinforced tape to all side laps and 5" on end laps, vents, and other protrusions.  
Apply base coating over all taped areas.  
Apply white Benchmark Topcoat over the roof at 2 gallons per SQ.

The roof system will reflect 85% of the sun's heat rays and has a Class A Fire Rating. This roof is warranted against leaks for 12 years. The contractor will warrant workmanship and material. This is a non-prorated warranty. The contractor is not responsible for moisture condensation. The contractor has \$ 2,000,000 in completed operations insurance.

<b>Subtotal</b>	<b>\$34,790.00</b>
-----------------	--------------------

<b>Total</b>	<b>\$34,790.00</b>
--------------	--------------------

Page 1 of 8

**H506-1, H506-2 Roof Restoration Coating**

Contractor	Yutzy Roofing	Webcon Inc.
Bid	\$34,790	\$27,890
Recommendation		X



2627 E. 4th Ave  
Hutchinson, Ks, 67501  
www.webconroof.com

(620) 669-8189  
(620) 662-8406 Fax  
(620) 669-7272

Proposal Submitted To <b>SALINA AIRPORT AUTHORITY (Maynard Cunningham)</b>	Phone (620)662-3851	Date 06/22/2023
Street 3237 ARNOLD	Job Name SALINA AIRPORT TWIN HANGERS (10,080 SQ FT)	
City, State & Zip SALINA, KS. 67401	Job Location 2010 KNEUBUHL COURT A&B (METAL R-Panel )	
Architect Gordon Doman	Date Of Plan	Job Contact maynardc@salair.org
		Job Phone C: (785)342-4324

We hereby submit specifications and estimates for:

**"METAL ROOF FULL RESTORATION INSTALL BUILDING #506-2A"**

1. Clean and prep entire field using 3,000 PSI power wash (5,040 Sq Ft).
2. Add fasteners (where needed) to all seams & remove all loose screws (or missing), replace using oversized screws.
3. Cover all seams, screw heads and around all roof protrusions using Mastic 838 rubber, hand applied over each.
4. Install TWO coats 838 Top Coat Elastomeric Brite White rubber (spray or rolled on) over entire field.
5. General clean up daily of all work areas.

Dollar Amount: **\$13,945.00 + tax**

**"METAL ROOF FULL RESTORATION INSTALL BUILDING #506-1B"**

1. Clean and prep entire field using 3,000 PSI power wash (5,040 Sq Ft).
2. Add fasteners (where needed) to all seams & remove all loose screws (or missing), replace using oversized screws.
3. Cover all seams, screw heads and around all roof protrusions using Mastic 838 rubber, hand applied over each.
4. Install TWO coats 838 Top Coat Elastomeric Brite White rubber (spray or rolled on) over entire field.
5. General clean up daily of all work areas.

Dollar Amount: **\$13,945.00 + tax**

WEBCON not responsible for leaks in building during application of new roof system Metal Roof (10,080 Sq. Ft.)

For warranty see warranty papers: 2 Year Labor, 10 Year Material.

We Propose hereby to furnish material and labor – complete in accordance with above specification, for the sum of:

Dollar Amount For Both Buildings	<b>\$27,890.00 + tax</b>
----------------------------------	--------------------------

Payment to be made as follows: \*\*\*10% Down // Materials on Arrival // Balance on Job Completion\*\*\*

Authorized Signature:  
Gordon Doman Sales

Note: this proposal may be withdrawn by us if not accepted within these days: 14  
Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of acceptance: \_\_\_\_\_ Signature: \_\_\_\_\_  
Signature: \_\_\_\_\_



# Air Service Development & Terminal Building Expansion Update

Tim Rogers, A.A.E.

- Safety
- Trust
- **Adaptability**
- Rooted in Community
- Success

**UNITED** English - United States \$ Search SIGN IN MENU

SLN → DEN Apr 3 Money Update  
Salina, KS, US Denver, CO, US or [Advanced Search](#)

Sort Stops Fare Type Refundable fares Aircraft [Reset all](#)

**EXCLUSIVE OFFER**  
\$250 + 25,000  
STATEMENT CREDIT BONUS MILES [Learn more >](#)

**DEPART ON: April 3**  
Fares are for the entire one-way trip, per person. [Additional bag charges may apply.](#) Fare attributes apply to flights operated by United and United Express®. United flights may be listed first.

[Compare fare types](#) [Show calendar](#)

NONSTOP  
6:29 AM SLN → 1H, 36M → 7:05 AM DEN  
Operated by SkyWest dba United Express  
UA 5052 (Canadair Regional Jet)  
[Details](#) [Seats](#) 110 kg CO<sub>2</sub>

Basic Economy (most restrictive)	Economy	Economy (fully refundable)
\$90	\$100	\$320

**UNITED** English - United States \$ Search SIGN IN MENU

DEN → SLN Apr 3 Money Update  
Denver, CO, US Salina, KS, US or [Advanced Search](#)

Sort Stops Fare Type Refundable fares Aircraft [Reset all](#)

**EXCLUSIVE OFFER**  
\$250 + 25,000  
STATEMENT CREDIT BONUS MILES [Learn more >](#)

**DEPART ON: April 3**  
Fares are for the entire one-way trip, per person. [Additional bag charges may apply.](#) Fare attributes apply to flights operated by United and United Express®. United flights may be listed first.

[Compare fare types](#) [Show calendar](#)

NONSTOP  
9:05 PM DEN → 1H, 24M → 11:29 PM SLN  
Operated by SkyWest dba United Express  
UA 5021 (Canadair Regional Jet)  
[Details](#) [Seats](#) 109 kg CO<sub>2</sub>

Basic Economy (most restrictive)	Economy	Economy (fully refundable)
\$90	\$100	\$320
United Economy (N)	United Economy (K)	United Economy (H)



Roundtrip Travel Options from SLN (Salina, Kansas) via DEN (Denver International Airport) *Fares as of February 19*

To	Departure Time	Arrival Time	Lowest Available Fare (RT)
DEN	6:29 AM	7:05 AM	\$180
LAS	6:29 AM	8:45 AM	\$541
PHX	6:29 AM	8:43 AM	\$517
SLC	6:29 AM	9:40 AM	\$517
TUS	6:29 AM	8:57 AM	\$559
BZN	6:29 AM	9:54 AM	\$418
BOI	6:29 AM	9:56 AM	\$563
SEA	6:29 AM	9:47 AM	\$591
PDX	6:29 AM	9:32 AM	\$591
SFO	6:29 AM	9:43 AM	\$539
SJC	6:29 AM	9:42 AM	\$539
LAX	6:29 AM	9:22 AM	\$484
SAN	6:29 AM	9:11 AM	\$541
DFW	6:29 AM	10:50 AM	\$503
IAH	6:29 AM	11:12 AM	\$368
SAT	6:29 AM	1:13 PM	\$517
ORD	6:29 AM	11:20 AM	\$427
IAD	6:29 AM	1:10 PM	\$413

Return Options from DEN to SLN

From	Departure Time	Arrival Time
DEN	9:05 PM	11:29 PM
LAS	4:36 PM	11:29 PM
PHX	4:42 PM	11:29 PM
SLC	5:59 PM	11:29 PM
TUS	4:20 PM	11:29 PM
BZN	4:20 PM	11:29 PM
BOI	5:35 PM	11:29 PM
SEA	4:19 PM	11:29 PM
PDX	4:13 PM	11:29 PM
SFO	3:55 PM	11:29 PM
SJC	4:03 PM	11:29 PM
LAX	4:15 PM	11:29 PM
SAN	3:59 PM	11:29 PM
DFW	4:47 PM	11:29 PM
IAH	6:17 PM	11:29 PM
SAT	4:57 PM	11:29 PM
ORD	5:52 PM	11:29 PM
IAD	5:30 PM	11:29 PM

Notes:

- Fares will vary depending on dates of travel and time of purchase.
- Multiple flights may be available to/from a destination at DEN within a 3-to-4-hour connection window.



## GRANT AGREEMENT

This Grant Agreement ("Agreement") is made and entered into this 13 day of February, 2024, by and between Saline County, a political subdivision of the State of Kansas ("County"), and the Salina Airport Authority ("Grantee").

WHEREAS the County desires to support the Salina Airport Authority in its effort to enhance air service development through a partnership with SkyWest Airlines, providing an overnight nonstop flight to Denver; and

WHEREAS the Grantee has negotiated an air service development agreement with SkyWest Airlines, requiring funding support for its successful execution and operation;

NOW, THEREFORE, in consideration of the mutual covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

**Grant Award:** The County hereby agrees to award a grant in the total amount of Four Hundred Thousand Dollars (\$400,000.00) to the Grantee, to be disbursed in accordance with the payment schedule set forth herein.

### Payment Schedule:

- **First Payment:** One Hundred Thousand Dollars (\$100,000.00) to be paid upon execution of this Agreement.
- **Second Payment:** One Hundred Thousand Dollars (\$100,000.00) to be paid on July 1, 2024.
- **Third Payment:** One Hundred Thousand Dollars (\$100,000.00) to be paid on October 1, 2024.
- **Final Payment:** One Hundred Thousand Dollars (\$100,000.00) to be paid on October 1, 2024.

**Use of Funds:** The Grantee agrees to use the grant funds exclusively for the purposes of funding a portion of the air service development agreement with SkyWest Airlines, as detailed in the agreement negotiated by the Grantee. (Attachment A)

**Reporting and Accountability:** The Grantee shall provide the County with quarterly reports detailing the use of the funds and copies of the monthly invoices reimbursed from SkyWest Airlines Inc, and also any significant milestones achieved, and challenges encountered.

**Funding Source:** This grant is awarded under the provisions of the American Rescue Plan Act (ARPA). The Grantee acknowledges that the use of funds shall comply with all applicable federal regulations.



### Clawback Provisions:

- **Flight Agreement Termination:** In the event the Overnight Flight agreement between the Salina Airport Authority and SkyWest Airlines, Inc. is terminated for any reason, Saline County reserves the right to reclaim any remaining grant funding awarded.
- **Change in Denver Hub Bank Schedules:** Should there be a change in Salina flight times by more than four (4) hours outside the United Airlines' morning bank of departure flights at Denver or the United Airlines' evening bank of arrival flights at Denver, the County retains the right to reclaim any remaining grant funding awarded.

**Term:** This Agreement shall commence upon execution and shall remain in effect until the completion of the grant payment schedule, unless earlier terminated in accordance with the terms herein, or until December 31, 2024, whichever comes first.

**Termination:** Either party may terminate this Agreement upon written notice to the other party if there is a breach of any material provision that is not cured within thirty (30) days of such notice. In the event of early termination, the Grantee agrees to return any unspent grant funding to the County.

**Governing Law:** This Agreement shall be governed by and construed in accordance with the laws of the State of Kansas.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

COUNTY:

Joe Hay Jr.

Chairman, Saline County Board of Commissioners

GRANTEE:

Timothy F. Rogers

Timothy F. Rogers, A.A.E.  
Executive Director, Salina Airport Authority

## BUILDING BETTER AIRPORTS ACROSS AMERICA



Dear Airport Sponsor:

Today, Secretary Buttigieg announced a Notice of Intent to Fund projects selected under the FY 2024 Bipartisan Infrastructure Law (BIL) Airport Terminal Program (ATP). Congratulations! Your project is included as one of the 118 projects selected at 114 airports for \$970 million in funding available.

This year's funding not only continues to modernize our airports to meet the needs of travelers today, and for years to come, but also continues to create good-paying job opportunities in communities both large and small. These investments further increase our terminal sustainability and address the needs of aging airport traffic control towers around the nation.

A full list of the final selections as well as other ATP information can be found on our website at [www.faa.gov/bil/airport-terminals](https://www.faa.gov/bil/airport-terminals). The FAA's communications team will reach out to your communications department this week to share materials to support promoting your award. If you have any questions or need assistance, they can be reached at [digital@faa.gov](mailto:digital@faa.gov).

I would like to also request you keep the local Airports District Office (ADO) or Regional Office (RO) apprised of any groundbreaking or grand opening ceremonies taking place on these projects. Representatives from the FAA and the Department of Transportation are looking for opportunities to engage the airport community as you put this BIL funding to work.

We want to see photos as your projects get underway, once complete, and anywhere you're using BIL signage. Please submit photos [using this upload form](#).

Congratulations again!

Sincerely,

Shannetta R. Griffin, P.E.  
Associate Administrator for Airports

- Safety
- Trust
- Adaptability
- Rooted in Community
- Success

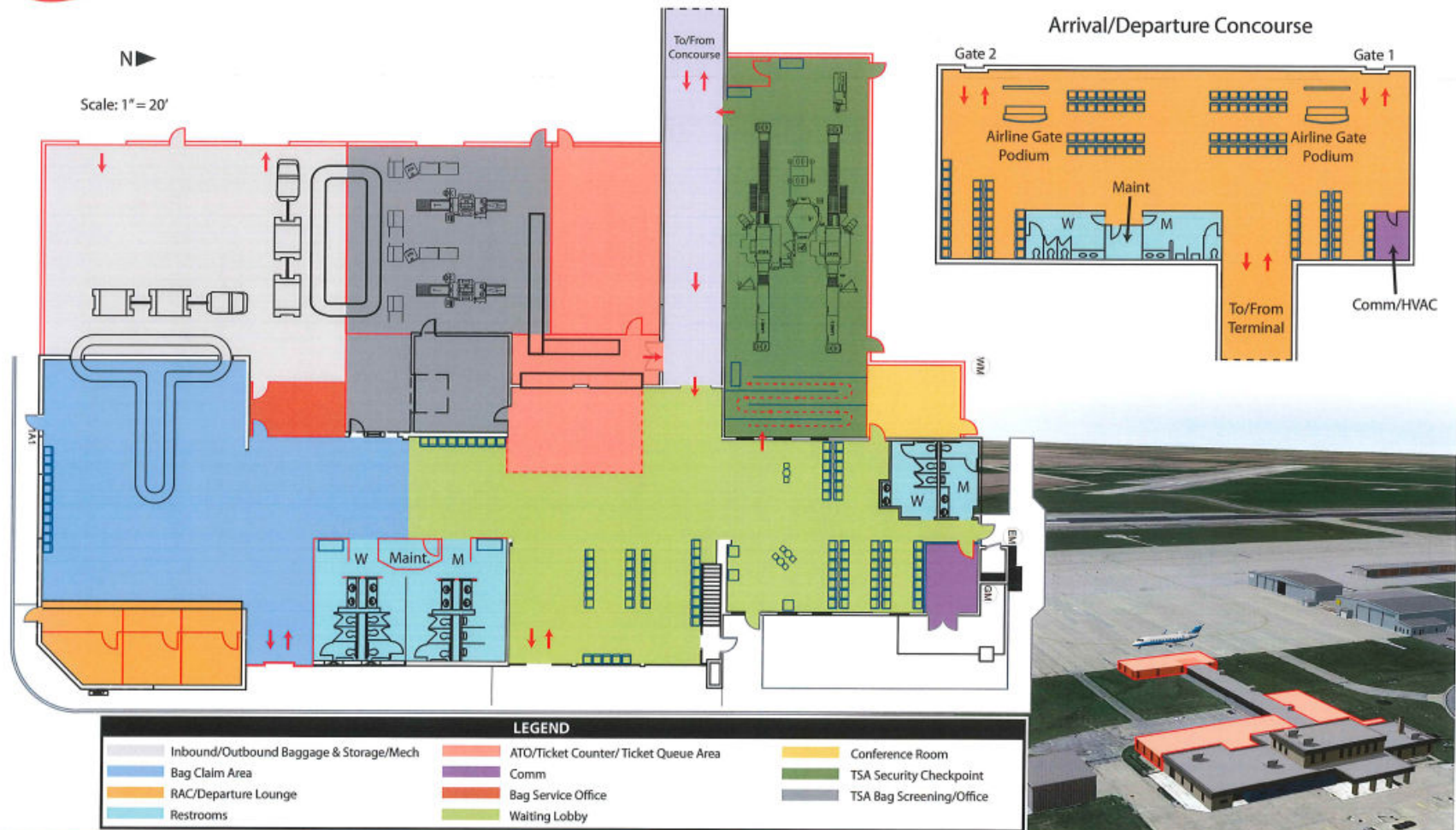
Fiscal Year	Better Passenger Experience	Expanding Capacity	Greater Sustainability	Improving Safety	Increasing Accessibility	Serving Smaller Communities	Upgrading Towers	Reset
(All)								
State								
Kansas								

**Salina Regional Airport, SLN**  
**Salina, Kansas**  
**\$7,041,832**

**Funds Used For:**  
This award funds the design and construction to expand the terminal, approximately 26,500 sq. ft., to include a new arrival/departure building and improvements to the existing building to provide additional ticket counter space, TSA passenger screening, restrooms, lobby area, and inbound/outbound area for checked bags.

FAA.gov [Link](#)







**PROJECT BUDGET**

**SALINA REGIONAL AIRPORT  
SALINA AIRPORT AUTHORITY  
SALINA, KANSAS**

**M.J. Kennedy Air Terminal Bldg. Remodel/Expansion  
F.A.A. A.I.P. P.N 3-20-0072-054-2023 (ATP)  
F.A.A. A.I.P. P.N 3-20-0072-055-2023 (AIG)  
20-Nov-23**

**COSTS:**

**ADVERTISING AND ADMINISTRATION**

Advertisement  
Independent Fee Estimate  
Legal

FUNDING					
Sponsor Funding Mill Levy Grant \$	Build KS Fund (ATP Match)	Build KS Fund (AIG Match)	FAA BIL ATP	FAA BIL AIG	Total
\$ 50			\$ 950		\$ 1,000
	200		3,800		4,000
	38		713		750
Advertising and Administration Sub-Total =	- 288	-	5,463	-	5,750

**ENGINEERING SERVICES**

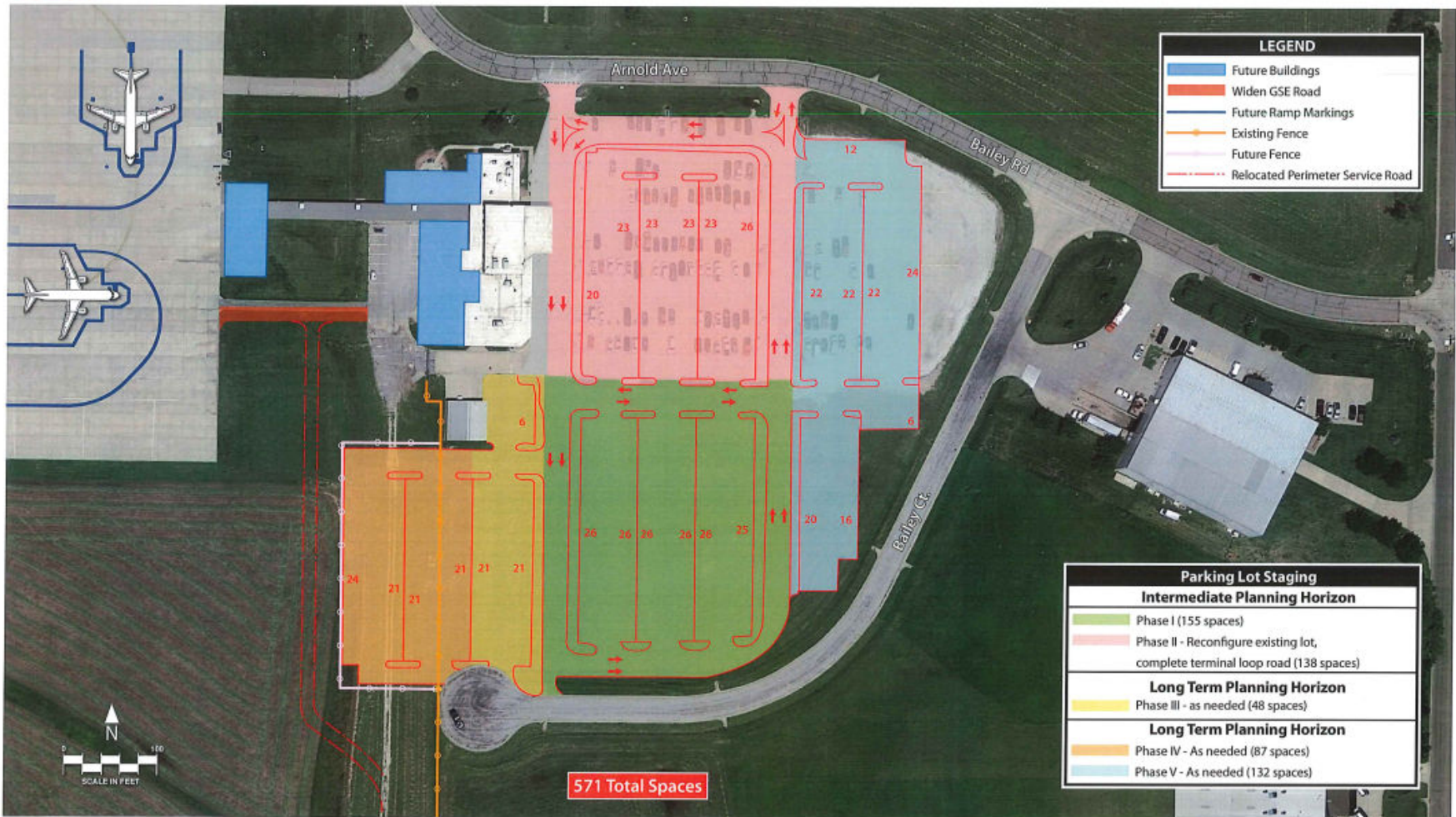
Design and Construction Observation Services

Jviation Contract	63,614		1,208,667	-	1,272,281
Engineering Services Sub-Total =	- 63,614	-	1,208,667	-	1,272,281

**CONSTRUCTION**

482,071	304,519	64,951	5,785,871	584,557	7,221,969
Construction Sub-Total =	482,071	304,519	64,951	5,785,871	584,557

**TOTAL ESTIMATED PROJECT COST = \$ 482,071 \$ 368,421 \$ 64,951 \$ 7,000,000 \$ 584,557 \$ 8,500,000**



# Schilling Project Update

Tim Rogers, A.A.E.  
Maynard Cunningham

- ★ [Safety](#)
- ★ Trust
- ★ Adaptability
- ★ Rooted in Community
- ★ Success



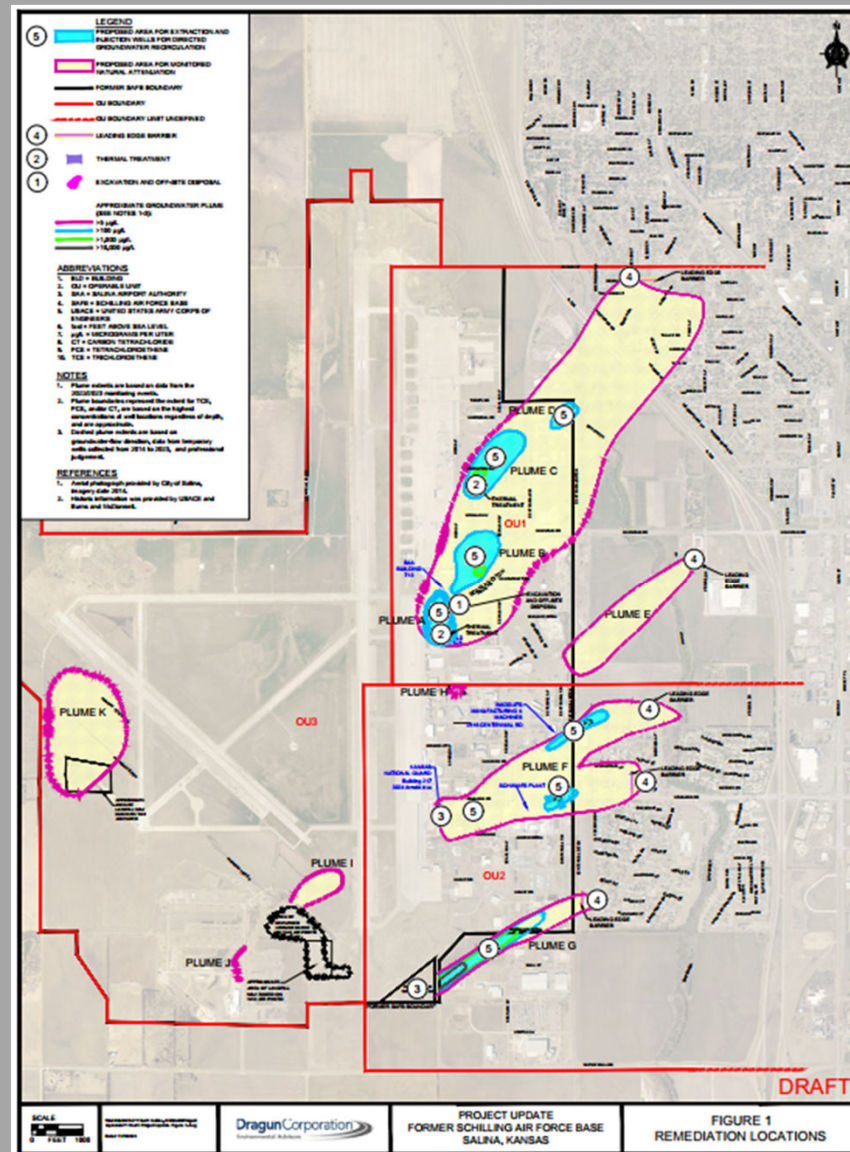


January 26, 2024

- RD/RA Status – see Attachment 1
- RD/RA Work Plan #3 – Plume B Soil Source Remediation
  - Utility relocation
    - Expected completion date January 31, 2024
    - Soil and water taken off site
  - Schedule for remediation RFP
- RD/RA Work Plan #5 – Permeable Reactive Barriers
  - Dragun drafting work plan for KDHE
- Groundwater, Residential Well Water, and Indoor Air Monitoring (RD/RA Work Plans #1 and #4)
  - Reports revised based on KDHE comments
  - Revised reports to be submitted in January 2024
- Olsson DGR System Design
  - Olsson to deliver draft 30% design on January 29, 2024
  - Target to return comments by February 29, 2024
  - Target to submit to KDHE by March 31, 2024
- KDHE staff changes
  - KDHE project manager (Pamela Green) has changed positions
  - KDHE Section Chief (Levi Crooke) left KDHE
  - Current KDHE contact is Unit Chief (Tiffini Wells)
- Magnolia Site Residential Development
  - Dragun completing a Phase I ESA on behalf of City for Future Phases Property
- Flotation Pilot Study
- Dragun Rate Increase Request (Attachment 2)
- Financial Update (Attachment 3)
- Invoices for Approval (Attachment 4)

Consultant/Contractor	Current Invoice Total	Remaining Budget (after payment of current invoice)
Dragun Corporation	\$ 134,889.37	\$ 2,845,176.31
Stinson	\$ 508.00	Not applicable
ALS	\$ 905.00	\$ 139,236.60

- Other Issues
  - Matt Schroeder on medical leave following surgery
    - Jeff Wilson to manage project
    - Mike Sklash to support





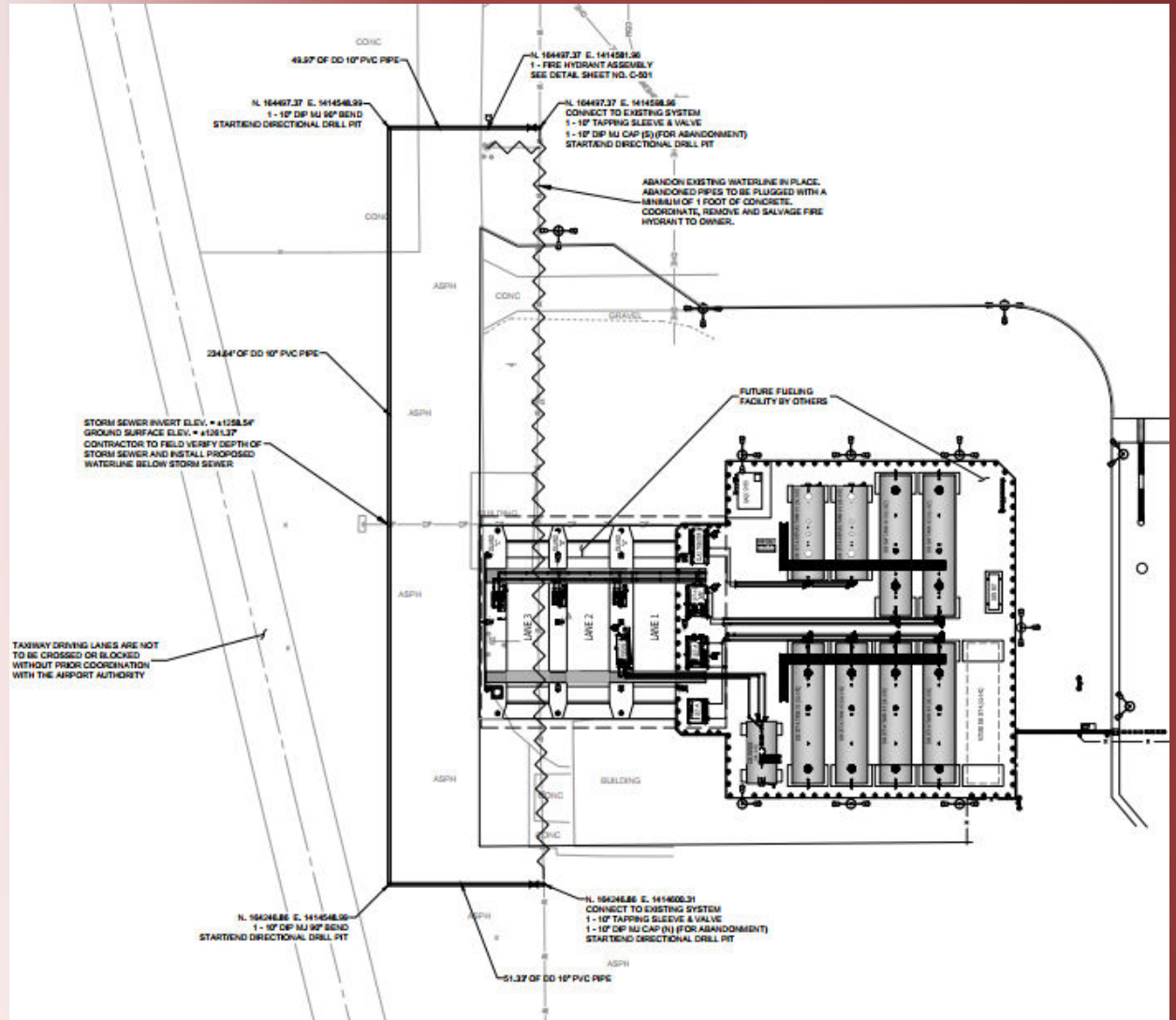
Remediation status and revised/current schedule:

[illegible]

# Consideration of bids received for the relocation of a City of Salina Waterline

# Maynard Cunningham

- Safety
- Trust
- Adaptability
- Rooted in Community
- Success





				Engineer's Estimate		Superior Contracting dba Boretac		APAC-Kansas, Inc.		Smoky Hill, LLC		T&R Construction	
Item No.	Description	Unit	Qty	Unit Cost	Extension	Unit Cost	Extension	Unit Cost	Extension	Unit Cost	Extension	Unit Cost	Extension
General:													
1	Mobilization	LS	1	\$ 10,000.00	\$10,000.00	\$ 500.00	\$500.00	\$ 54,400.00	\$54,400.00	\$ 12,100.00	\$12,100.00	\$ 3,500.00	\$3,500.00
2	Construction Staking	LS	1	\$ 2,500.00	\$2,500.00	\$ -	\$0.00	\$ 1.00	\$1.00	\$ 1,100.00	\$1,100.00	\$ 1,500.00	\$1,500.00
3	Erosion Control	LS	1	\$ 1,000.00	\$1,000.00	\$ -	\$0.00	\$ 1.00	\$1.00	\$ 2,000.00	\$2,000.00	\$ 500.00	\$500.00
4	Grass Seeding	LS	1	\$ 500.00	\$500.00	\$ 300.00	\$300.00	\$ 600.00	\$600.00	\$ 2,000.00	\$2,000.00	\$ 500.00	\$500.00
Sub Total				\$14,000.00		\$800.00		\$55,002.00		\$17,200.00		\$6,000.00	
Water System Improvements													
5	Waterline Piping by Directional Drill, PVC 10-inch	LF	336	\$ 225.00	\$75,600.00	\$ 125.90	\$42,302.40	\$ 380.00	\$127,680.00	\$ 190.00	\$63,840.00	\$ 305.00	\$102,480.00
6	Tapping Sleeve & Valve Assembly 10-inch	EA	2	\$ 22,000.00	\$44,000.00	\$ 7,681.50	\$15,363.00	\$ 11,500.00	\$23,000.00	\$ 8,050.00	\$16,100.00	\$ 7,546.00	\$15,092.00
7	Fire Hydrant Assembly	EA	1	\$ 5,500.00	\$5,500.00	\$ 12,286.00	\$12,286.00	\$ 10,000.00	\$10,000.00	\$ 7,775.00	\$7,775.00	\$ 7,857.00	\$7,857.00
8	Existing System Abandonment	LS	1	\$ 5,000.00	\$5,000.00	\$ 1,348.60	\$1,348.60	\$ 3,000.00	\$3,000.00	\$ 3,600.00	\$3,600.00	\$ 3,486.00	\$3,486.00
Sub Total				\$130,100.00		\$71,300.00		\$163,680.00		\$91,315.00		\$128,915.00	
TOTAL BASE BID				\$144,100.00		\$72,100.00		\$218,682.00		\$108,515.00		\$134,915.00	



# Review and discussion of the proposed development plan for the west 300 acres

Tim Rogers, A.A.E.  
Pieter Miller, C.M.

- Safety
- Trust
- [Adaptability](#)
- Rooted in Community
- Success



Google Earth [Link](#)



DEVELOPMENT SITES

**Building Size (Sq. Ft.)**

1-9: 200,000 Sq. Ft. = 1,800,000 Sq. Ft.

10-13: 75,000 Sq. Ft. = 300,000 Sq. Ft.

14-19: 25,000 Sq. Ft. = 150,000 Sq. Ft.

**Total = 2,250,000 Sq. Ft.**



SLN AERIAL LAYOUT



SALINA AIRPORT AUTHORITY  
PROPOSED WEST AIRFIELD DEVELOPMENT SITES



## Executive Session

Tim Rogers, A.A.E.



# Consideration of a proposed contract with Wilson and Company

*Platting, rezoning and annexation engineering services*

Pieter Miller, C.M.  
Maynard Cunningham

- Safety
- Trust
- Adaptability
- Rooted in Community
- Success



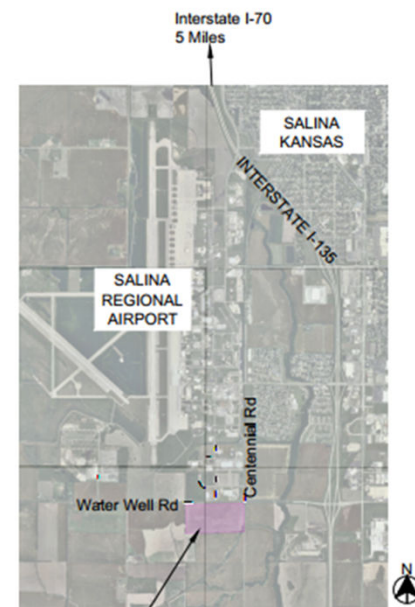




80 Acre Development Site at  
the Southwest corner of Water  
Well Rd & Centennial Rd.  
Scale 1" = 300'



80 Acre Site  
Centennial Rd. & Water Well Rd.



Location Map  
No Scale

Drawing Number 3209-02-24



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

None : REVISIONS  
LWOC : DESIGNED BY

LWOC : DRAWN BY

1" = 300' : SCALE

02/16/24 1200 : DATE

**SALINA AIRPORT AUTHORITY**  
**Project 80 Development Site, 80 Acres**

1  
OF  
1



**KAW VALLEY ENGINEERING, INC.**

Office: 785.823.3400  
Fax: 785.823.3411  
Web: www.kveeng.com  
Address: 1627 Sunflower Lane  
Salina, KS 67401

February 2, 2024  
E24P3660

Maynard Cunningham  
Salina Airport Authority  
3237 Arnold Ave  
Salina, KS 67401

**RE: Water Well Road Industrial Park  
Salina, Kansas**

Kaw Valley Engineering, Inc. (KVE) appreciates the opportunity to assist you with this project. Below you will find the anticipated engineering fees to provide professional services on the above referenced project.

**Basic Scope of Services.** Platting and Civil Construction Documents for the construction of street, storm sewer, sanitary sewer, and water on an 80-acre unplatted tract of land off Water Well and Centennial in Salina, KS. Upon execution of an Engineering Agreement, the following services can be provided.

**Preliminary Plat:**

1. Topographic and Boundary Survey .....	\$12,000.00
2. Preliminary Plat/Annexation/Rezoning .....	\$6,800.00
3. Preliminary Design Required for Platting .....	\$14,100.00
4. Traffic Impact Study .....	\$6,500.00
5. Drainage Study .....	\$6,100.00
6. Project Coordination/Meetings .....	\$1,900.00

**Total Preliminary Plat Estimated Fees .....** \$47,400.00

**Final Plat:**

1. Final Plat .....	\$3,300.00
2. Project Coordination/Meetings .....	\$1,900.00

**Total Final Plat Estimated Fees .....** \$5,200.00

**Civil Construction Design:**

1. Civil Construction Documents .....	\$25,600.00
2. Prepare Permits to include sewer, water, NOI, and SWPPP .....	\$1,800.00
3. Project Specifications .....	\$1,400.00
4. Geotechnical Report .....	\$6,200.00

**Total Civil Construction Design Estimated Fees .....** \$35,000.00

**Total Estimated Fees .....** \$87,600.00

Office Locations: Junction City, KS / Kansas City, MO / Lenexa, KS / Salina, KS / Emporia, KS / Wichita, KS

**Platting –**

**Airport Industrial Subdivision No. 3 - Water Well Road**

Contractor	Kaw Valley	Wilson & Co.
Bid	\$46,100	\$39,500
Recommendation		X

**ARTICLE 4 - PAYMENT**

4.1 **LUMP SUM.** If a lump sum, Owner agrees to pay to the Engineer for the performance of the Engineer's Work on a Lump Sum basis the sum of: \$39,500.00.

4.1.1 Platting, Annexation, Zoning .....\$27,500.00

4.1.2 Conceptual layout of Utilities, Roadways, and Drainage .....\$5,000.00

4.1.3 Regional Detention (Additional Services when Authorized) .....\$7,000.00

Such amount shall include all Services necessary to fulfill Engineer's scope of work. The Lump Sum shall include reimbursable expenses described in Paragraph 4.3 unless otherwise stated herein.

4.2 **OTHER.** Where the basis of compensation to Engineer is cost of work plus fee, hourly rates or other method, such terms shall be negotiated at the time of request.

4.3 **REIMBURSABLE EXPENSES.**

4.3.1 Reimbursable Expenses include expenses incurred by the Engineer in the interest of the Project, as follows.

- Expenses of transportation in connection with the Project; expenses in connection with authorized out-of-town travel; long-distance communications; and fees paid for securing approvals of authorities having jurisdiction over the Project.
- Expense of reproductions, postage and handling of drawings, specifications, reports and other documents.
- Expense of renderings, models and mock-ups requested by the Owner.
- Expense of additional insurance coverage or limits, including professional liability insurance, in excess of the requirements of Article 8.
- Reimbursable expenses shall be paid at the direct cost of expenses incurred by the Engineer plus a mark-up of 10%.

4.3.2 Lien Waivers, in a form acceptable to Engineer, shall be furnished if requested by Owner after receipt of each progress payment.

4.3.3 Applications for intermediate progress payments shall be submitted to Owner in writing and shall state the amount of the Engineer's Services that has been performed and expenses incurred during the applicable pay period. Such Applications for Payment shall be submitted to the Owner on a four (4) week basis.

4.3.4 Payments to the Engineer shall be made within seven (7) days after receipt by the Owner of the Application for Payment. Payment will be credited first to any interest owed to Engineer and then to principal.

# Consideration of Salina Airport Authority Resolution 24-01

*Recognizing Kristin Gunn  
for six years of service as a  
member of the Salina  
Airport Authority Board of  
Directors*

Tod Roberg

- Safety
- Trust
- Adaptability
- Rooted in Community
- Success



## SALINA AIRPORT AUTHORITY RESOLUTION 24-01

### **A RESOLUTION EXPRESSING GRATITUDE AND APPRECIATION TO KRISTIN GUNN, FOR HER SERVICES RENDERED TO THE CITY OF SALINA AND ITS CITIZENS**

WHEREAS, Kristin Gunn, in her capacity as a member of the Board of Directors of the Salina Airport Authority, has unselfishly and with great ability served the City of Salina for a period of six (6) years (March 1, 2018 to February 29, 2024); and,

WHEREAS, as a result of her efforts many lasting improvements have been made to the Salina Regional Airport and the Salina Airport Industrial Center; and,

WHEREAS, the City of Salina has been made a better place to live because of her work and efforts on behalf of his community.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Salina Airport Authority:

Section 1. That the Board of Directors of the Salina Airport Authority, by the adoption of this resolution, expresses its gratitude and appreciation to Kristin Gunn for her faithful and dedicated service to the citizens of Salina, Kansas, as a member of the Board of Directors to the Salina Airport Authority.

Section 2. That the Secretary of the Board of Directors is hereby instructed to file the contents of this resolution with the official records of the Salina Airport Authority and to forward a copy of the resolution to Kristin Gunn.

Adopted by the Board of Directors of the Salina Airport Authority on this 21st day of February, 2024.





# Staff Reports

Tim Rogers, A.A.E.





FEB 13, 2024

Copy Link

## KDOT announces Aviation Day at the Capitol

Posted Feb 13, 2024 9:21 AM



*kdot logo.png*

*Submitted*

Aviation stakeholders from across the state of Kansas will assemble to discuss jobs, infrastructure and emerging technologies as part of Aviation Day at the Capitol from 10 a.m. to 2 p.m. on Thursday, Feb. 15. The event is sponsored by the Kansas Department of Transportation and the Kansas Commission on Aerospace Education.

Retrieved from [KDOT announces Aviation Day at the Capitol \(salinapost.com\)](https://salinapost.com/KDOT-announces-Aviation-Day-at-the-Capitol)

Numerous organizations will be participating and have booths on the first floor of the rotunda with information and demonstrations for visitors. The event helps increase awareness of aviation industry opportunities across the state.



*1 Vision Aviation Photo by Olivia Bergmeier*







# Director's Forum

Tod Roberg



# Presentation of the **2024 Chairman's Award for Excellence**





# Visitor's Questions and Comments

Tod Roberg



# Announcements

Kasey Windhorst

## Annual Board Meeting

- Wednesday, March 20, 2024,  
8:00 a.m.

## Regular Board Meetings:

- Wednesday, April 17, 2024,  
8:00 a.m.
- Wednesday, May 15, 2024,  
8:00 a.m.

Vision	Mission
Charting the course for global success.	To be a trusted global leader propelling economic growth for aerospace, business, industry, and military by strengthening partnerships.
Values	Goals
Safety Trust Adaptability Rooted in Community Success	Continue building on the 2023 priorities and 2024 Goals



## Update and Tour

Tim Rogers, A.A.E.

Pieter Miller, C.M.

Lindsey Dreiling, Ph.D.



**Aviation Innovation  
and Maintenance**

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**CENTER OF EXCELLENCE AT SLN**





Lindsey Dreiling • 1st  
Owner & CEO  
20h •

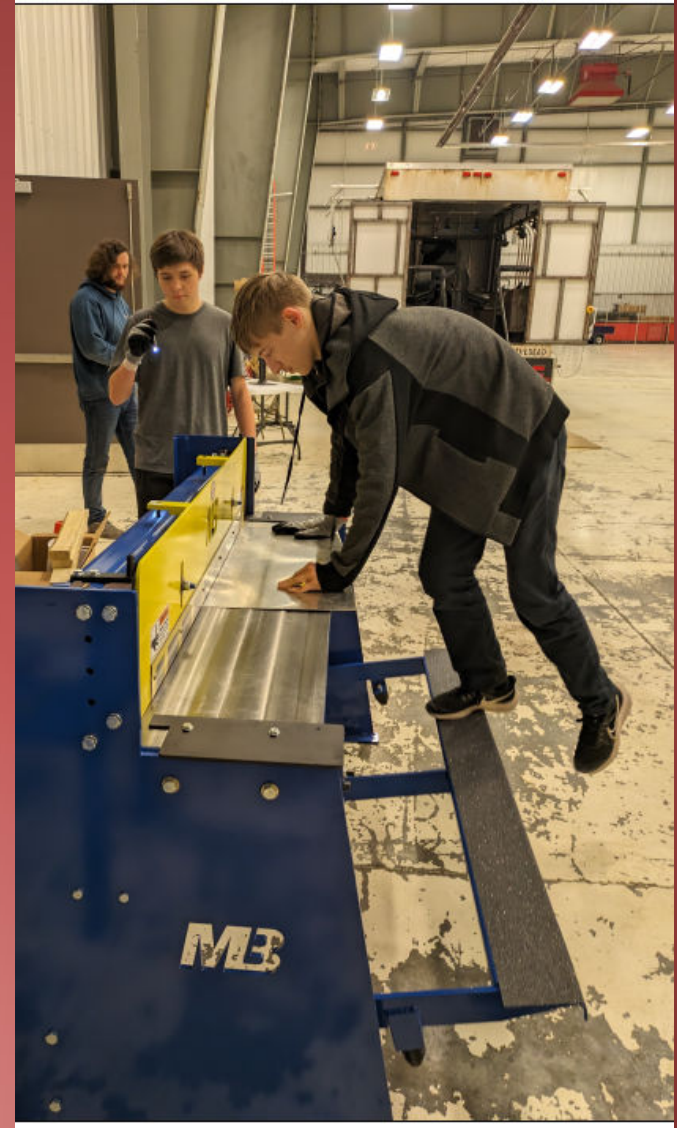
It's official! Truly a vision that's now reality. The Aviation Innovation & Maintenance (AIM) Center launched its first aviation maintenance pre-apprenticeship training at [#SLN](#)!

Our first class is a mix of professionals already in the [#aviation](#) industry wanting to gain additional skills, to those brand new to aviation and interested in what a career in aviation [#maintenance](#) might be like. Over 6 weeks, students gain competencies in [#sheetmetal](#), [#composites](#), [#electronics](#) and [#paint](#). Once they complete the program, they can go directly into a local registered aviation maintenance apprenticeship program at [1 Vision Aviation](#) or enroll for additional aviation training at [Kansas State University Salina](#) or gain further skill training in areas such as paint at [Salina Area Technical College](#).

Extremely fortunate to be a part of an amazing team to build this program from conception to launch, paving another pathway into the aviation industry. [Salina Airport Authority](#) [Salina Area Chamber of Commerce](#) [Dreiling Aviation Services](#)









# Adjournment

Tod Roberg, Chair

