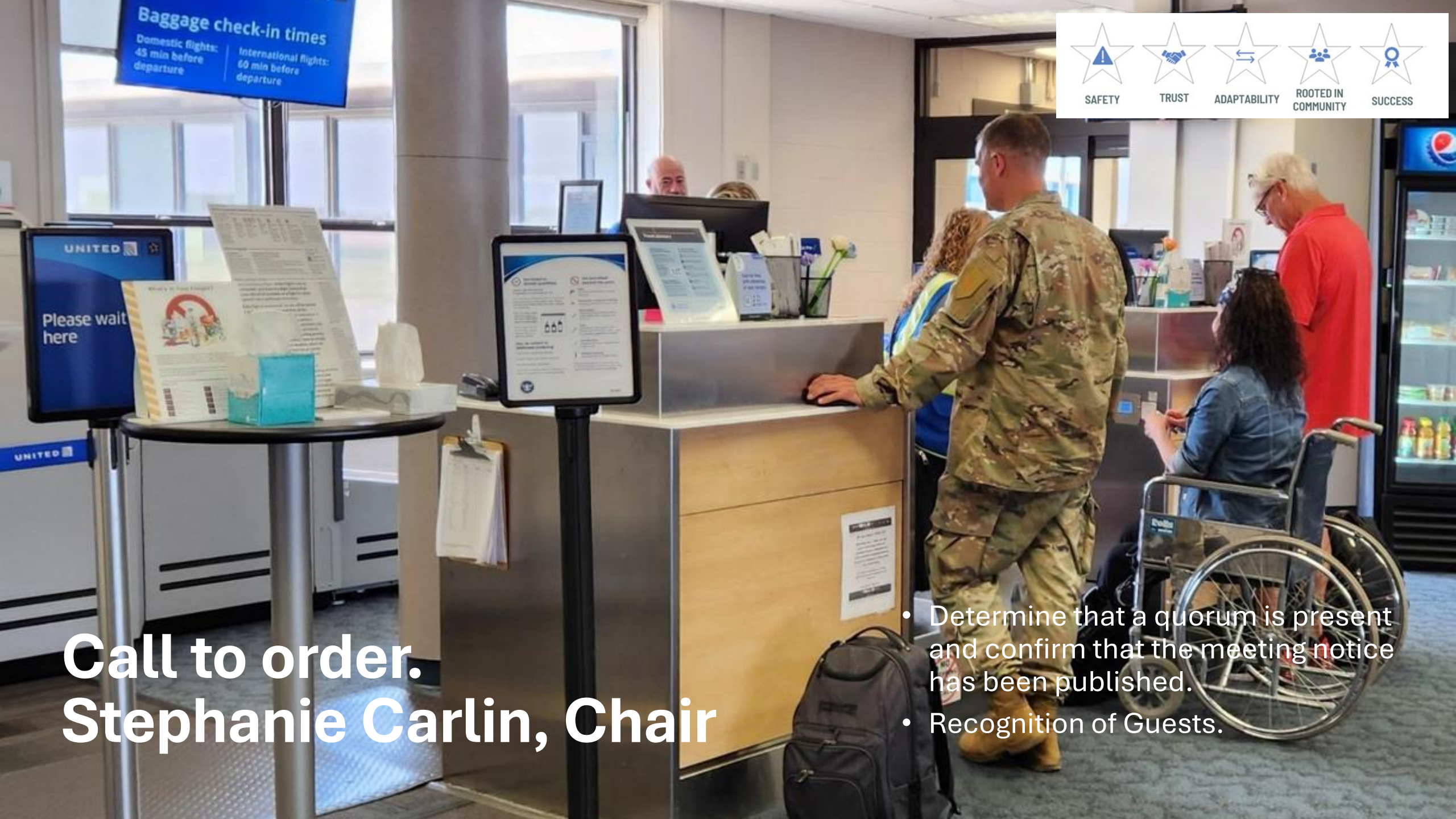


SALINA AIRPORT AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

WEDNESDAY, AUGUST 21, 2024

*Charting the course
for global success.*





Call to order. Stephanie Carlin, Chair

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

Agenda

Pieter Miller, C.M.

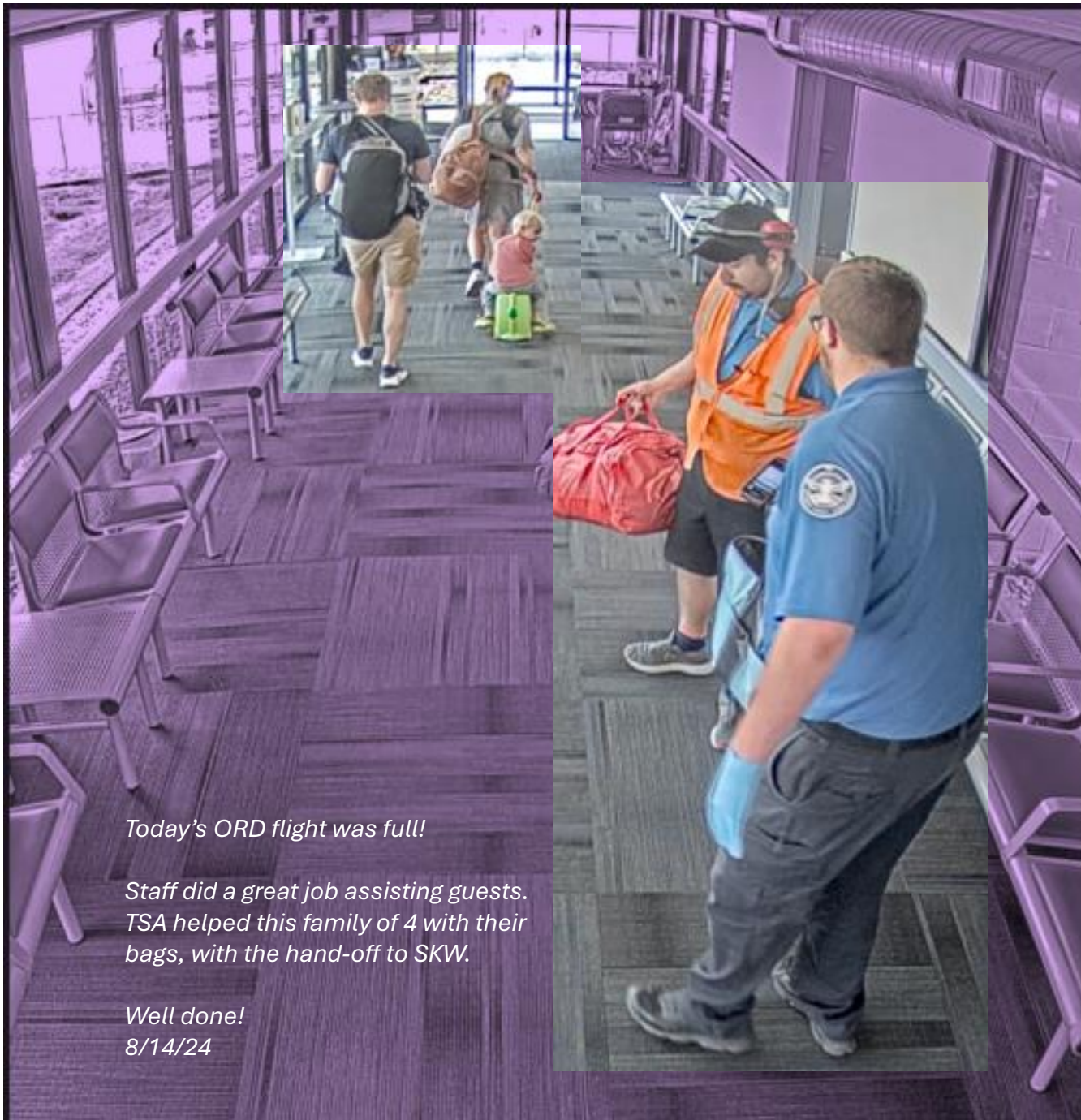
- Additions to the agenda.
- Agenda overview.



Approval of the minutes of the July 17, 2024 regular board meeting.

Stephanie Carlin, Chair





Today's ORD flight was full!

*Staff did a great job assisting guests.
TSA helped this family of 4 with their
bags, with the hand-off to SKW.*

*Well done!
8/14/24*

Review of airport activity, air service, and financial reports for the month ending July 31, 2024.



SAFETY



TRUST



ADAPTABILITY



ROOTED IN
COMMUNITY

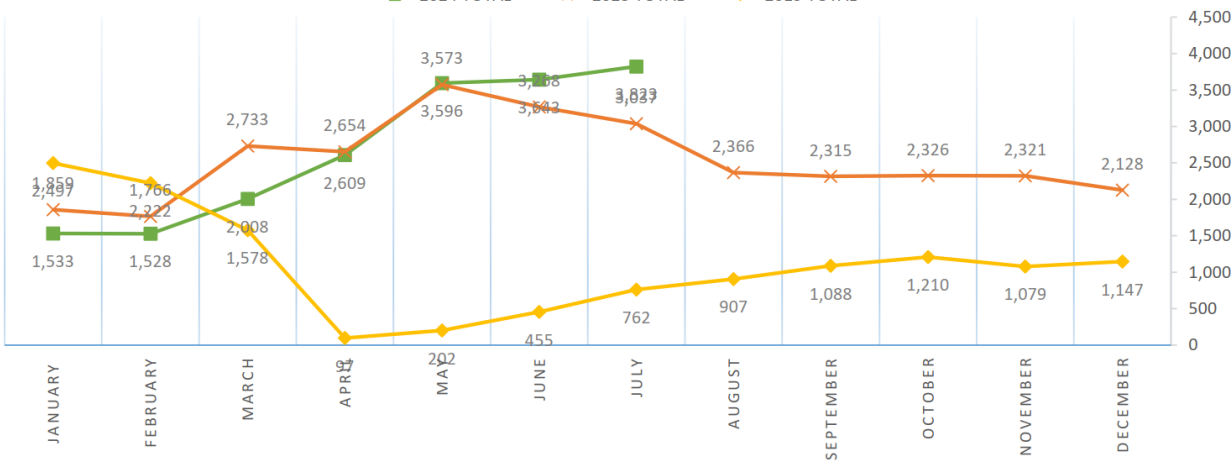


SUCCESS

Pieter Miller, C.M.
Shelli Swanson, C.M.

TOTAL SLN PASSENGERS - PER MONTH

2024 TOTAL 2023 TOTAL 2019 TOTAL



* Per Pax subsidy based on prior 12 months

\$197.40

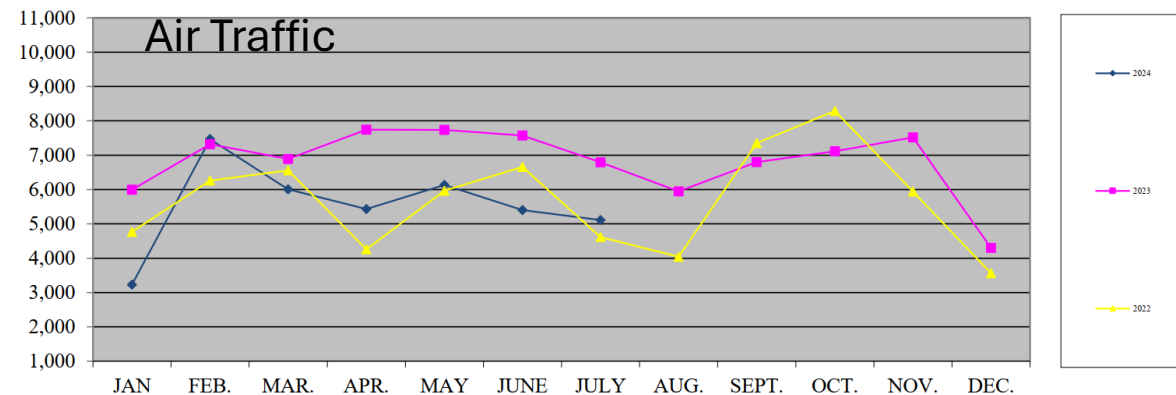
* Subsidy amount based on \$5,960,542/year effective July 1, 2023

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

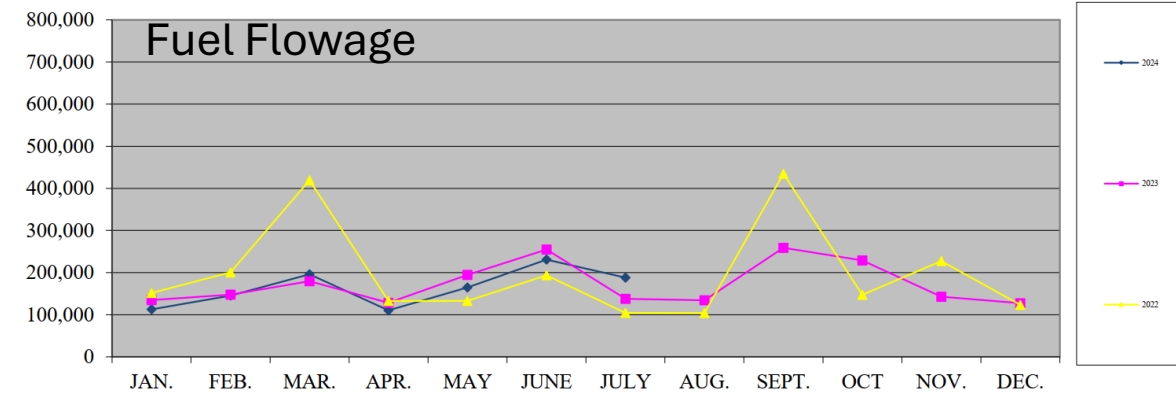
* Passenger numbers reported are unaudited by SKW and subject to change

Source: SkyWest Monthly Activity Report (Rev/Non-Rev Pax)

Air Traffic



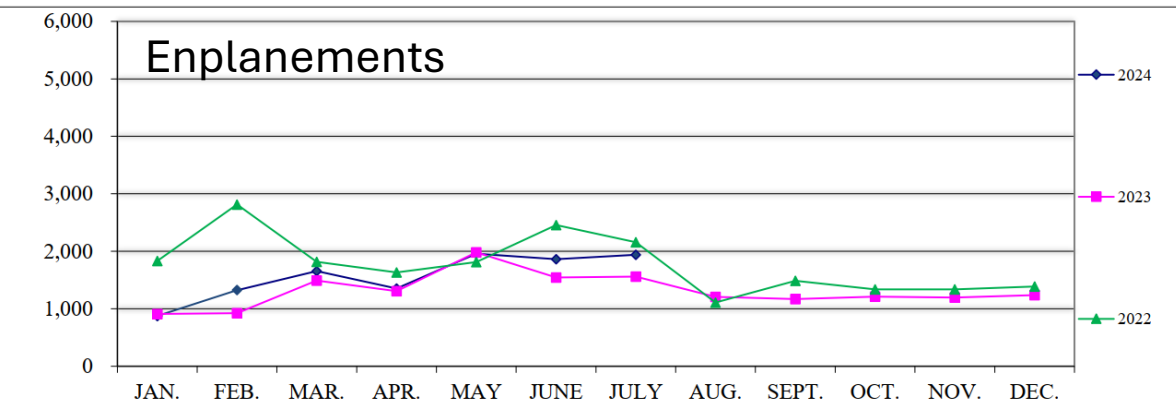
Fuel Flowage

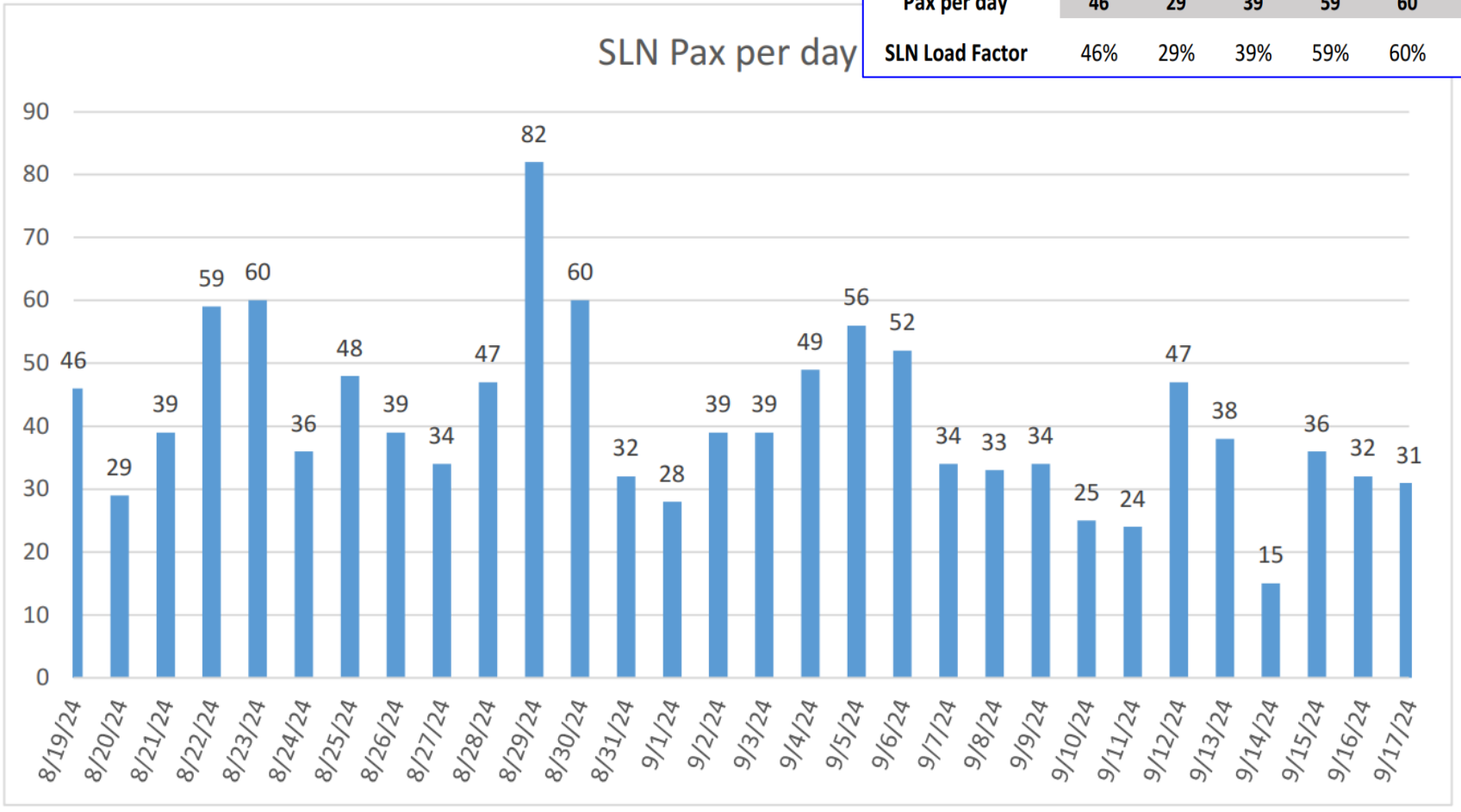


July 2024 Activity Reports



Enplanements





2024 SkyWest Airlines														
Advance Bookings - Enplanements														
Pax Comparison (DEN and ORD)														
	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun
	8/19	8/20	8/21	8/22	8/23	8/24	8/25	8/26	8/27	8/28	8/29	8/30	8/31	9/1
	DEN	28	20	26	40	30	34	33	20	29	34	42	29	13
	ORD	18	9	13	19	30	2	15	19	5	13	40	31	15
Total SLN Pax per day	46	29	39	59	60	36	48	39	34	47	82	60	32	28
SLN Load Factor	46%	29%	39%	59%	60%	36%	48%	39%	34%	47%	82%	60%	32%	28%

8/15/2024 15:02

Show Week: 1

Legend	
Hangar 409	
Hangar 509	
Hangar 600E	(east side hangar bay)
Hangar 600W	(west side hangar bay)
Hangar 703	
Airfield Only	
Closed Runway	



JULY 2024

FINANCIAL STATEMENTS



JULY 2024

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 July 31, 2024

08/16/2024

	Jul 31, 24	Jun 30, 24	\$ Change	Jul 31, 23	\$ Change	% Change
ASSETS						
Current Assets						
Total Checking/Savings	10,600,044	11,106,265	-506,221	14,194,436	-3,594,392	-25%
Total Accounts Receivable	173,548	144,458	29,090	93,169	80,379	86%
Total Other Current Assets	1,184,425	1,200,514	-16,089	1,177,698	6,727	1%
Total Current Assets	11,958,017	12,451,237	-493,220	15,465,303	-3,507,286	-23%
Total Fixed Assets	59,723,183	58,902,590	820,593	48,440,233	11,282,950	23%
Total Other Assets	4,030,638	4,030,638	0	4,157,749	-127,111	-3%
TOTAL ASSETS	75,711,838	75,384,465	327,373	68,063,285	7,648,553	11%
LIABILITIES & EQUITY						
Liabilities						
Total Current Liabilities	10,766,611	10,786,085	-19,474	3,540,019	7,226,592	204%
Total Long Term Liabilities	36,172,799	36,168,737	4,062	37,720,420	-1,547,621	-4%
Total Liabilities	46,939,410	46,954,822	-15,412	41,260,439	5,678,971	14%
Total Equity	28,772,428	28,429,643	342,785	26,802,846	1,969,582	7%
TOTAL LIABILITIES & EQUITY	75,711,838	75,384,465	327,373	68,063,285	7,648,553	11%

Salina Airport Authority
Profit & Loss Prev Year Comparison
January through July 2024

2:15 PM

08/16/2024

Accrual Basis

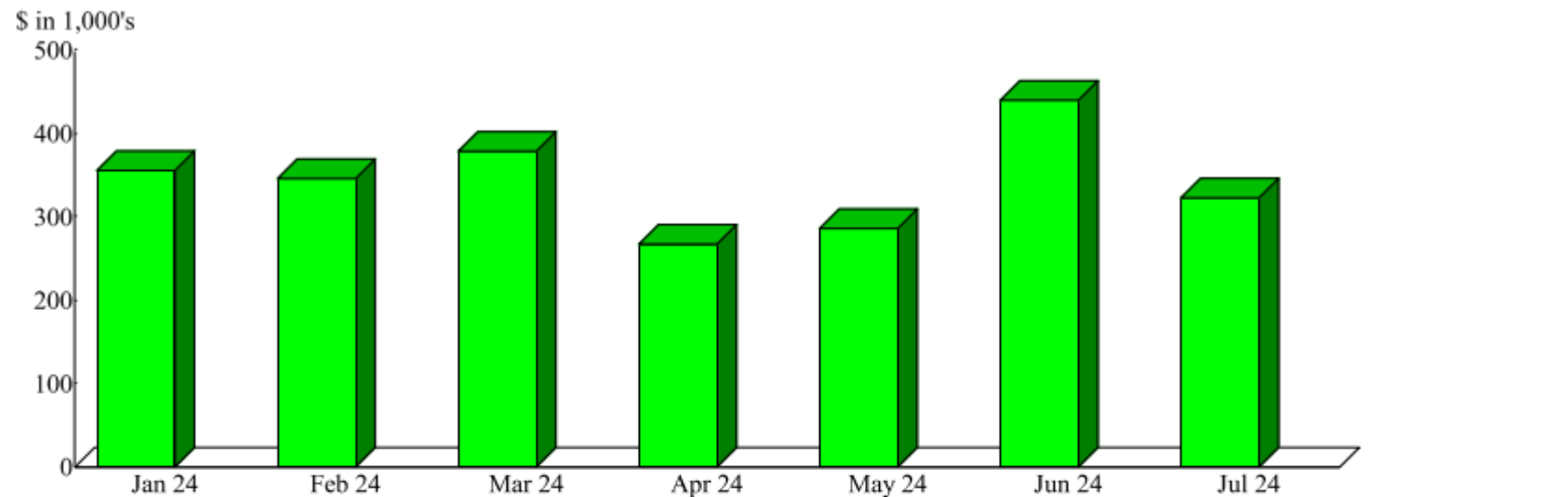
	Jan - Jul 24	Jan - Jul 23	\$ Change	% Change
Ordinary Income/Expense				
Income				
Total Airfield revenue	842,677	779,083	63,594	8%
Total Building and land rent	1,047,443	1,065,522	-18,079	-2%
Total Other revenue	81,285	68,672	12,613	18%
Total Income	1,971,405	1,913,277	58,128	3%
Gross Profit	1,971,405	1,913,277	58,128	3%
Expense				
Total Administrative expenses	1,262,372	1,110,060	152,312	14%
Total Maintenance expenses	712,928	598,061	114,867	19%
Uncategorized Expenses	0	0	0	0%
Total Expense	1,975,300	1,708,121	267,179	16%
Net Ordinary Income	-3,895	205,156	-209,051	-102%
Other Income/Expense				
Total Other Income	4,196,543	2,199,884	1,996,659	91%
Total Other Expense	3,182,720	2,223,290	959,430	43%
Net Other Income	1,013,823	-23,406	1,037,229	4,431%
Net Income	1,009,928	181,750	828,178	456%

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

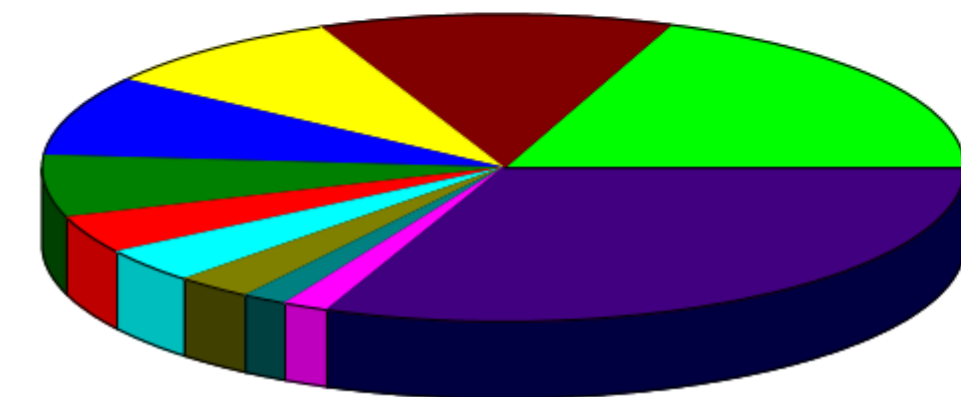
2:40 PM
08/16/2024
Accrual Basis

	Jul 24	Jan - Jul 24	Annual Budget	+/- Annual Budget	% of Annual Budget
ASSETS					
Fixed Assets					
Fixed assets at cost					
Total Airfield	314,131	4,285,435	18,190,902	-13,905,467	24%
Total Buildings & Improvements	612,694	3,068,022	3,988,100	-920,078	77%
Total Equipment	939	431,979	1,880,500	-1,448,521	23%
Total Land	142,637	186,597	50,000	136,597	373%
Total Fixed assets at cost	1,070,401	7,972,033	24,109,502	-16,137,469	33%

Sales by Month
January through July 2024



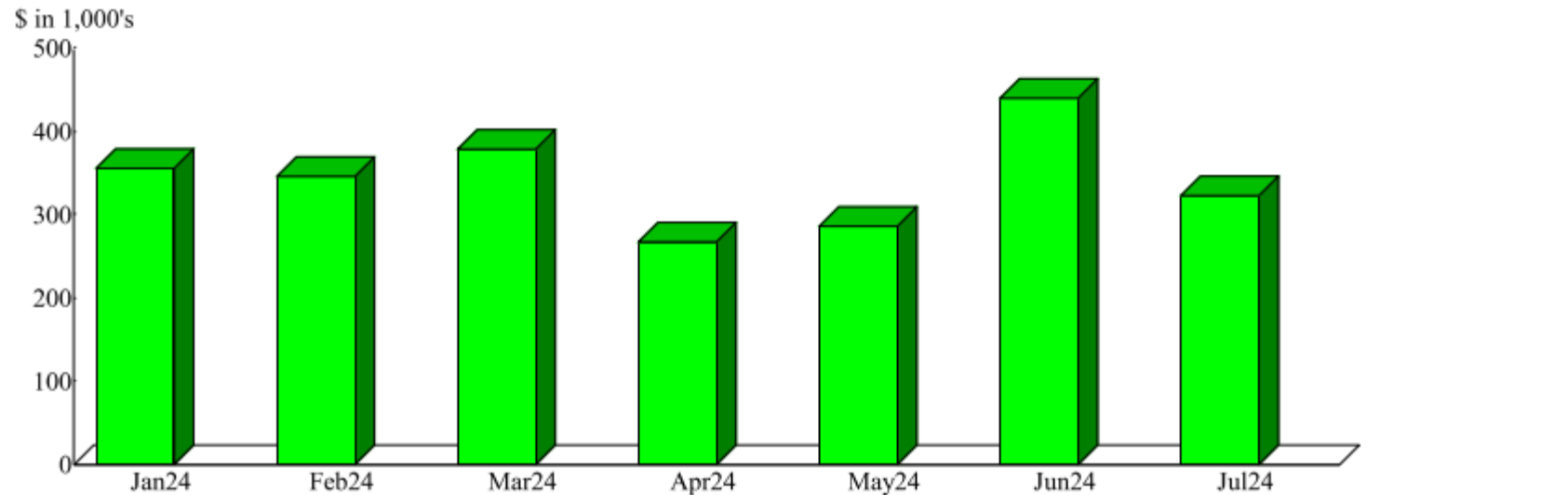
Sales Summary
January through July 2024



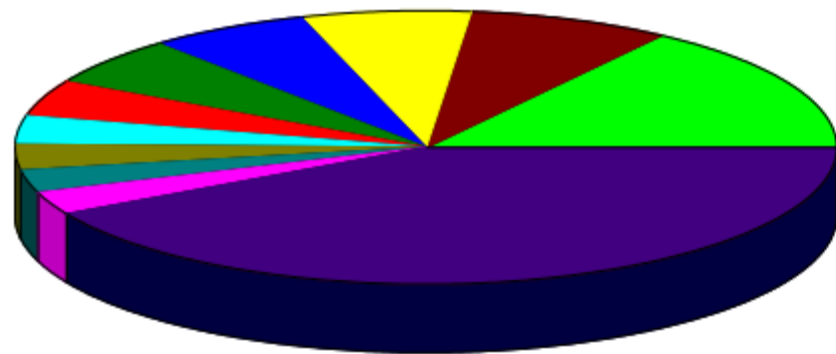
By Customer

1 Vision Aviation, PLLC	19.13%
Saline County	12.51
Avflight Salina	8.85
Kansas Erosion Products, LLC.	8.46
Stryten Salina, LLC	6.61
K-State Salina	4.06
Universal Forest Products (UFP)	3.79
City of Salina, KS	2.78
SkyWest Airlines, Inc.	1.73
Durham School Service, L.P.	1.62
Other	30.46
Total	\$2,397,537.52

Sales by Month
January through July 2024



Sales Summary
January through July 2024



By Item

Air Service Grant (Air Service Grant)	15.29%
H-00959-1 (Hangar Facility H959 - 2044 S	8.00
H-0606-3 (Hangar 606, 2630 Arnold Court	6.76
B-01021 (Building #1021 located at 3600	6.39
B-00655-3 (Bldg. #655 (96,611 SF) - 2656	5.88
FFF-Avflight Salina (Fuel Flowage Fee @	4.34
Insurance(CP) (Insurance Reimbursement)	3.42
B-00620-1 (Building #620 (30,000 SF) an	3.06
H-0600-1 (Hangar 600 - 20,217 sq. ft.)	2.78
H-0600-4 (Hangar 600 - 2720 Arnold Court	2.78
Other	41.30
Total	\$2,397,537.52

2024 STARS Lines of Effort

Quarterly Report

Q1	Q2	Q3	Q4	Item	Description
75%	80%	80%		b	AIM Center Room 111 Remodel and First Student Class
62%	75%	80%		c	AIM Center Tools and Equipment
30%	50%	100%		d	H626 Construction – Clean Agent Fire Suppression System
20%	25%	60%		e	SLN Fuel Farm Construction
25%	25%	50%		f	UST Removal and Closure
50%	75%	100%		g	GA Hangar Construction
25%	50%	50%		h	Runway 12/30 Design, Construction
90%	100%			i	SRE Specifications and Bids
30%	50%	100%		j	M.J. Kennedy Airport Terminal -
30%	50%	100%		j1	Design
added:		25%		j2	Construction
20%	50%	50%		k	North Ramp Hangar Construction – Project Design and Project Funding
10%	20%	25%		l	SLN West Airfield Development Plan
20%	20%	20%		m	AFFF Transition Plan
10%	15%	20%		n	Schilling Project RA Work
90%	90%	90%		p	FAA FAST Grant Application Award
25%	50%	75%		s	2024 Fly SLN Marketing Campaign
100%				t1	Annual FAA Airport Certification Inspection
added:		90%		t2	Annual FAA Airport Certification Inspection Corrections
60%	80%	100%		v	H509 Restroom Improvements
0%	2%	10%		w	Economic Impact Report
5%	5%	5%		x	Airfield Security Cameras – ARFF Station, Fuel Farm, and H600
5%	20%	50%		y	Industrial Center Warehouse Construction
75%	75%	75%		z	Build Back Kansas Grant Funding Applications

2024 STARS Lines of Effort *As of July 31, 2024*

Pieter Miller, C.M.

Q1	Q2	Q3	Q4	Item	Description
25%	30%	100%		aa	B620 Improvements and Expansion Plans for UFP - Phase 1
30%	40%	90%		bb	Coordinate FOL Events and Operations
25%	40%	60%		cc	2023 Financial Statement Audit
5%	10%	40%		dd	2025 Budget Preparation
5%	15%	50%		ee	Engineering/Consultant Selection for 2025 – 2029 AIP Projects
added:	10%	50%		ff	Project AAERO
added:	100%			gg	FEMA ARFF Grant Applications (AFG / SAFER)
added:	25%	100%		hh	K-State Salina Hangar H600 lease
added:	15%	25%		ii	GA - ASI office Space
added:	25%	50%		jj	Project 80
added:		50%		ll	H626 Parking lot plans & Construction
added:		40%		mm	2024-1 GO Temp Notes
added:		50%		nn	2025 BIL / AIP Grant Application (Terminal building exterior)
added:		10%		oo	Airport Master Plan (AMP) update
added:		50%		pp	KS Air Service Development Grant
added:		25%		qq	Charging & Fuel Infrastructure (CFI) Grant
added:		25%		rr	LAV Cart Dump Station



Review and approval of SAA

Resolution No. 24-08

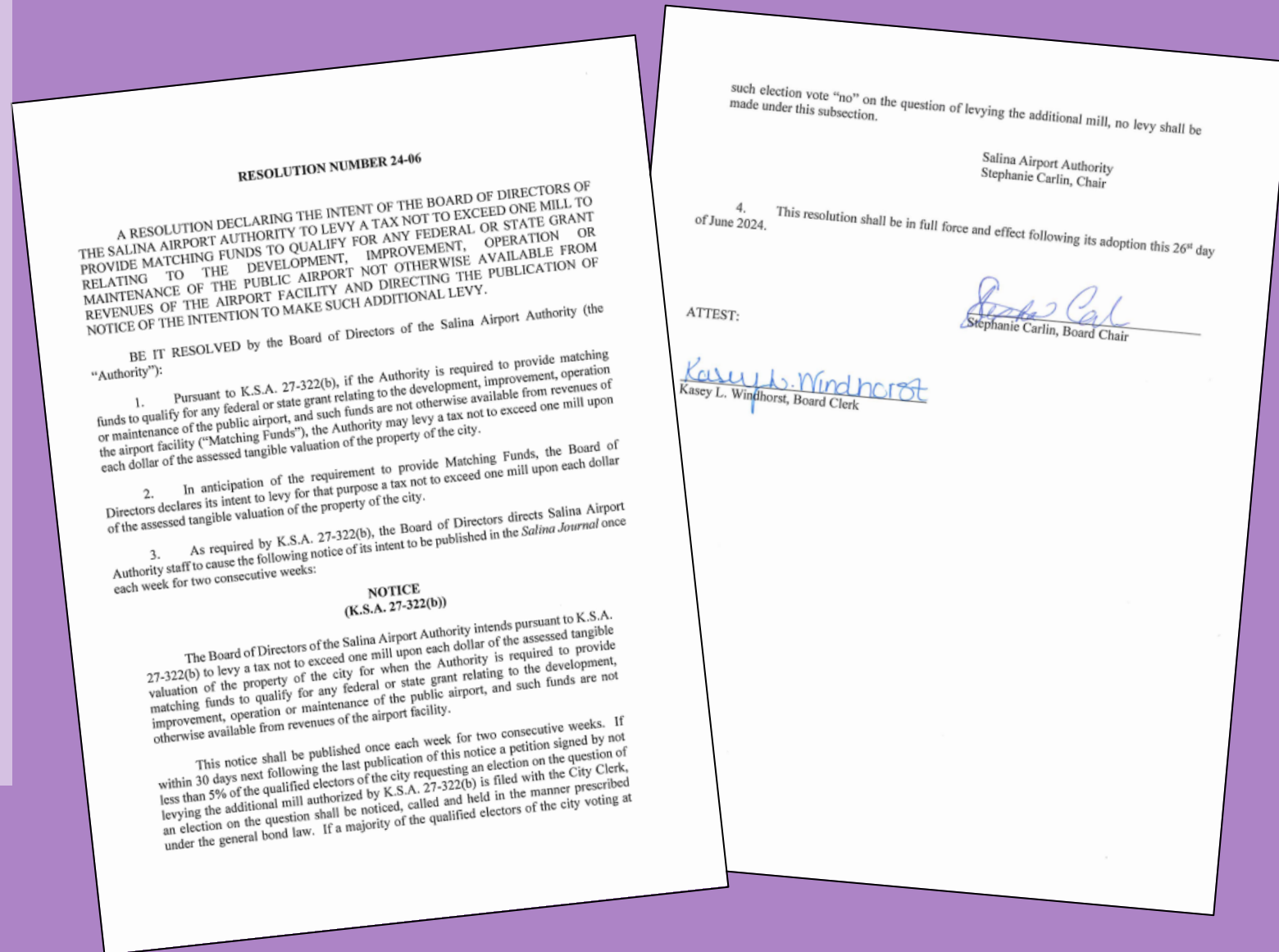
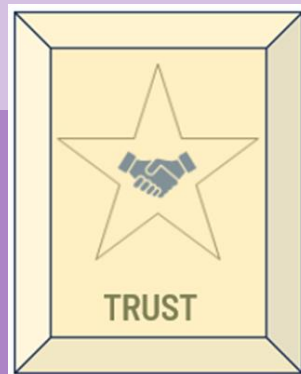
Levying and Ad Valorem Tax on an estimated 4.873 Mills on all taxable tangible property within the City of Salina, Kansas for the purpose of paying the interest on and principal of general obligation bonds of the Salina Airport Authority Pursuant to K.S.A. (2016 Supp.) 27-323(a).

Review and approval of SAA

Resolution No. 24-09

Levying and Ad Valorem Tax on an estimated 1 Mill on all taxable tangible property within the City of Salina, Kansas for the purpose of providing matching funds to qualify for any federal or state grant relating to the development, improvement, operation, or maintenance of the Salina Regional Airport pursuant to K.S.A. 27-322(b).

Shelli Swanson, C.M.



**SALINA AIRPORT AUTHORITY
RESOLUTION NO. 24-08**

A RESOLUTION LEVYING AN AD VALOREM TAX OF AN ESTIMATED 4.873 MILLS ON ALL TAXABLE TANGIBLE PROPERTY WITHIN THE CITY OF SALINA, KANSAS FOR THE PURPOSE OF PAYING THE INTEREST ON AND PRINCIPAL OF GENERAL OBLIGATION BONDS OF THE SALINA AIRPORT AUTHORITY PURSUANT TO K.S.A. (2016 Supp.) 27-323(a).

WHEREAS, the Salina Airport Authority has prepared a general obligation bond debt service budget for calendar year 2025 relating to general obligation bonds (the “Bonds”) issued by the Salina Airport Authority and approved by the governing body of the City of Salina, Kansas, all pursuant to K.S.A. (2016 Supp.) 27-323(a); and

WHEREAS, the Board of Directors has determined that sufficient funds are not available from operating revenues for such general obligation bond debt service; and

WHEREAS, the Salina Airport Authority is authorized by K.S.A. (2016 Supp.) 27-323(a) to annually levy a tax on all taxable tangible property within the City of Salina, Kansas, in addition to all other levies authorized by law and without the consent of the governing body of the City, in an amount sufficient to pay the interest on and principal of the Bonds as the same become due;

Item	Description	Notes	Amount
a.	2015-A General Obligation Bonds	Refunded 2005-A & 2007-A, Fund terminal bldg. and Hangar 959 improvements	\$ 93,195.00
b.	2017-A General Obligation Bonds	Refunded portion of 2009-B and 2011-A, helipad construction Rwy 17/35 improvements, airport industrial center improvements	\$ 1,703,160.00
c.	2017-B General Obligation Bonds	Refunded 2009-A and 2011-B, matching funds AIP, airfield imp.	\$ 164,800.00
d.	2019-A General Obligation Bonds	Rwy. 17/35 imps, ARFF equipment, AIP match	\$ 80,385.00
e.	2021-A General Obligation Bonds	Rehabilitation of Hangars 504 and 959	\$ 179,580.00
f.	2023-A,B,C General Obligation Bonds	Land acquisition, Terminal Concourse remodel, GA public restrooms, B595 warehouse rehabilitation, Hangar 626 renovation, apron and taxiway improvements, GA box hangars, new aviation fuel facility construction	\$ 687,563.00
	Less Estimated MV Tax revenue		\$ (315,400.00)
	Less Other Operating Revenues		\$ (75,000.00)
	TOTAL AD VALOREM TAX REQUIRED FOR PRINCIPAL & INTEREST FUND		\$ 2,518,283.00

**SALINA AIRPORT AUTHORITY
RESOLUTION NUMBER 24-09**

A RESOLUTION LEVYING AN AD VALOREM TAX OF AN ESTIMATED 1 MILL ON ALL TAXABLE TANGIBLE PROPERTY WITHIN THE CITY OF SALINA, KANSAS FOR THE PURPOSE OF PROVIDING MATCHING FUNDS TO QUALIFY FOR ANY FEDERAL OR STATE GRANT RELATING TO THE DEVELOPMENT, IMPROVEMENT, OPERATION, OR MAINTENANCE OF THE SALINA REGIONAL AIRPORT PURSUANT TO K.S.A 27-322(b).

WHEREAS, pursuant to K.S.A. 27-322(b), if the Authority is required to provide matching funds to qualify for any federal or state grant relating to the development, improvement, operation, or maintenance of the public airport, and such funds are not otherwise available from revenues of the airport facility ("Matching Funds"), the Authority may levy a tax not to exceed one mill upon each dollar of the assessed tangible valuation of the property of the city.

WHEREAS, the requirement exists for the Salina Airport Authority to provide Matching Funds to qualify for Federal and State Grants in 2025.

WHEREAS, as required by K.S.A. 27-322(b), the Salina Airport Authority published its notice of its intent to levy up to one mill in the *Salina Journal* on June 28, 2024, and July 7, 2024.

WHEREAS, a petition requesting an election on the question of the Salina Airport Authority levying up to the additional one mill was not filed within 30 days following the last publication of the published Notice of Intent.

1. The Salina Airport Authority levies an ad valorem tax in the amount of \$516,790 to be derived by an estimated 1 mill on each dollar of the assessed valuation of the taxable tangible property within the City of Salina, Kansas, for the year 2024 for the purpose of providing matching federal and state grant funds.

2. This levy shall be certified to the County Clerk of Saline County, Kansas, by the delivery of a signed copy of this Resolution to the office of the County Clerk of Saline County, Kansas, on or before August 25, 2024.

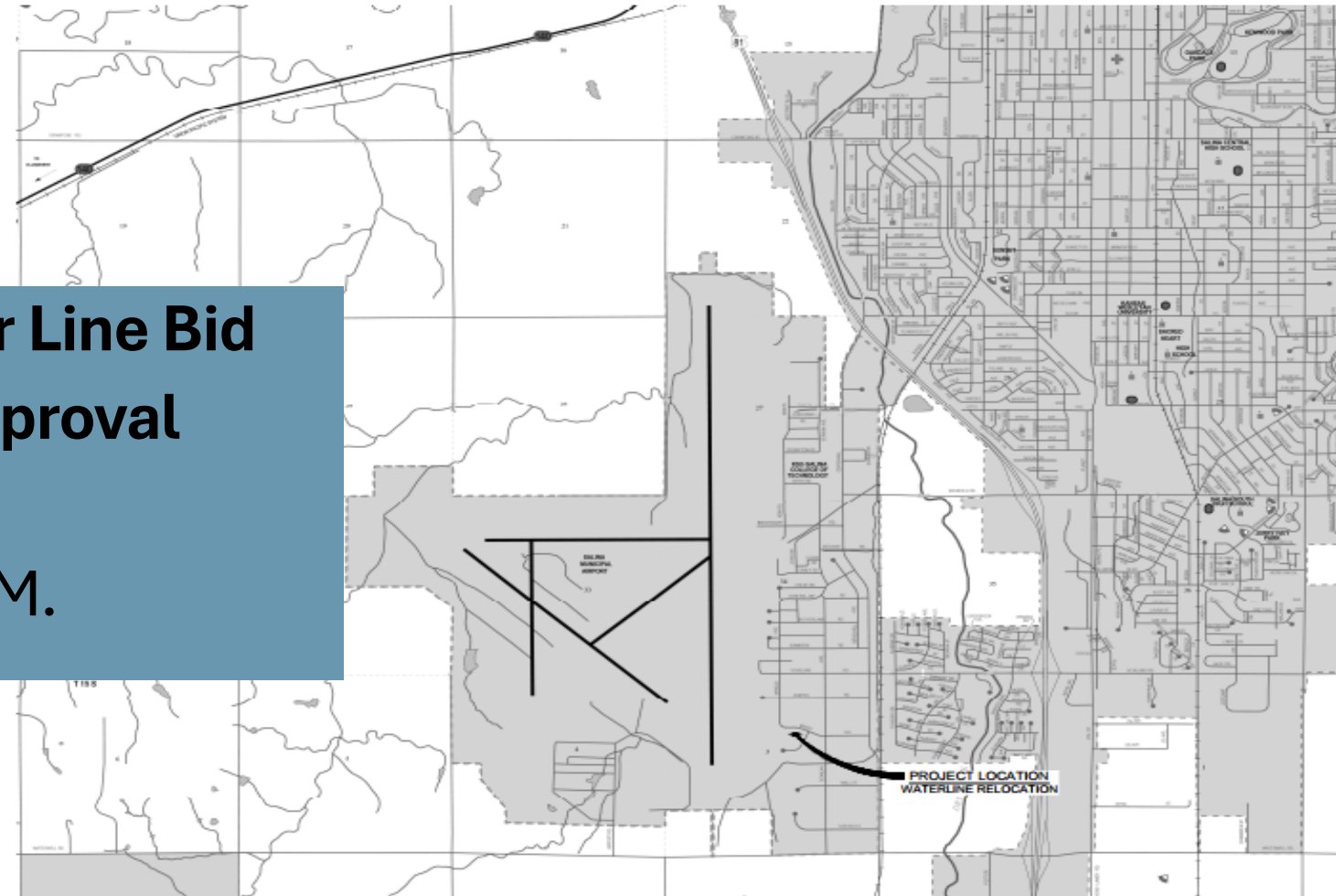
SALINA AIRPORT AUTHORITY TERMINAL EXPANSION WATERLINE RELOCATION

INDEX TO DRAWINGS

SHEET NO.	DRAWING TITLE
GENERAL	
G-001	COVER SHEET
G-002	GENERAL NOTES, LEGEND & CONTROL POINTS
G-701	EROSION CONTROL DETAILS
G-702	EROSION CONTROL DETAILS
Civil	
C-101	KEY MAP
C-102 thru C-104	WATERLINE PLAN
C-501 thru C-504	MISCELLANEOUS DETAILS

**Terminal Water Line Bid
Review and Approval**

Pieter Miller, C.M.



LOCATION MAP
NOT TO SCALE



100 EAST BON AVE.
SALINA, KS 67401
PHONE: 785-833-4444
FAX: 785-833-4445
www.wilsonco.com

CONSULTANTS

PROJECT NAME

SALINA AIRPORT AUTHORITY
TERMINAL EXPANSION
WATERLINE RELOCATION

REV.	DATE	DESCRIPTION	BY

PROJECT NO: 2430000000
DESIGNED BY: DAH
DRAWN BY: CDC
CHECKED BY: DAG
DATE: MAY 2024

SHEET TITLE
COVERSHEET

SHEET NO:
19 G-001

ABANDON EXISTING WATERLINE IN PLACE, REMOVE AS NECESSARY. ABANDONED PIPES TO BE PLUGGED WITH A MINIMUM OF 1 FOOT OF CONCRETE.

N. 162625.11 E. 1415064.37
1 - 10" TAPPING SLEEVE & VALVE
1 - 10"x12" DIP MJ REDUCER (E)

N. 162625.11 E. 1415093.48
1 - 12" DIP MJ 45° BEND

N. 162608.70 E. 1415117.53
1 - 12" DIP MJ 112.5° BEND

300' RADIUS PIPE DEFLECTION.

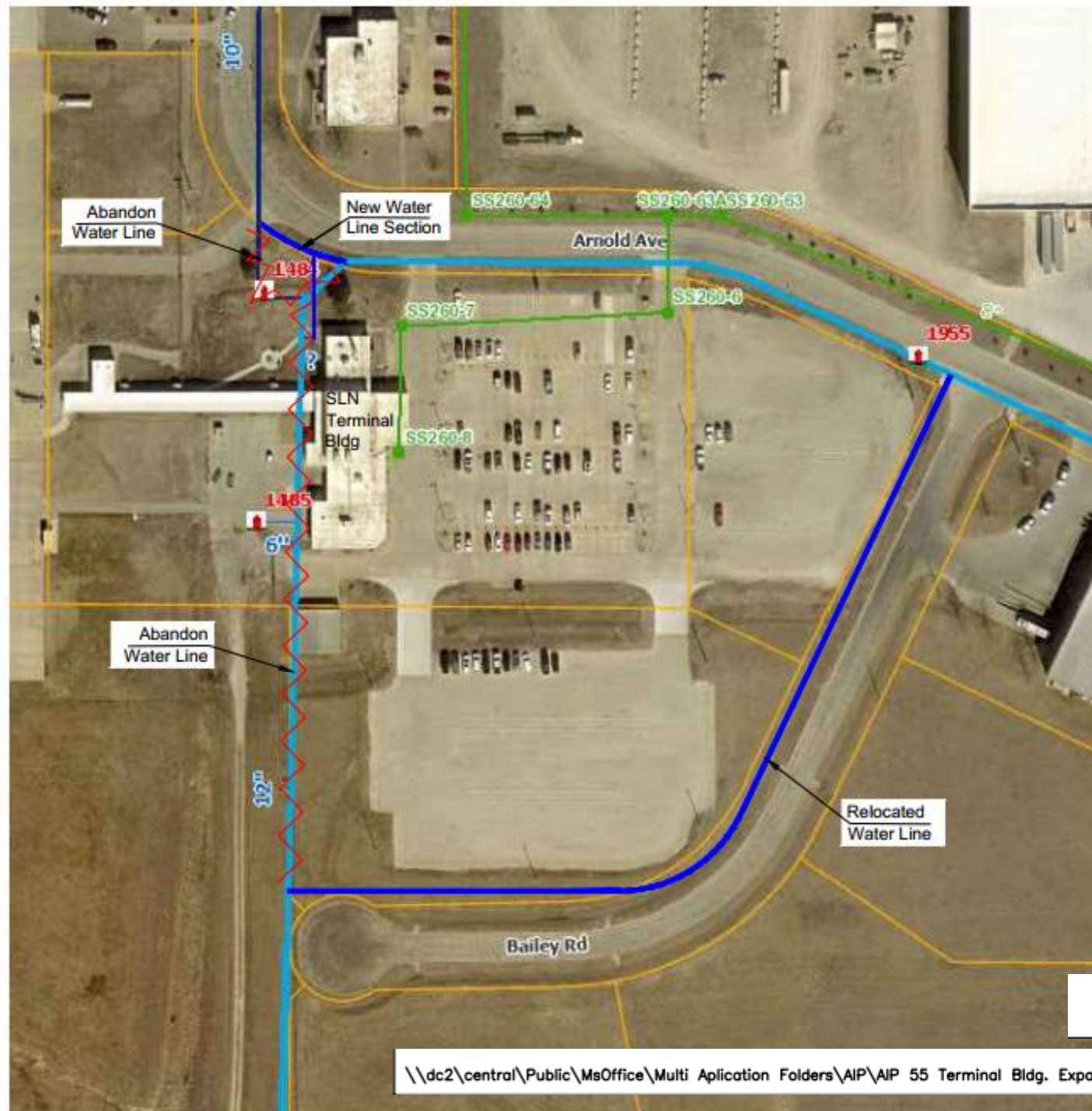
Salina Airport Authority
Waterline Relocation
August 6, 2024

WILSON
& COMPANY

				Engineer's Estimate		Superior Contracting dba Boretec		Esfield Construction, Inc.		Smoky Hill, LLC		Mepherson Backhoe		T&R Construction	
Item No.	Description	Unit	Qty	Unit Cost	Extension	Unit Cost	Extension	Unit Cost	Extension	Unit Cost	Extension	Unit Cost	Extension	Unit Cost	Extension
General:															
1	Mobilization	LS	1	\$ 20,000.00	\$20,000.00	\$ 2,000.00	\$2,000.00	\$ 50,000.00	\$50,000.00	\$ 6,850.00	\$6,850.00	\$ 110,077.00	\$110,077.00	\$ 4,500.00	\$4,500.00
2	Construction Staking	LS	1	\$ 2,500.00	\$2,500.00	\$ 2,000.00	\$2,000.00	\$ 10,000.00	\$10,000.00	\$ 1,620.00	\$1,620.00	\$ 2,688.00	\$2,688.00	\$ 500.00	\$500.00
3	Erosion Control	LS	1	\$ 2,500.00	\$2,500.00	\$ 2,500.00	\$2,500.00	\$ 12,500.00	\$12,500.00	\$ 1,140.00	\$1,140.00	\$ 600.00	\$600.00	\$ 1,500.00	\$1,500.00
4	Grass Seeding	LS	1	\$ 2,500.00	\$2,500.00	\$ 3,000.00	\$3,000.00	\$ 10,000.00	\$10,000.00	\$ 3,540.00	\$3,540.00	\$ 1,700.00	\$1,700.00	\$ 2,500.00	\$2,500.00
Sub Total				\$27,500.00		\$9,500.00		\$82,500.00		\$13,150.00		\$115,065.00		\$9,000.00	
Water System Improvements															
5	Waterline Piping by Trenching, PVC 12-inch	LF	921	\$ 250.00	\$230,250.00	\$ 188.00	\$173,148.00	\$ 139.60	\$128,571.60	\$ 95.40	\$87,863.40	\$ 106.00	\$97,626.00	\$ 251.00	\$231,171.00
6	Waterline Piping by Directional Drill, PVC 12-inch	LF	99	\$ 300.00	\$29,700.00	\$ 233.00	\$23,067.00	\$ 356.00	\$35,244.00	\$ 185.40	\$18,354.60	\$ 247.00	\$24,453.00	\$ 353.00	\$34,947.00
7	Tapping Sleeve & Valve Assembly 10-inch	EA	1	\$ 10,000.00	\$10,000.00	\$ 7,000.00	\$7,000.00	\$ 16,000.00	\$16,000.00	\$ 7,500.00	\$7,500.00	\$ 7,750.00	\$7,750.00	\$ 7,452.00	\$7,452.00
	12-inch	EA	3	\$ 11,500.00	\$34,500.00	\$ 8,000.00	\$24,000.00	\$ 18,000.00	\$54,000.00	\$ 8,525.00	\$25,575.00	\$ 9,008.00	\$27,024.00	\$ 9,658.00	\$28,974.00
8	Water Service Connection	EA	1	\$ 10,000.00	\$10,000.00	\$ 6,500.00	\$6,500.00	\$ 10,574.00	\$10,574.00	\$ 7,975.00	\$7,975.00	\$ 11,846.00	\$11,846.00	\$ 8,473.00	\$8,473.00
9	Fire Hydrant Assembly	EA	2	\$ 7,500.00	\$15,000.00	\$ 7,000.00	\$14,000.00	\$ 14,461.36	\$28,922.72	\$ 7,975.00	\$15,950.00	\$ 7,206.00	\$14,412.00	\$ 11,621.00	\$23,242.00
10	Existing System Abandonment	LS	1	\$ 2,500.00	\$2,500.00	\$ 3,000.00	\$3,000.00	\$ 5,000.00	\$5,000.00	\$ 3,000.00	\$3,000.00	\$ 1,824.00	\$1,824.00	\$ 4,785.00	\$4,785.00
Sub Total				\$331,950.00		\$250,715.00		\$278,312.32		\$166,218.00		\$184,935.00		\$339,044.00	
TOTAL BASE BID				\$359,450.00		\$260,215.00		\$360,812.32		\$179,368.00		\$300,000.00		\$348,044.00	

*Multiplication or addition discrepancies on bid form will be resolved in favor of Unit Price value. See Article 18, 18.05, C of Instruction to Bidders in Project Manual. Discrepancies did not change apparent low bidder.

PROPOSED
TERMINAL
EXPANSION



Drawing Number 3211-02-24
SALINA Airport
 Authority
 3237 ARNOLD, SALINA, KS 67401
 (785-827-3914 FAX: 785-827-2221)
 None : REVISIONS
 MWC : DESIGNED BY
 MWC : DRAWN BY
 N/A : SCALE
 05/08/24, 1205 : DATE

SALINA AIRPORT AUTHORITY SLN Terminal - Waterline Relocation

Terminal Building Construction Grant Offer

- *Engineering/Construction observation*
- *Recommendation of construction award*
- *Build Back Kansas Grant Offer (pending submittal)*

Pieter Miller, C.M.



SOUTHEAST PERSPECTIVE



REVISIONS	DATE	DESCRIPTION
1	08/08/2024	ISSUED FOR PERMIT

Terminal Building Parking Lot Reconstruction Grant Offer and Design Contract

Pieter Miller, C.M.



Runway 12/30 Grant Offer

- ***Engineering/Construction observation***
- ***Recommendation of construction award***
- ***Build Back Kansas Grant Offer (pending submittal)***

Pieter Miller, C.M.



CONSTRUCTION PLANS FOR IMPROVEMENTS TO
SALINA REGIONAL AIRPORT (SLN)

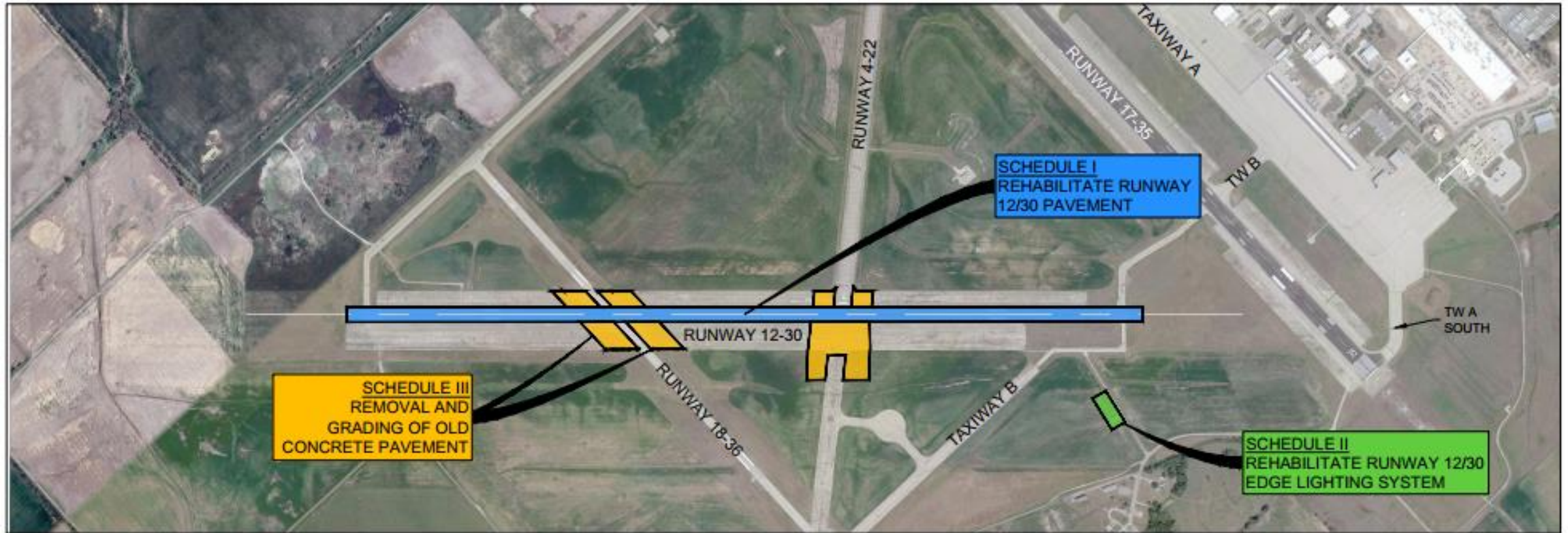
SALINA, KANSAS

AIP PROJECT NO. 3-20-0072-052/053-2024

• **SCHEDULE I** •
REHABILITATE RUNWAY 12/30
PAVEMENT

• **SCHEDULE II** •
REHABILITATE RUNWAY 12/30 EDGE
LIGHTING SYSTEM

• **SCHEDULE III** •
REMOVAL AND GRADING OF OLD
CONCRETE PAVEMENT



DES: L.O.B.	ISSUE RECORD			
	NO.	BY	DATE	DESCRIPTION
DR: L.O.B.	1	J.R.V.	04/09/2024	ISSUED FOR BID
CH: C.I.G.				
APP: J.R.V.				

REHABILITATE
RUNWAY 12/30
PAVEMENT & EDGE
LIGHTING SYSTEM

COVER SHEET

AIP PROJ. NO.
3-20-0072-052/053-2024

AVIATION PROJ. NO.
2022_SLN_02

SHEET NAME
G001
SHEET NO.
1 of 47

Consideration of a Lease Addendum with Agri-land tenant farmer David Persigehl

Shelli Swanson, C.M.



FIRST ADDENDUM TO LEASE AGREEMENT

This First Addendum to Lease Agreement made and entered into this ____ day of August 2024, by and between the SALINA AIRPORT AUTHORITY of Salina, Saline County, Kansas, (the "Authority"), and DAVID PERSIGEHL, of Saline County, Kansas, ("the Lessee"), WITNESSETH:

Recitals

A. David Persigehl been a long-term agricultural producer and tenant farmer of the Authority.

B. The Authority and Lessee entered into a Lease Agreement dated December 9, 2022 (the "Lease") for approximately 115.74 acres located at the Salina Regional Airport ("Airport") within the City of Salina, Saline County, Kansas, (the "Premises").

C. The Authority has an immediate Airport need for Tract 1A for industrial development that includes the construction of an interior road and utility network, consisting of 76.17 acres under the Lease.

D. Now therefore, the parties desire to amend the Lease to remove Tract 1A from the Leasehold Premises effective November 1, 2024. subject to the terms and conditions as set forth herein.

THE PARTIES therefore covenant and agree:

1. The Premises of the Lease is amended as follows effective November 1, 2024:

That the Authority, in consideration of the rents, covenants, agreements, and conditions herein stipulated to be paid and performed by the Lessee does hereby let and lease unto the Lessee the following described premises, to wit:

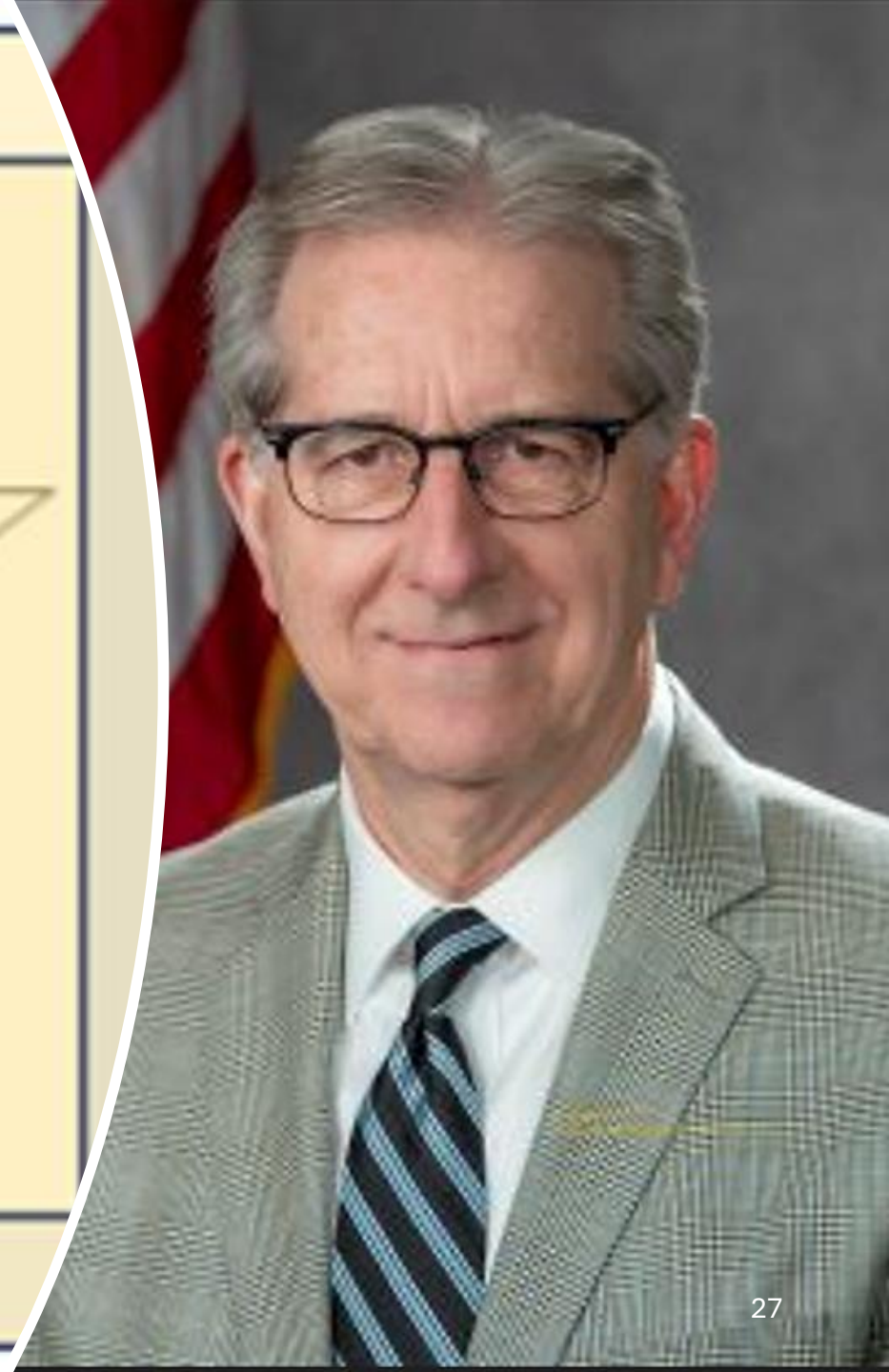
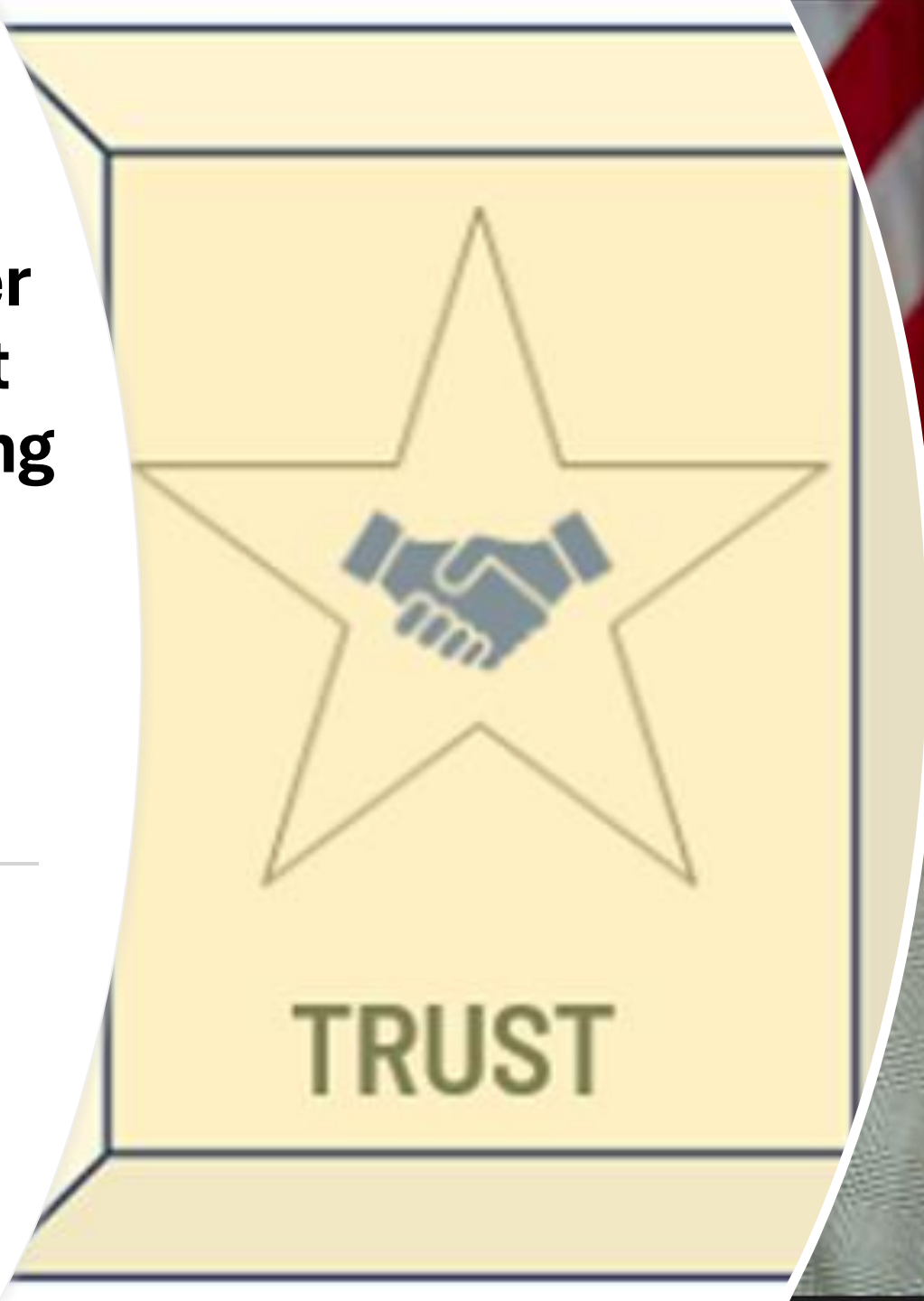
Approximately 39.57 acres located at the Salina Regional Airport in the Schilling Subdivision to the City of Salina, Saline County, Kansas (FSA Farm #7262) as further depicted on the attached Exhibit A.

together with the appurtenances thereto (the "Premises").

2. Other Terms. All of the terms and conditions of the Lease, except as amended by this Addendum, are hereby ratified and shall be in full force and effect.

SAA Board Member Conflict of Interest Education / Training

Greg Bengston



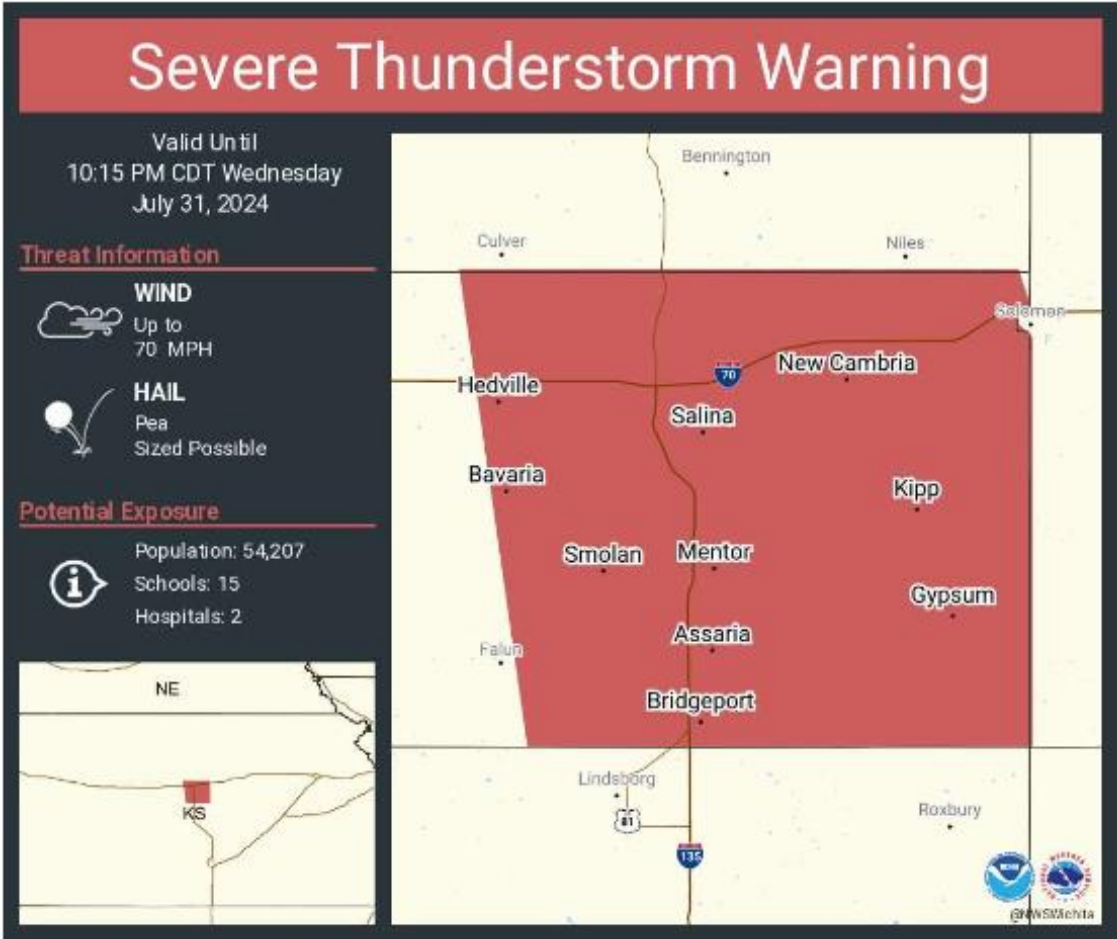
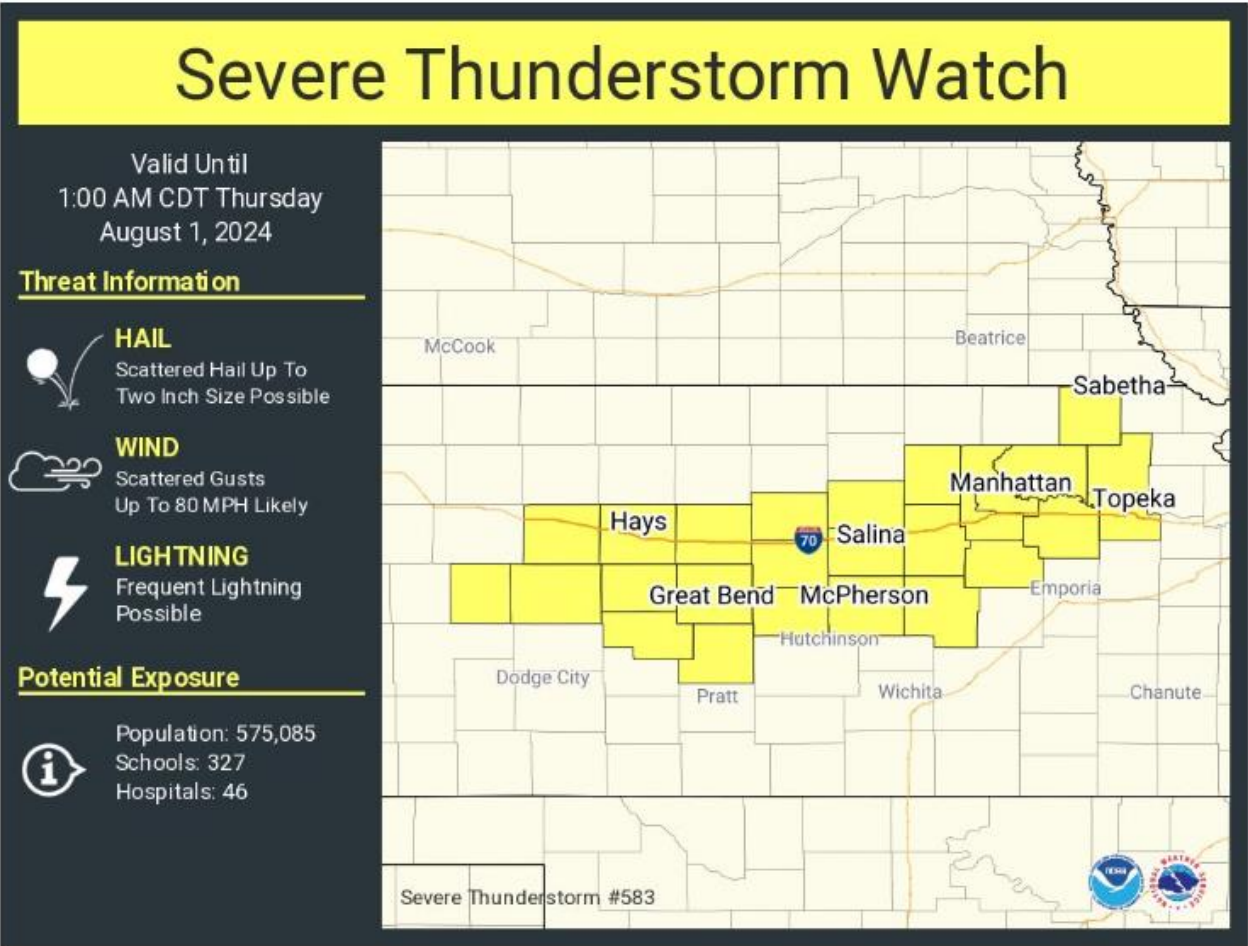
Staff Reports

Pieter Miller, C.M.



Review of damage on Salina Regional Airport from July 31, 2024 storm

Pieter Miller, C.M.



Director's Forum

Stephanie
Carlin, Chair



Visitor's Questions and Comments

Stephanie Carlin, Chair



Announcements

Kasey Windhorst



Upcoming Board Meetings:

- Regular Board Meeting, Wednesday, September 18, 2024, 8:00 a.m.
- Regular Board Meeting, Wednesday, October 16, 2024, 8:00 a.m.
- Regular Board Meeting, Wednesday, November 20, 2024, 8:00 a.m.
- Special Board Meeting, Wednesday, December 4, 2024, 8:00 a.m.
- Regular Board meeting, Wednesday, December 18, 2024, 8:00 a.m.





Tentative Program Highlights:

Thursday, September 19, 2024

0700 Hangar 509 opens for competition pilots

0800-1900 Open Practice Day

Friday, September 20, 2024

0730-1900 Official Reserved Practice

Saturday, September 21, 2024

0730-1900 Official Reserved Practice

Sunday, September 22, 2024

1100 Opening Ceremony and General Briefing - Hangar 509

Monday, September 23, 2024 – Thursday, September 26, 2024
Competition

Friday, September 27, 2024

1230-1430 Four Minute Free Program Flights

2000 Open for non-ticketed guests for the Award Presentation.



<https://www.iac.org/2024-us-national-aerobatic-championships-program/schedule-of-events>

QR Code and address link to the official schedule of events



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

Executive Session

Stephanie Carlin, Chair

Airport Authority board action following the executive session may or may not occur.

San Francisco

One-stop from Salina.

*Signatures:
Chair and Vice Chair*

Fly
SLN Airport

UNITED



Operated by SkyWest Airlines

Adjournment

Stephanie Carlin, Chair

