

A background image featuring a close-up of grass blades covered in a fine layer of white frost or dew. The scene is set in a hazy, foggy environment, with a bright sun flare visible in the upper right corner, creating a soft, ethereal atmosphere. The text is overlaid on a semi-transparent white rectangular box in the center-left of the image.

SALINA AIRPORT AUTHORITY

BOARD OF DIRECTORS

SPECIAL BOARD MEETING

December 3, 2024



CALL TO ORDER

Stephanie Carlin - Chair

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

AGENDA

Pieter Miller, C.M.



- Consideration and Approval of Hangar 606 truss repair bid. (Miller/Cunningham)
- Discussion of the SAA's 2025 Operating Plan and Budget (Miller/Swanson)

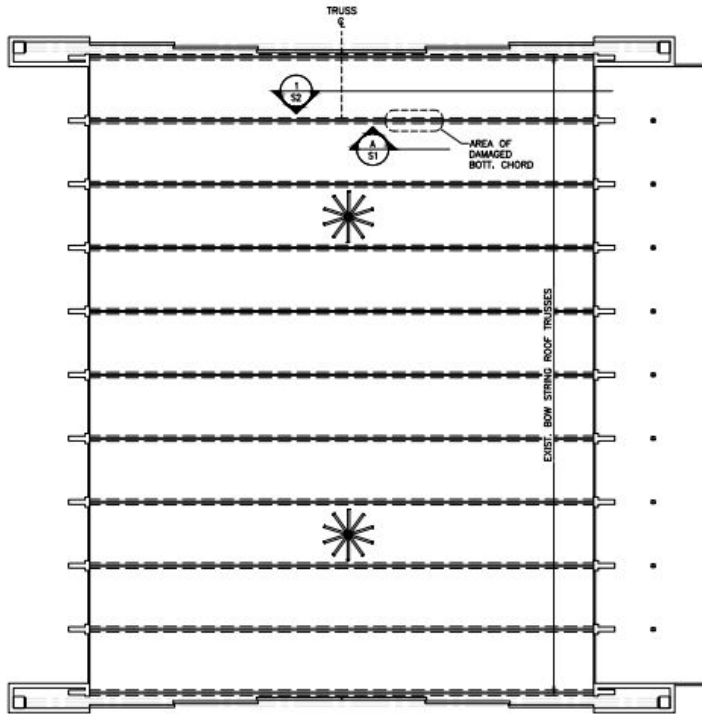


Consideration and Approval of Hangar 606 truss repair bid

Pieter Miller, C.M.

Maynard Cunningham

Roof Plan





ROOF PLAN
 SCALE: 1/8"=1'-0"

STRUCTURAL GENERAL NOTES:

1. CODE: INTERNATIONAL BUILDING CODE, 2012 EDITION.
2. ROOF LIVE LOAD: 20 PSF (Pg = 20 PSF)
3. WIND: 115 MPH (3 SECOND GUST), EXPOSURE C
4. SEISMIC: DESIGN CATEGORY - B
5. RISK CATEGORY: II
6. STEEL PLATE, CHANNELS, & ANGLES: A36 (Fy=36 KSI)
7. BOLTS: A325N
8. IT IS SOLELY THE CONTRACTOR'S RESPONSIBILITY TO EXECUTE AND DETERMINE FINAL ERECTION PROCEDURES, SEQUENCING, AND TO INSURE THE SAFETY OF THE BUILDING AND IT'S COMPONENT PARTS DURING ERECTION. THIS INCLUDES WHATEVER SHORING OR TEMPORARY BRACING WHICH MIGHT BE NECESSARY.
9. CONTRACTOR TO VERIFY ALL DIMENSIONS AND ELEVATIONS AND REPORT ANY DISCREPANCIES TO THE ENGINEER AND OWNER'S REPRESENTATIVE IMMEDIATELY.
10. IF CONDITIONS DIFFER, CONTACT OWNER'S REPRESENTATIVE OR ENGINEER.



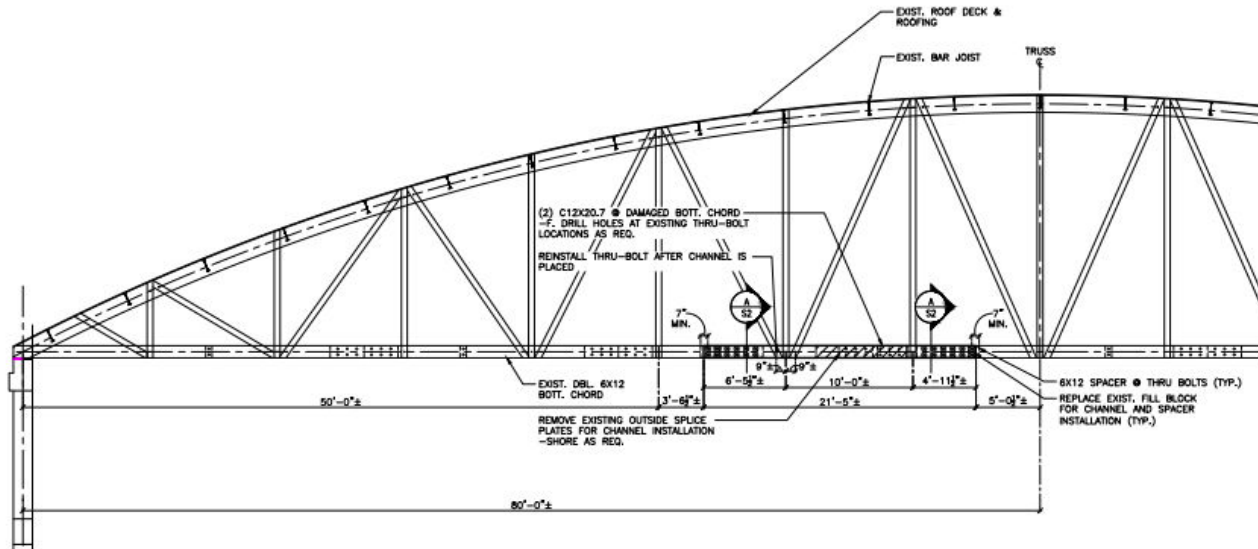

PICTURE A
 SCALE: N.T.S.



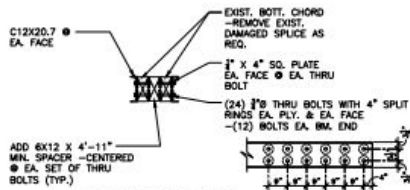
SALINA AIRPORT AUTHORITY
HANGAR 606 REPAIR
 2630 ARNOLD COURT, SALINA, KS 67401

ROOF PLAN	
PROJECT NO.	2401000483
SCALE	AS NOTED
DRAWN	CHKD
BY	BY
DATE	DATE
SHEET NO.	
S1	

Roof Plan



1 SECTION @ ROOF
SCALE: 1/2"=1'-0"



SECTION @ ROOF
SCALE: 1/2"=1'-0"

NOTE: REFER TO 2/S2 FOR SPLIT RING DTL.



2 SPLIT RING DETAIL
N.T.S.

NOTE: THE 4" SPLIT RING IS EMBEDDED IN A CIRCULAR GROOVE ON THE FACES OF THE TIMBERS THAT ARE TO BE JOINED. A SPECIAL GROOVING TOOL SHALL BE USED TO PROVIDE A CIRCULAR GROOVE, HALF THE DEPTH OF THE RING.



SALINA AIRPORT AUTHORITY
HANGAR 606 REPAIR
2630 ARNOLD COURT, SALINA, KS 67401

ROOF SECTIONS			
PROJECT NO.	SCALE	AS NOTED	
2401000483			
DESIGN	DR	CHECKED	
JB	RH	RR	
DATE			
SHEET NO.	S2		

Bids

Project:	H606 Truss Repair	
Sponsor:	Salina Airport Authority	
	Shoring, Remove and Re-Install Fire Scope: Sprinkler, Electrical Components, Tube Heaters, Truss Repair	
Contractor:	Hutton	James Coy Construction
	\$209,635	\$85,902
Project Contingency	\$10,000	\$10,000
Total	\$219,635	\$95,902
Recommended	.	✓



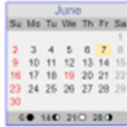
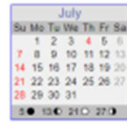
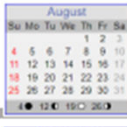
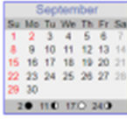
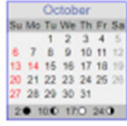
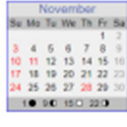

Discussion of the SAA's 2025 Operating Plan and Budget

Pieter Miller, C.M.

Shelli Swanson, C.M.



2025 Budget Timeline

SALINA AIRPORT AUTHORITY 2025 Budget Timeline						
CALENDAR OF EVENTS						
JUN	26	8:00 AM	SAA Regular Board Meeting	Resolution declaring intent to levy up to 1 mill for grant matching funds		
	28			SAA publishes notice of intent to levy up to one mill (KSA 27-322 (b)) - 1st Publication		
JUL	7			SAA publishes notice of intent to levy up to one mill (KSA 27-322 (b)) - 2nd Publication		
	17	8:00 AM	SAA Regular Board Meeting	Mill Levy Projections / Review 2025 GO Bond Debt Service Schedule and Notice of RNR Intent		
	18			Notify County Clerk of proposed tax rate and RNR and Budget Hearing dates (if applicable)		
AUG	6			End of petition period to levy one mill for grant matching funds		
	21		SAA Regular Board Meeting	2025 Capital Budget		
SEP	18	8:00 AM	SAA Regular Board Meeting	2025 Operating Revenue Projections 2025 Operating Plan & Goals Review Mission Statement Mill Levy Budget Resolution SAA certifies mill levy with County Clerk		
OCT	16	8:00 AM	SAA Regular Board Meeting	2025 Operating Revenue & Expense Projections Review of updated Rates & Charges		
NOV	20	8:00 AM	SAA Regular Board Meeting	Review Draft Budget Report		
DEC	4	8:00 AM	SAA Special Board Meeting	Budget Review		
	18	8:00 AM	SAA Regular Board Meeting	Final Budget Approval		

2025 STARS UPDATE



SAFETY TRUST ADAPTABILITY ROOTED IN COMMUNITY SUCCESS

Pieter Miller, C.M.



2025 Top 13 Goals by Core Value

Safety	Trust	Adaptability	Rooted in Community	Success
<p>Enhance Safety Across the Airport</p> <p>Transition to PFAS-Free AFFF</p> <p>Expand Aircraft Tracking with ADS-B Coverage</p>	<p>Promote Financial Accountability</p> <p>Strengthen Stakeholder Communication</p>	<p>Advance SLN Airfield Development</p> <p>Facilitate Sustainable Aviation Innovation</p>	<p>Drive Economic Growth</p> <p>Expand AIM Center Operations</p> <p>Foster Regional Collaboration</p>	<p>Maintain Financial Stability</p> <p>Support Tenant Success</p> <p>Measure and Celebrate Achievements</p>



An aerial photograph of a vast, dense forest of evergreen trees, likely spruce or fir, covering a mountain slope. The trees are heavily laden with snow, giving the forest a white and light blue appearance. The forest extends to the top of the mountain, where it meets a clear, pale blue sky. The overall scene is serene and wintry.

Adjournment
Stephanie Carlin, Chair