

# Salina Airport Authority Board of Directors Regular Meeting

*Charting the course for global success.*



## **Call to Order**

### **Stephanie Carlin, Chair**



Determine that a quorum is present.



Confirm that the meeting notice has been published



Recognition of guests





## Agenda Overview

Pieter Miller, C.M.

## STARS Core Values Alignment:

### Safety

**Agenda Item #7** – Budget Adjustments for Snow Removal Materials: Transitioning to more effective deicing products enhances safety for airfield operations during severe winter conditions, ensuring runways and taxiways remain operational and secure.

### Trust

**Agenda Item #6** – Airport Apartment Lease Approval: Builds trust through transparent lease agreements and clear expectations, fostering confidence in SAA's commitment to responsible property management.

### Adaptability

**Agenda Item #10** – Hangar 509 HVAC Update: Demonstrates adaptability by responding to tenant needs and upgrading infrastructure to support Jaded Thunder operations, ensuring SLN remains a flexible and reliable partner.

### Success

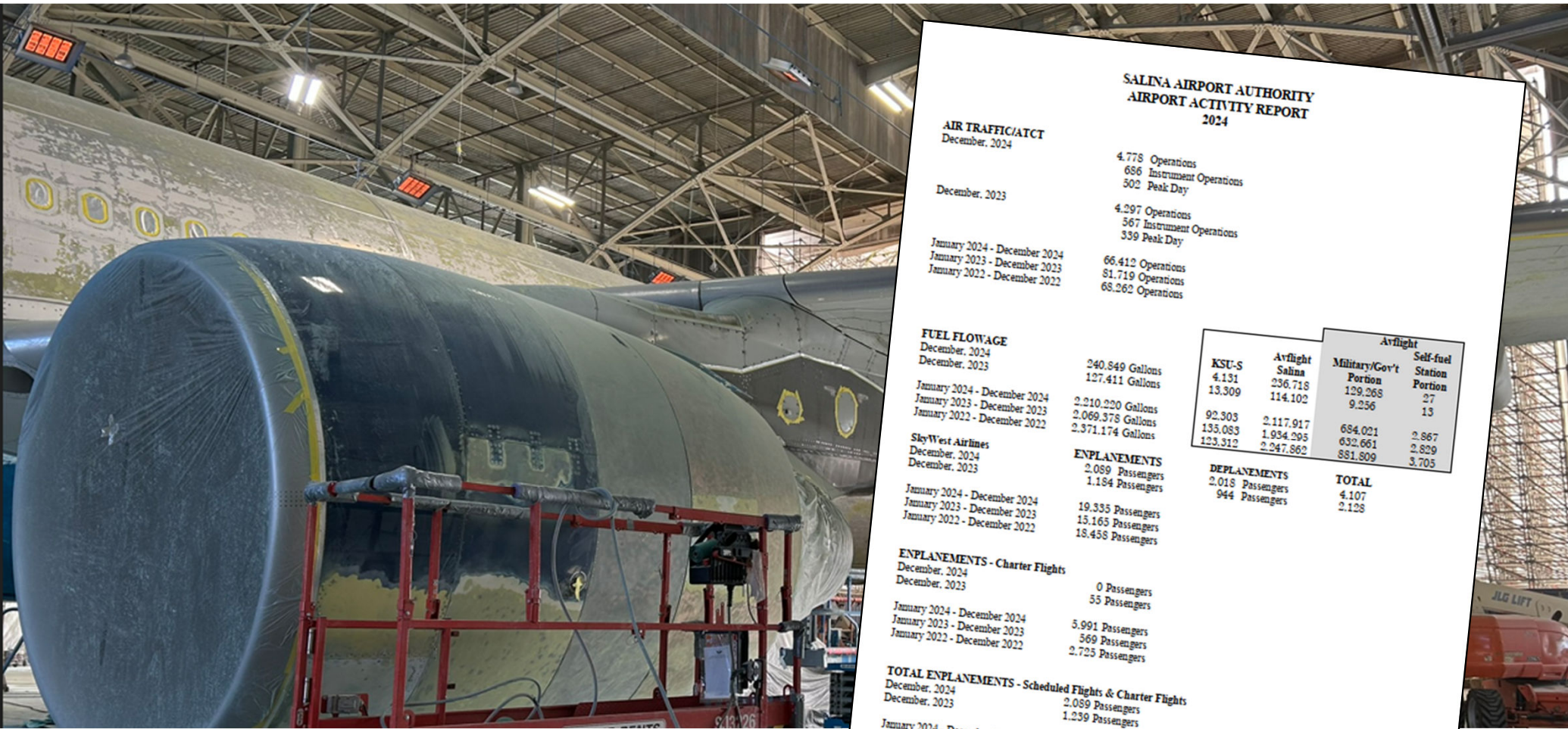
**Agenda Item #8** – Annual Comprehensive Financial Report (ACFR): Highlights the Authority's financial achievements and strategic planning, and its ongoing commitment to regional economic success and operational excellence.





Approval of the minutes of December  
18, 2024 regular board meeting.





**Review of airport activity and financial reports for the month ending December 31, 2024.**

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

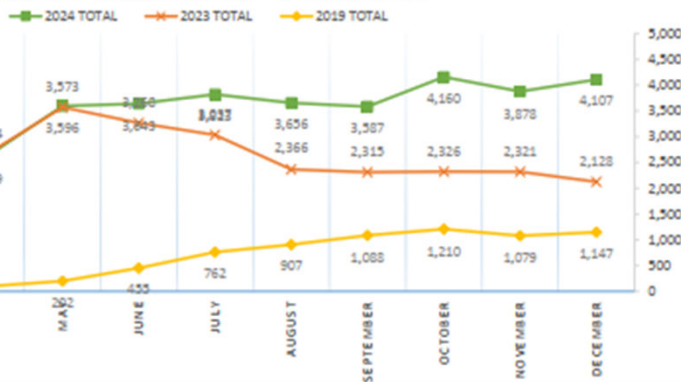
SALINA AIRPORT AUTHORITY AIRPORT ACTIVITY REPORT 2024				
AIR TRAFFIC/ATCT				
December, 2024	4,778 Operations			
	686 Instrument Operations			
	502 Peak Day			
December, 2023	4,297 Operations			
	567 Instrument Operations			
	339 Peak Day			
January 2024 - December 2024	66,412 Operations			
January 2023 - December 2023	81,719 Operations			
January 2022 - December 2022	68,262 Operations			
FUEL FLOWAGE				
December, 2024	240,849 Gallons			
December, 2023	127,411 Gallons			
January 2024 - December 2024	2,210,220 Gallons			
January 2023 - December 2023	2,069,378 Gallons			
January 2022 - December 2022	2,371,174 Gallons			
SkyWest Airlines				
December, 2024	2,089 Passengers			
December, 2023	1,184 Passengers			
January 2024 - December 2024	19,335 Passengers			
January 2023 - December 2023	13,165 Passengers			
January 2022 - December 2022	18,458 Passengers			
ENPLANEMENTS				
December, 2024	2,018 Passengers			
December, 2023	944 Passengers			
January 2024 - December 2024	20,188 Passengers			
January 2023 - December 2023	13,734 Passengers			
January 2022 - December 2022	21,153 Passengers			
ENPLANEMENTS - Charter Flights				
December, 2024	0 Passengers			
December, 2023	55 Passengers			
January 2024 - December 2024	5,991 Passengers			
January 2023 - December 2023	569 Passengers			
January 2022 - December 2022	2,725 Passengers			
TOTAL ENPLANEMENTS - Scheduled Flights & Charter Flights				
December, 2024	2,018 Passengers			
December, 2023	1,239 Passengers			
January 2024 - December 2024	25,326 Passengers			
January 2023 - December 2023	13,734 Passengers			
January 2022 - December 2022	21,153 Passengers			
Avflight				
KSU-S				
December, 2024	4,131	236,718		
December, 2023	13,309	114,102		
January 2024 - December 2024	92,303	2,117,917		
January 2023 - December 2023	133,083	1,934,295		
January 2022 - December 2022	123,312	2,247,862		
Avflight				
Military/Gov't				
December, 2024	129,268	27		
December, 2023	9,256	13		
January 2024 - December 2024	684,021	2,867		
January 2023 - December 2023	632,661	2,829		
January 2022 - December 2022	881,809	3,705		
Self-fuel				
December, 2024	4,107			
December, 2023	2,128			
January 2024 - December 2024	41,070			
January 2023 - December 2023	21,228			
January 2022 - December 2022	23,353			

## December 2024 Activity Reports

Pieter Miller, C.M.



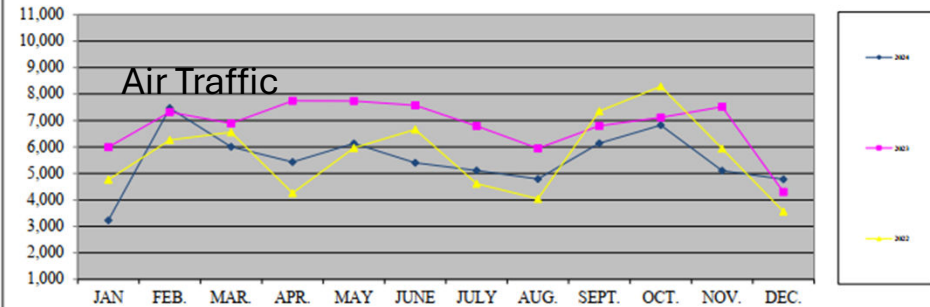
TOTAL SLN PASSENGERS - PER MONTH



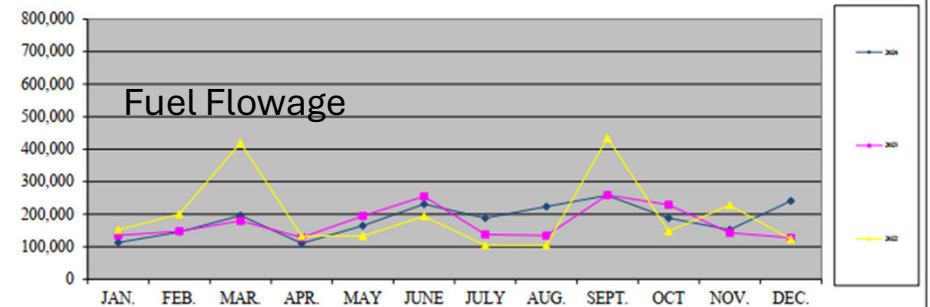
\* Per Pax subsidy based on prior 12 months

\$156.33

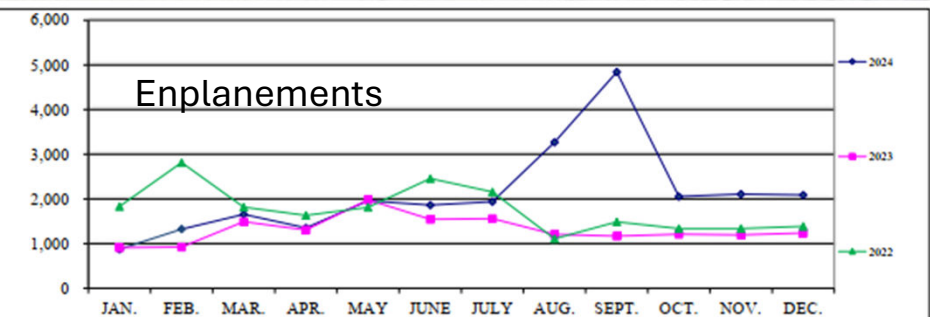
Air Traffic



Fuel Flowage



Enplanements





2025 FOL Calendar  
Salina Regional Airport  
1/14/2025 10:43

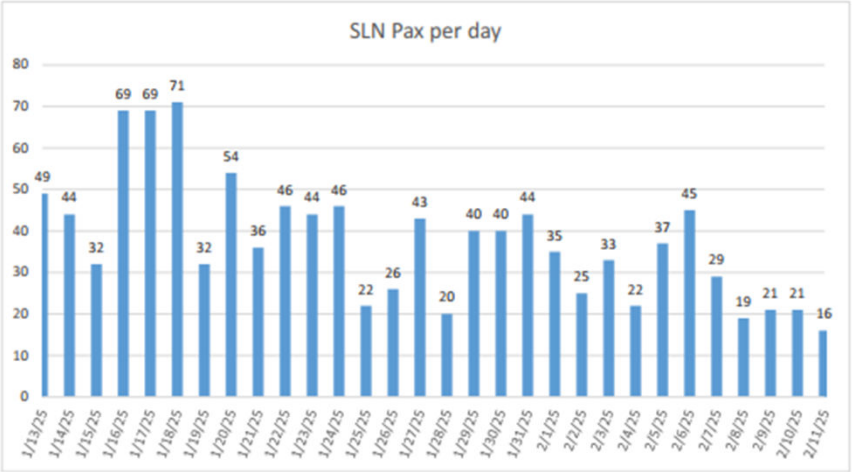
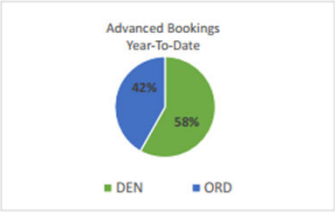
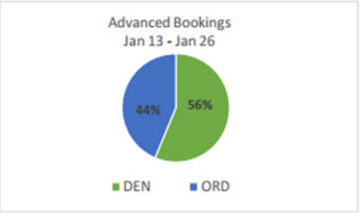
Project Start: 1/1/2025  
Show Week: 1

Show Week: 1																															
FOL Activity	PLAN START	PLAN END	LOA Status	TYPE	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	
					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	
Military	1/14/2025	1/16/2025	Contract	O																											
Military	2/25/2025	3/14/2025	Contract	O																											
12/30 Runway Closed	3/15/2025	4/15/2025	Estimated	X																											
Military	3/24/2025	4/10/2025		O																											
Military	3/24/2025	4/10/2025	Contract	R																											
Textron Wet Flight Test Certification RWY 12/30	4/15/2025	4/29/2025	Tentative	R																											
KHP Academy Training at B939	3/5/2025	3/6/2025																													
KHP Academy Training at B939	4/29/2025	4/30/2025																													
KHP Academy Training at B939	5/27/2025	5/28/2025																													

2/1/25 - 2/12/25				
Flight #	Departure	From	To	Arrival
DEN 5124	6:25 a.m.	SLN (Salina)	DEN (Denver)	7:04 a.m.
ORD 5139	10:10 a.m.	SLN (Salina)	ORD (Chicago)	12:03 p.m.
ORD 5021	4:20 p.m.	ORD (Chicago)	SLN (Salina)	6:26 p.m.
DEN 5125	5:00 p.m.	DEN Denver	SLN (Salina)	7:23 p.m.

2/13/25 - 2/28/25				
Flight #	Departure	From	To	Arrival
DEN 5124	6:32 a.m.	SLN (Salina)	DEN (Denver)	7:11 a.m.
ORD 5139	10:10 a.m.	SLN (Salina)	ORD (Chicago)	12:03 p.m.
ORD 5021	4:17 p.m.	ORD (Chicago)	SLN (Salina)	6:23 p.m.
DEN 5125	5:04 p.m.	DEN Denver	SLN (Salina)	7:27 p.m.

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
	1/13	1/14	1/15	1/16	1/17	1/18	1/19	1/20	1/21	1/22	1/23	1/24	1/25	1/26
DEN	27	25	20	26	39	38	15	24	29	22	35	26	14	12
ORD	22	19	12	43	30	33	17	30	7	24	9	20	8	14
Total SLN	49	44	32	69	69	71	32	54	36	46	44	46	22	26
Pax per day	49	44	32	69	69	71	32	54	36	46	44	46	22	26
SLN Load Factor	49%	44%	32%	69%	69%	71%	32%	54%	36%	46%	44%	46%	22%	26%



# Financial Reports

Shelli Swanson, C.M.

# DECEMBER 2024

## PRELIMINARY FINANCIAL STATEMENTS

*Prepared 12/15/2024*



# DECEMBER 2024

## PRELIMINARY FINANCIAL STATEMENTS

*Prepared 12/15/2024*

Moody's Credit Opinion -  
Salina Airport Authority, KS /  
8 May 2023

# Salina Airport Authority

## Statement of Net Position Prev Year Comparison

01/13/2025

As of December 31, 2024

	Dec 31, 24	Nov 30, 24	\$ Change	Dec 31, 23	\$ Change	% Change
<b>ASSETS</b>						
<b>Current Assets</b>						
Total Checking/Savings	4,780,831	5,252,904	-472,073	13,117,330	-8,336,499	-64%
Total Accounts Receivable	181,297	131,018	50,279	123,633	57,664	47%
Other Current Assets	911,283	1,080,012	-168,729	2,158,553	-1,247,270	-58%
<b>Total Current Assets</b>	<u>5,873,411</u>	<u>6,463,934</u>	<u>-590,523</u>	<u>15,399,516</u>	<u>-9,526,105</u>	<u>-62%</u>
<b>Total Fixed Assets</b>	<u>63,803,594</u>	<u>63,841,805</u>	<u>-38,211</u>	<u>52,377,772</u>	<u>11,425,822</u>	<u>22%</u>
<b>Total Other Assets</b>	<u>5,509,217</u>	<u>5,509,217</u>	<u>0</u>	<u>5,509,217</u>	<u>0</u>	<u>0%</u>
<b>TOTAL ASSETS</b>	<u><u>75,186,222</u></u>	<u><u>75,814,956</u></u>	<u><u>-628,734</u></u>	<u><u>73,286,505</u></u>	<u><u>1,899,717</u></u>	<u><u>3%</u></u>
<b>LIABILITIES &amp; EQUITY</b>						
<b>Liabilities</b>						
Total Current Liabilities	8,570,406	10,029,888	-1,459,482	9,080,779	-510,373	-6%
Total Long Term Liabilities	35,985,559	35,985,800	-241	37,744,676	-1,759,117	-5%
<b>Total Liabilities</b>	<u>44,555,965</u>	<u>46,015,688</u>	<u>-1,459,723</u>	<u>46,825,455</u>	<u>-2,269,490</u>	<u>-5%</u>
<b>Total Equity</b>	<u>30,630,257</u>	<u>29,799,268</u>	<u>830,989</u>	<u>26,461,049</u>	<u>4,169,208</u>	<u>16%</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>75,186,222</u></u>	<u><u>75,814,956</u></u>	<u><u>-628,734</u></u>	<u><u>73,286,504</u></u>	<u><u>1,899,718</u></u>	<u><u>3%</u></u>



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

8:19 AM  
01/13/2025  
Accrual Basis

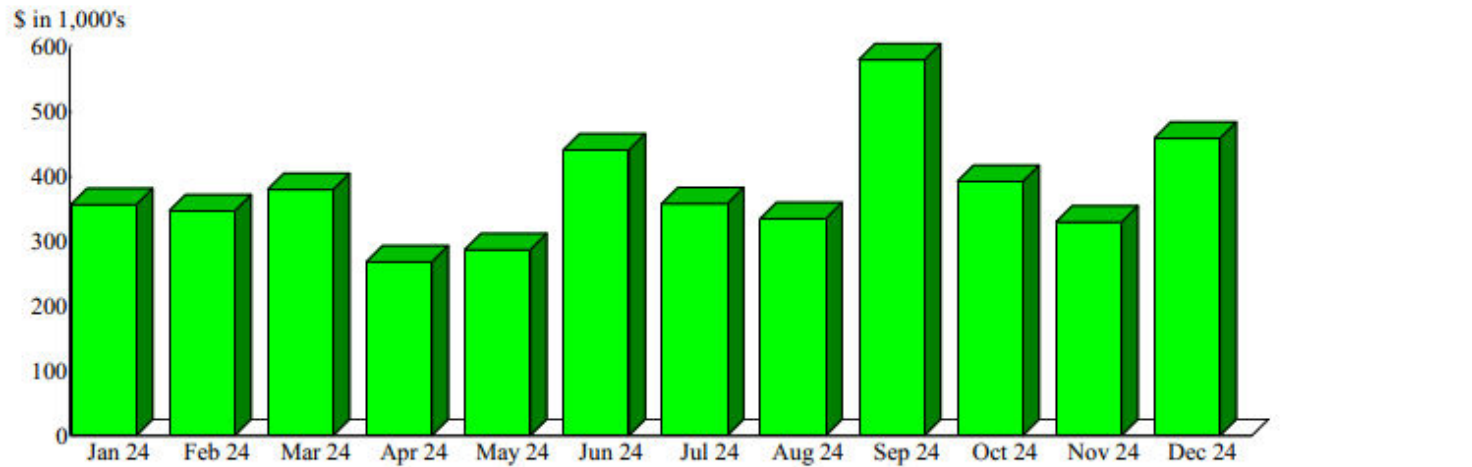
	<u>Jan - Dec 24</u>	<u>Jan - Dec 23</u>	<u>\$ Change</u>	<u>% Change</u>
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
Total Airfield revenue	1,672,592	1,370,318	302,274	22%
Total Building and land rent	1,791,321	1,784,109	7,212	0%
Total Other revenue	173,775	110,528	63,247	57%
<b>Total Income</b>	<u>3,637,688</u>	<u>3,264,955</u>	<u>372,733</u>	<u>11%</u>
<b>Gross Profit</b>	3,637,688	3,264,955	372,733	11%
<b>Expense</b>				
Total Administrative expenses	2,160,036	2,130,568	29,468	1%
Total Maintenance expenses	1,188,401	1,037,367	151,034	15%
Uncategorized Expenses	0	0	0	0%
<b>Total Expense</b>	<u>3,348,437</u>	<u>3,167,935</u>	<u>180,502</u>	<u>6%</u>
<b>Net Ordinary Income</b>	289,251	97,020	192,231	198%
<b>Other Income/Expense</b>				
Total Other Income	9,500,196	5,228,599	4,271,597	82%
Total Other Expense	5,620,244	5,485,661	134,583	2%
<b>Net Other Income</b>	<u>3,879,952</u>	<u>-257,062</u>	<u>4,137,014</u>	<u>1,609%</u>
<b>Net Income</b>	<u><u>4,169,203</u></u>	<u><u>-160,042</u></u>	<u><u>4,329,245</u></u>	<u><u>2,705%</u></u>

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

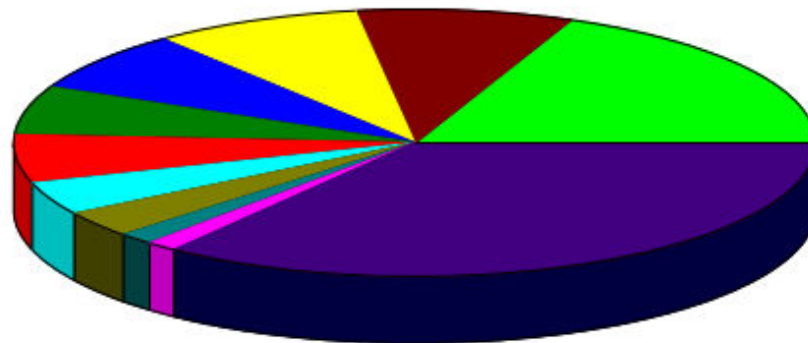
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 01/13/2025  
 Accrual Basis

	<u>Dec 24</u>	<u>Jan - Dec 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>ASSETS</b>					
<b>Fixed Assets</b>					
<b>Fixed assets at cost</b>					
Total Buildings & Improvements	67,975	3,702,255	4,448,100	-745,845	83%
Total Equipment	7,874	384,536	1,880,500	-1,495,964	20%
Total Land	135,691	582,122	925,000	-342,878	63%
<b>Total Fixed assets at cost</b>	<u>211,789</u>	<u>14,314,639</u>	<u>32,940,812</u>	<u>-18,626,173</u>	<u>43%</u>

Sales by Month  
January through December 2024



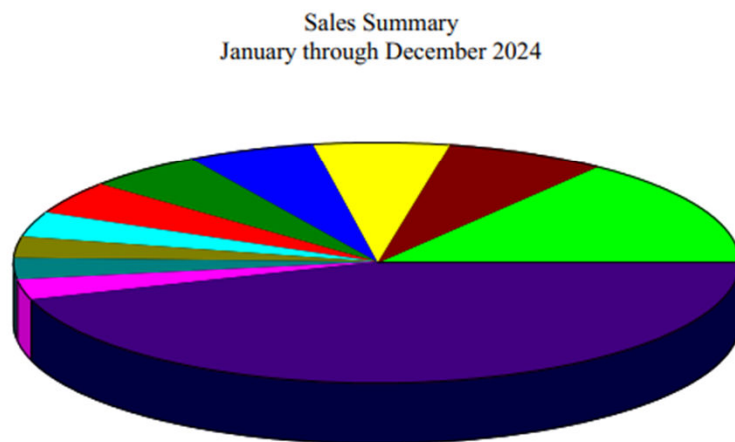
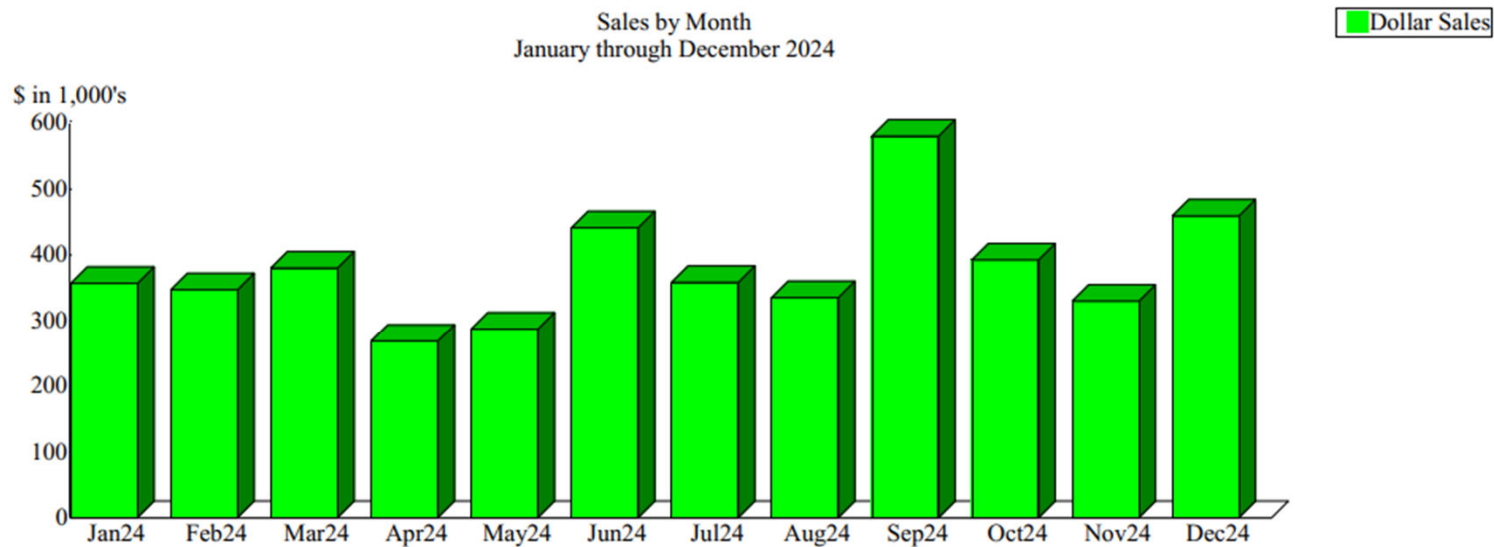
Sales Summary  
January through December 2024



1 Vision Aviation, PLLC	18.67%
Saline County	8.84
Avflight Salina	8.50
Kansas Erosion Products, LLC.	7.38
Stryten Salina, LLC	5.93
City of Salina, KS	5.90
K-State Salina	4.11
Universal Forest Products (UFP)	3.31
Durham School Service, L.P.	1.49
Gartner Refrigeration, Inc.	1.39
Other	34.49
<b>Total</b>	<b>\$4,522,555.35</b>

By Customer





Air Service Grant (Air Service Grant)	14.74%
H-00959-1 (Hangar Facility H959 - 2044 S	7.27
H-0606-3 (Hangar 606, 2630 Arnold Court	6.15
B-01021 (Building #1021 located at 3600	5.81
B-00655-3 (Bldg. #655 (96,611 SF) - 2656	5.34
FFF-Avflight Salina (Fuel Flowage Fee @	4.46
H-0600-4 (Hangar 600 - 2720 Arnold Court	3.40
B-00620-1 (Building #620 (30,000 SF) an	2.91
H-0626-1 (Hangar 626 Rental, 2625 Arnold	2.87
pptx (2024 Real Estate Taxes (see attach	2.85
Other	44.19
Total	\$4,522,555.35

By Item

February

March

Salina Airport Authority General Obligation Temporary Notes		
Calendar of Events - Series 2025-1&2		
Date	Activity	Responsible Party
<b>January</b>	15 Board briefed on issuance plans	I/MA
	Rating call scheduled	MA
	SOLVE Disclosure review report ordered, if needed	MA
	24 Draft POS distributed for comment	MA
	POS and other information forwarded to Moody's	I/MA
	31 CUSIP numbers applied	MA
<b>February</b>	13 Pre-rating and due diligence meeting (on or before this date)	I/MA
	14 Draft notice of sale ("NOS") distributed	BC
	Rating conference call (on or before this date)	I/MA/BC
	Draft Note Resolutions distributed	BC
	18 Finalize Note sizing	I/MA
	Due Diligence Questionnaire completed	I/MA
	21 Comments due on POS and NOS	I/BC/MA
	NOS and POS forwarded to Bloomberg and The Bond Buyer	MA
	Receive rating from rating agency	I/MA
	24 POS distributed to potential bidders	MA
	28 Comments due on draft Note Resolutions	I/BC/MA
<b>March</b>	4 Note sale date	I/BC/MA
	Final terms incorporated into Note Resolutions	BC
	Final Note Resolutions Forwarded to Authority	BC
	5 Results of sale presented to Board at special meeting	I/MA
	Board adopts Note Resolutions	I
	Transcript assembly begins	BC
	6 Final Official Statement printed	MA
	11 Transcript completed and forwarded to Attorney General	BC
	18 Note printing complete; Notes forwarded to State Treasurer	BC
	Note registration instructions to State Treasurer	--
	19 Closing arrangements distributed in writing	MA
	21 Transcript approved	--
	Notes forwarded to DTC	--
	26 Closing and delivery of funds	I/BC/MA

I = Issuer, Salina Airport Authority  
BC = Bond Counsel, Gilmore & Bell  
MA = Municipal Advisor, Stifel, Nicolaus & Company

STIFEL Public Finance

01/09/25

5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February						
S	M	T	W	R	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March						
S	M	T	W	R	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

## Action Items

Pieter Miller, C.M.

6. Consideration of 2025 Budget Adjustments for SAA Property/Liability Insurance Renewals and Snow Removal Expenses
7. Approval request for Hangar 509 HVAC update bids
8. Consideration of a Lease Termination Agreement with Airport Apartments, LLC
9. Consideration of a Lease Agreement with R & S Property Group, LLC d/b/a Airport Apartments
10. Presentation of the 2023 Annual Comprehensive Financial Report (ACFR) and Audit
11. Formal review and action regarding waterline utility easement vacation



## Consideration of 2025 Budget Adjustment

Pieter Miller, C.M.

Shelli Swanson, C.M.







**Approval request for Hangar 509 HVAC update bids**  
Maynard Cunningham





125 E. Avenue A  
Salina, KS 67401  
(785) 827-6361  
Fax (785) 827-0563  
www.pestingerheating.com

**Pestinger**

Heating & Air Conditioning, Inc.



310 S. Cole  
Lindsborg, KS 67450  
(785) 227-2752  
1-800-827-6361

November 26, 2024

Salina Airport Authority  
Hanger 509

Re: 2<sup>nd</sup> Floor East Conditioning

We are pleased to provide the following quotation on the above subject.

We propose to furnish and install (1) 5 ton and (1) 4 ton air conditioner and furnaces, refrigeration line sets, twinning kit with a single thermostat, single wall spiral duct work, (20) supply registers, plenum return, electrical wiring to all equipment, gas piping, flue & vent piping, duct connections and labor to install.

We Quote \$34,965.00  
Sales Tax NOT Included  
Add 1% for Bond  
Quote valid for 60 days

Respectfully Submitted,

Dustin Pestinger



**CALLABRESI**  
Heating & Cooling

Jerry Powell  
jerry@salina.com  
1651B Wall St. 1447 N. Main Street  
Salina, KS 67401 McPherson, KS 67460  
785-825-2199 820-241-1667

Division of Superior Contracting and Manufacturing

November 25, 2024

SALINA AIRPORT AUTHORITY  
3237 ARNOLD  
SALINA, KS 67401  
785 827-3914

HANGER 509  
FURNISH AND INSTALL 2-TRANE 9 1/4" 100,000 BTU FURNACES, 2-EVAPORATOR COILS,  
2-TRANE 5 TON 13 SEER 3 PHASE CONDENSING UNITS, 2-REFRIGERATION LINE SETS, 2-  
FLUES, CONDENSATE DRAINS, 2-STAGE THERMOSTAT, INSULATED SUPPLY AND  
RETURN BOX, SPIRAL PIPE AND FITTINGS, MISC. HANGERS AND STRAPS, GAS LINE AND  
FITTINGS ELECTRICAL TO INDOOR AND OUTDOOR, ALL LABOR.

EQUIPMENT AT THIS TIME IS AVAILABLE 11-25-2024

FOR THE SUM OF \$ 34,475.00 PLUS TAX OR EXEMPTION CERTIFICATE

THANK YOU  
JERRY POWELL

Project:	Hangar 509 HVAC		
	2nd Floor, East Side		
Sponsor:	Salina Airport Authority		
Contractor:	Pestinger	Callabresi	Waddle's
Bid	\$ 34,965.00	\$ 34,475.00	\$ 37,844.96
Recommendation		X	

Proposal



**WADDLE'S HEATING & COOLING, INC.**  
346 N. 9th - Salina, Kansas 67401  
PARTS & SERVICE FOR ALL MAKES  
BRUCE WADDLE  
785-827-2621 ~ Fax 785-827-5232

Proposal



PROPOSAL SUBMITTED TO  
SALINA AIRPORT AUTHORITY HANGER 509  
2734 ARNOLD CT  
SALINA, KS 67401  
CITY, STATE, ZIP  
ARCHITECT  
DATE OF PLANS  
JOB NAME  
JOB PHONE  
11/26/2024

We hereby submit specifications and estimates for:  
CARRIER 99SCA120M24-22 COMFORT SERIES SINGLE STAGE CONDENSING GAS FURNACE - x2  
96% AFUE - 120,000 BTU/H - 20 YEAR HEAT EXCHANGER WARRANTY  
CARRIER 24SCA460 COMFORT SERIES A/C CONDENSING UNIT - x2  
14SEER2 - 5 TON - 5 YEAR COMPRESSOR WARRANTY  
CARRIER CVP46024 EVAPORATOR COIL - x2  
EXTENDED WARRANTY - 1 YEAR PARTS  
THERMOSTAT - x2  
REFRIGERANT LINES  
VENT MATERIAL  
CONDENSATE DRAIN  
GAS PIPING  
ELECTRICAL WORK  
CONCRETE BASE FOR A/C  
BASES FOR FURNACES  
RETURN AIR FILTER ASSEMBLIES  
DUCTWORK (SPIRAL PIPE, SADDLES & REGISTERS)  
FRESH AIR DUCTS  
LABOR TO INSTALL

TOTAL WITHOUT SALES TAX  
SALES TAX  
TOTAL WITH SALES TAX

\$37,844.96  
\$4,288.46  
\$42,633.42

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of: \_\_\_\_\_ dollars (\$ \_\_\_\_\_).

Payment to be made as follows: \_\_\_\_\_

All materials are guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be excepted help upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon necessary insurance.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: \_\_\_\_\_

Authorized Signature:   
Note: This proposal may be withdrawn by us if not accepted within \_\_\_\_\_ days.

Signature: \_\_\_\_\_  
Signature: \_\_\_\_\_





## **Consideration of a Lease Termination Agreement**

*Airport Apartments, LLC*

Shelli Swanson, C.M.

# Consideration of a Lease Agreement

*R & S Property Group LLC  
d/b/a Airport Apartments*

Shelli Swanson, C.M.

## Proposed Term:

February 1, 2025, to January 31, 2074 (49 years)

## Basic Rental:

- \$860 per month
- Additional 3% of gross revenues

## Rate Adjustment:

- Every two years CPI

## Lessee Responsibility:

- Payment of all real estate taxes
- Commercial property insurance, utilities, and environmental compliance
- Routine maintenance, including repairs to ensure the premises remain in good order

## SAA Responsibility:

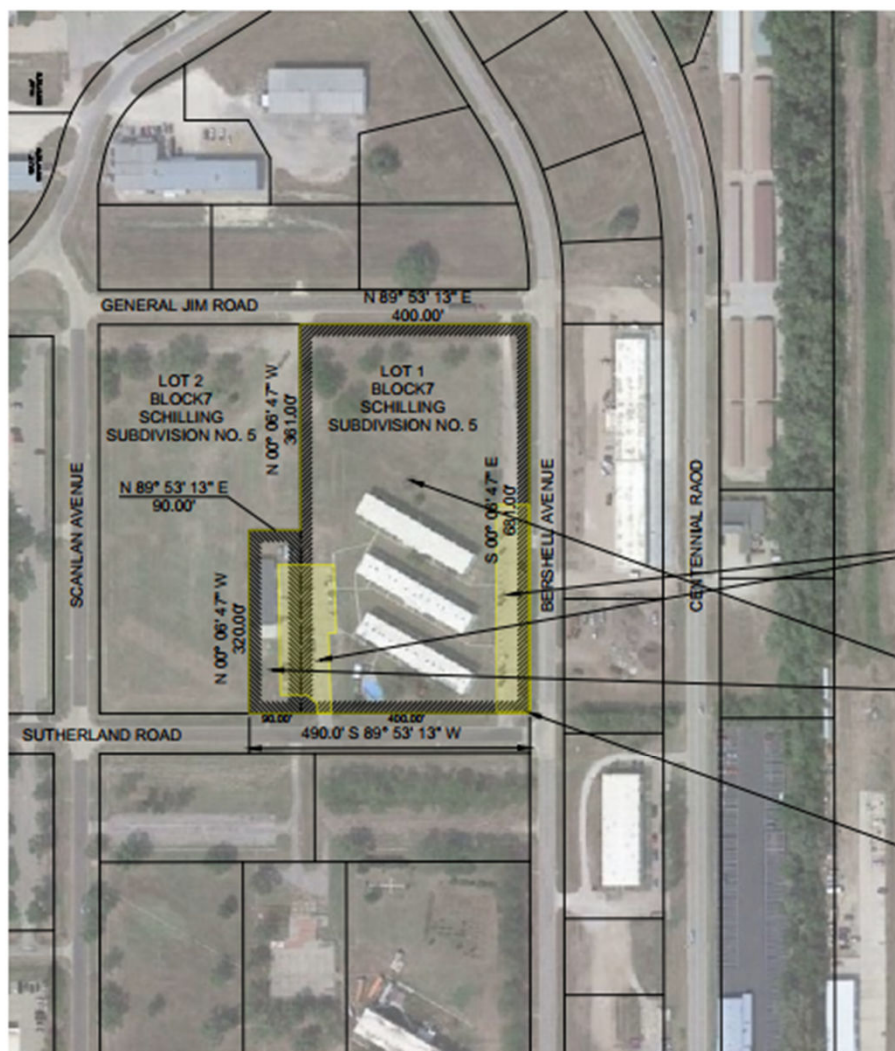
- Pre-2025 environmental cleanup and structural maintenance of the parking lots

## Ownership Transition:

- The three buildings, collectively known as the "Airport Apartments," will transfer to R&S Property Group, LLC January 31, 2074.

## Permitted Use:

- Operation of residential apartments and associated lawful activities



#### Legal Description

A tract of land being all of lot 1 and a portion of lot 2, Block 7, Schilling Subdivision No. 5, City of Salina, Saline County Kansas and further described as follows.

Beginning at the Southeast corner of said lot 1; THENCE S 89° 53' 13" W a distance of 400.00 feet to the Southwest corner of said lot 1; THENCE continuing S 89° 53' 13" W along the south property line of said lot 2 a distance of 90.00 feet; THENCE N 00° 06' 47" W a distance of 320.00 feet; THENCE N 89° 53' 13" E a distance of 90.00 feet to a point on the west line of said lot 1; THENCE N 00° 06' 47" W a distance of 361.00 feet to the Northwest corner of said lot 1 and the Northeast corner of said lot 2; THENCE N 89° 53' 13" E a distance of 400.00 feet to the Northeast corner of said lot 1; THENCE S 00° 06' 47" E a distance of 681.00 feet to the POINT OF BEGINNING. Said Tract Containing 301,200.0000 square feet or 6.9146 Acres more or less.

SAA Parking Lot Maintenance

Lease boundary includes all of lot 1 and a portion of lot 2 as described in the legal description.

POINT OF BEGINNING



Drawing Number 3254-01-25



3327 ARNOLD, SALINA, KS 67401  
(785-827-3914 FAX: 785-827-2221)

Revisions

DESIGNED BY

DRAWN BY

SCALE

DATE





3237 Arnold | Salina, KS 67401 | 785-827-3914  
www.salinaairport.com | www.flysalina.com

## **Presentation of the 2023 Annual Comprehensive Financial Report and Audit**

Shelli Swanson, C.M.

Jami Benyshek

# Formal review and action regarding waterline utility easement vacation

Pieter Miller, C.M.

TO: THE GOVERNING BODY  
City of Salina, Kansas

We, the undersigned, being residents and property owners, do hereby petition your honorable body for:

Vacating the utility easement in Lots 2 and 5 of Schilling Subdivision Number Five (5), located in the Northeast One-Quarter (1/4) of Section Three (3), Township Fifteen (15) South, Range Three (3) West of the Sixth (6th) Principal Meridian, lying in Saline County, Kansas, being a Twenty (20) feet wide corridor more particularly described as follows:

Respectfully Submitted By:

Telephone Number:

## LEGAL DESCRIPTION #1:

All that part of Lot Two (2), Block Fifteen (15), Schilling Subdivision Number Five (5), located in the Northeast One-Quarter (1/4) of Section Three (3), Township Fifteen (15) South, Range Three (3) West of the Sixth (6th) Principal Meridian, lying in Saline County, Kansas, being a Twenty (20) feet wide corridor more particularly described as follows:

Commencing at the Northeast corner of Lot Five (5), in said Block Fifteen (15), from which the Southwest corner of said Lot Two (2) bears S 89° 56' 07" W a distance of 229.69 feet;  
Thence N 44° 11' 47" W a distance of 13.93 feet to the intersection of the North line of an existing utility easement and the West line of an existing utility easement, said point also being the Point of Beginning;

Thence N 01° 37' 05" E, along said West line and said West line Extended, a distance of 273.63 feet to the South line of an existing utility easement;  
Thence N 89° 53' 13" E, along said South line extended, a distance of 20.01 feet to the East line of an existing utility easement;  
Thence S 01° 37' 05" W, along said East line, a distance of 273.65 feet to the North line of an existing utility easement;  
Thence S 89° 56' 07" W, along said North line extended, a distance of 20.01 feet to the Point of Beginning;

Said tract contains 5,473 square feet or 0.13 acres, more or less.

Legal description prepared by a licensed land surveyor, Kirk R. Baldwin, LS-1365 on 01/08/2025.

## LEGAL DESCRIPTION #2:

All that part of Lot Four (4) and Lot Five (5), all in Block Fifteen (15), Schilling Subdivision Number Five (5), located in the Northeast One-Quarter (1/4) of Section Three (3), Township Fifteen (15) South, Range Three (3) West of the Sixth (6th) Principal Meridian, lying in Saline County, Kansas, being a Twenty (20) feet wide corridor more particularly described as follows:

Commencing at the Northeast corner of said Lot Five (5), from which the Southwest corner of Lot Two (2), in said Block Fifteen (15), bears S 89° 56' 07" W a distance of 229.69 feet;  
Thence S 45° 03' 53" E a distance of 14.14 feet to the intersection of the South line of an existing utility easement and the East line of an existing utility easement, said point also being the Point of Beginning;

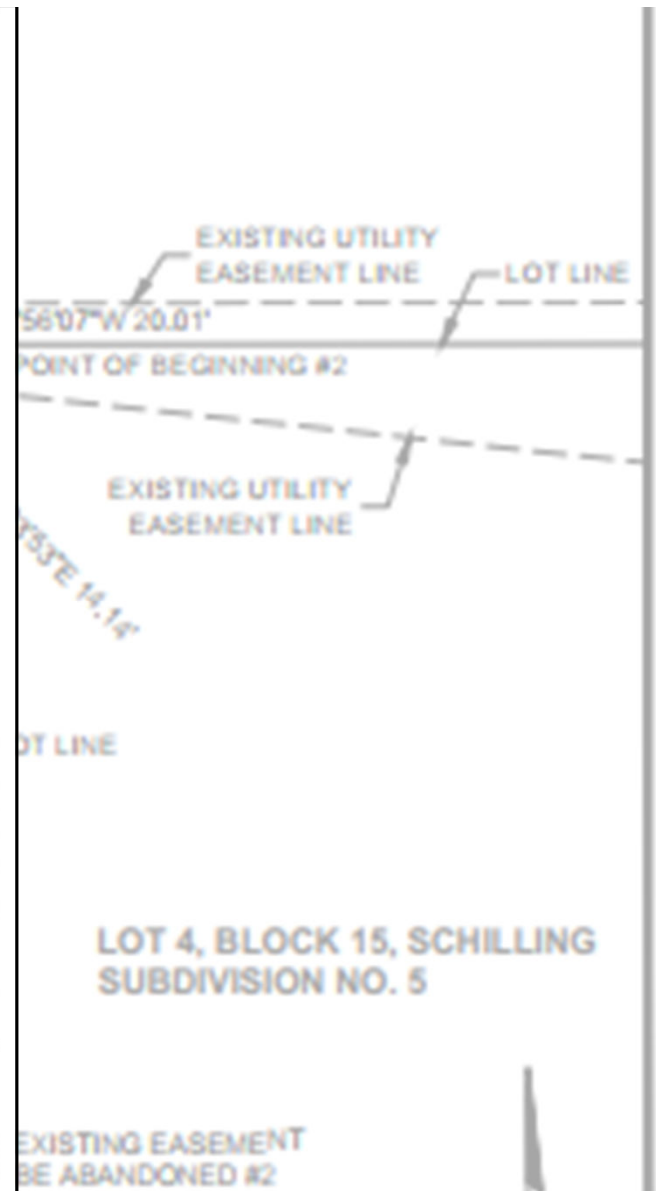
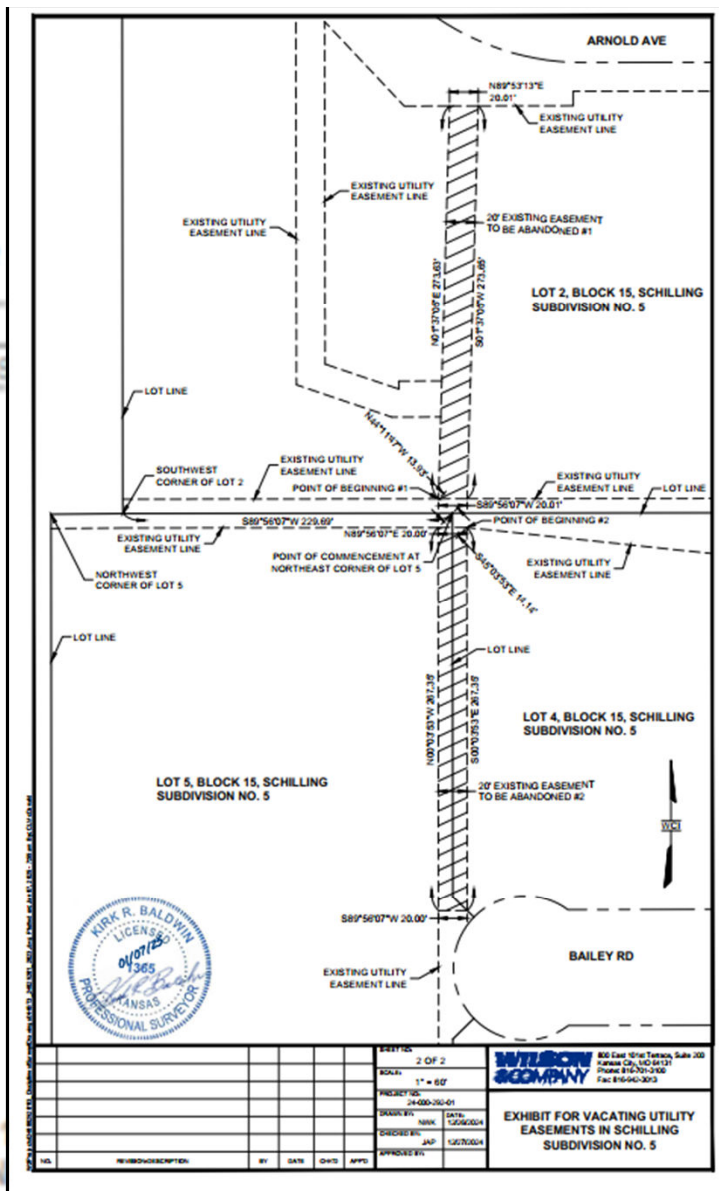
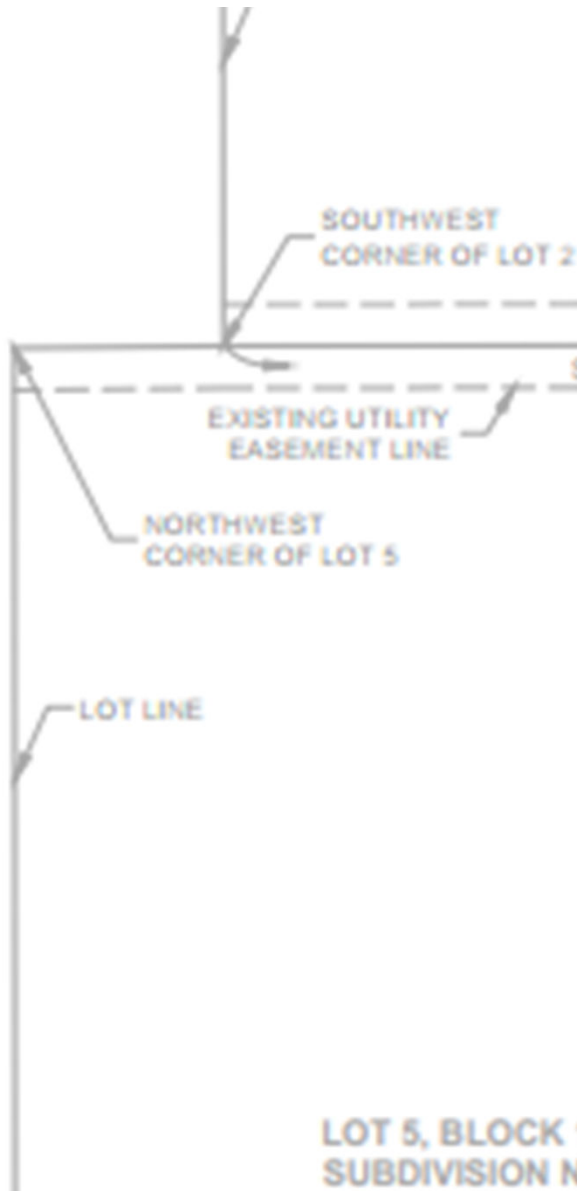
Thence S 00° 03' 53" E, along said East line, a distance of 267.35 feet to a point on the Southwest line of said Lot Four (4);  
Thence S 89° 56' 07" W, leaving said Southwest line, a distance of 20.00 feet to a point on the West line of an existing utility easement;  
Thence N 00° 03' 53" W, along said West line, a distance of 267.35 feet to the South line of an existing utility easement;  
Thence N 89° 56' 07" E, along said South line extended, a distance of 20.00 feet to the Point of Beginning;

Said tract contains 5,347 square feet or 0.12 acres, more or less.

Legal description prepared by a licensed land surveyor, Kirk R. Baldwin, LS-1365 on 01/08/2025..



SHEET NO. 1 OF 2		<b>WILSON &amp; COMPANY</b> 800 East 19th Terrace, Suite 200 Salina, KS 67401-1121 Phone: 816-701-2166 Fax: 816-701-3073
DRAWN BY: JAP		
CHECKED BY: JAP		
DATE: 1/8/2025		
APPROVED BY: [Signature]		
EXHIBIT FOR VACATING UTILITY EASEMENTS IN SCHILLING SUBDIVISION NO. 5		





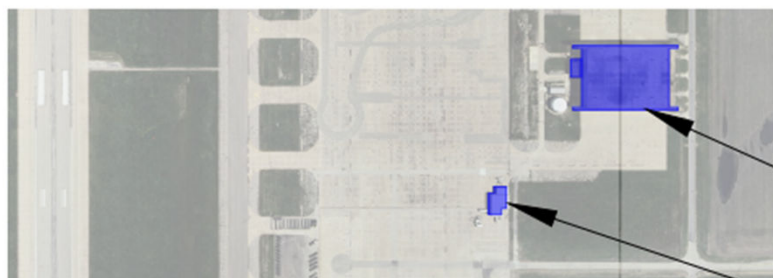


## Staff Reports

- Project 80 Update
- MRO Project Update







### Hangar 959

- Update for Paint Operations
- Tail Enclosure

### Building (1900 Tony's Rd)

- Acquire from Plains Environmental
- MRO/Ground Support Equipment(GSE)

■ New MRO Hangar Facility

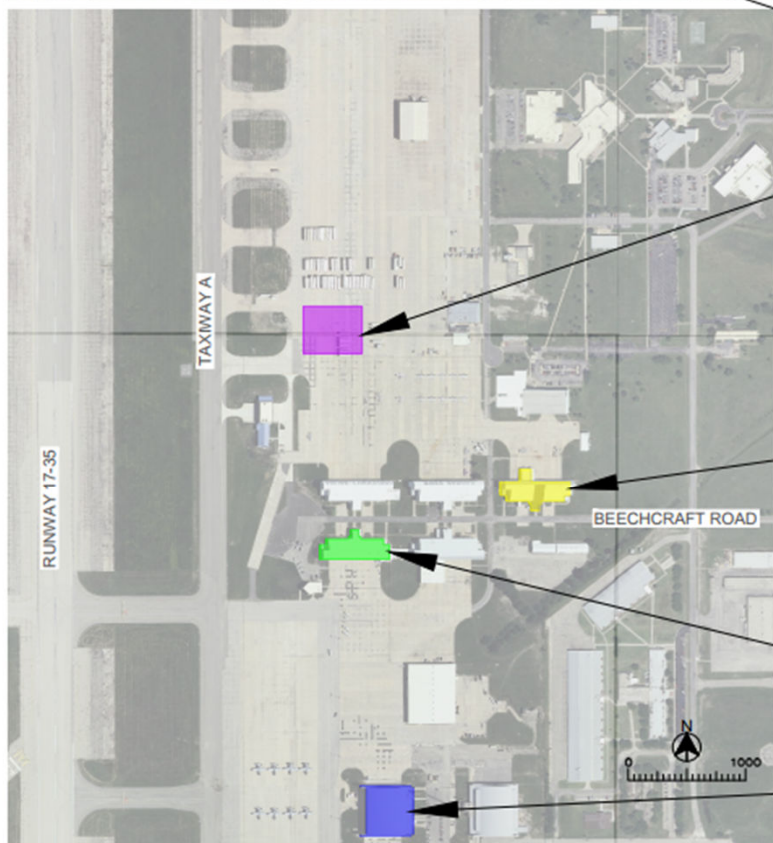
■ Hangar 724 KSU/Sell

■ Hangar 703 MRO Update

■ Hangar 606, 959 Update

### Proposed Hangar

- Shared KSU/MRO Facility



### Hangar 724

- Sell to KSU
- Rehabilitate for MRO/Composites

### Hangar 703

- Rehabilitate for MRO

### Hangar 606

- Update for Paint Operations

Drawing Number 3255-01-25



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

Home : REVISIONS

MWC : DESIGNED BY

MWC : DRAWN BY

1" = 1000' : SCALE

01/10/2017 : DATE

SALINA AIRPORT AUTHORITY  
MRO Project Facility Improvements Location Map

1  
OF  
1



# Directors' Forum

Stephanie Carlin, Chair



Counter

Terminal building 1/9/25  
ORD Flight



Visitor's Questions and Comments  
Stephanie Carlin, Chair





Board Meeting Schedule	
Wednesday, February 19, 2025	8:00 a.m. Regular Board Meeting
Wednesday, March 5, 2025	8:00 a.m. Special Board Meeting <i>Present results of the sale of the 2025 GOTN issue and adopt the note resolution</i>
Wednesday, March 19, 2025	8:00 a.m. Annual Board Meting

**Announcements**  
Kasey Windhorst





# Adjournment

Stephanie Carlin, Chair