

**MINUTES OF THE SPECIAL MEETING
OF THE SALINA AIRPORT AUTHORITY BOARD OF DIRECTORS
APRIL 21, 2025
HANGAR 600, ROOM 100**

Call to Order

Director O'Brien, Acting Chair, called the board meeting to order at 8:00 a.m. and confirmed that a quorum was present. Business and Communications Manager Kasey Windhorst confirmed that staff published and distributed the board meeting notice and packet Thursday, April 17, 2025.

Attendance

Directors Roberg, O'Brien, and Bunns attended in person. Attending in person were Executive Director Pieter Miller; Director of Facilities and Construction Maynard Cunningham; Business and Communications Manager Kasey Windhorst; and Airport Administration Specialist Michelle Moon. Attorney Greg Bengtson joined the meeting remotely (VTC). There were no guests.

Agenda

Executive Director Miller stated that there were no changes to the published agenda.

Consideration of Army Corp of Engineers Right of Entry Agreement for PFAS testing

Miller presented an overview of a proposed Right-of-Entry (ROE) agreement between the Salina Airport Authority (SAA) and the U.S. Army Corps of Engineers. The ROE supports a federal remedial investigation of potential Per- and Polyfluoroalkyl Substances (PFAS) impacts related to the Kansas Army National Guard's Army Aviation Support Facility (AASF) at the Salina Regional Airport.

The agreement would permit Army Corps personnel and contractors to conduct soil, water, and sediment sampling and install monitoring wells on designated SAA property upgradient from AASF #2. The ROE term is up to 24 months from the effective date, or longer if required by the investigative phase. All sampling will be coordinated with SAA staff and follow a 24-hour notification protocol.

Director Roberg moved to approve the Right of Entry Agreement between the Salina Airport Authority and the U.S. Army Corps of Engineers for the purpose of conducting PFOS/PFAS remedial investigation activities and authorize the Executive Director to sign. Director Bunn seconded the motion. Motion carried 3 – 0.

Director Roberg moved to adjourn the meeting, seconded by Director Bunn. The motion passed 3-0. The meeting adjourned at 8:12 a.m.

Minutes approved at the May 21, 2025 board meeting.

Kasey L. Windhorst, Board Clerk

(SEAL)