

SALINA AIRPORT AUTHORITY SPECIAL BOARD MEETING
Hangar H600, First Floor Conference Room
2720 Arnold Court

September 4, 2024 – 8:00 AM

AMENDED AGENDA

Call to Order (O'Brien)

1. Call to order, determine that a quorum is present and confirm that the meeting notice has been published. (O'Brien)

2. Recognition of guests. (O'Brien)

3. Additions to the agenda and agenda overview. (Miller)

Action Items (O'Brien)

4. Consideration of drainage easement agreement with Bradley Trust as related to Airport Industrial Subdivision III development (Miller)

Executive Session (O'Brien)

5. An executive session of the board of directors to discuss with legal counsel the subject of legal considerations and points of negotiation relating to the sale of real estate. (O'Brien)

"I move the board of directors recess into executive session for ___ minutes pursuant to K.S.A. 7. 4319(b)(2) to discuss with legal counsel the subject of legal considerations and points of negotiation relating to the sale of real estate based upon the need for consultation with an attorney for the public body which would be deemed privileged in the attorney-client relationship. The open meeting will resume in this room at ___ a.m."

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

Adjournment (O'Brien)

