

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

January 23rd – 8:00 AM

AGENDA

Call to Order (Boos)

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

Action Items (Boos)

4. Consideration and Approval of the First Amendment to Purchase and Sale Contract with AMS 2024 BTS – Salina KS LLC. (Miller/Swanson).
5. Consideration of a Lease Agreement with Bomber Base Holdings LLC d/b/a Airport Apartments (Swanson).

Adjournment (Boos)

