

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

**January 24th – 8:00 AM**

**AGENDA**

**Call to Order** (Carlin)

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

**Action Items** (Carlin)

4. Approval of the First Amendment to Purchase and Sale Contract with AMS 2024 BTS – Salina KS LLC. (Miller/Swanson).

Motion:

*“I move to accept the First Amendment to the Purchase and Sale Contract with AMS 2024 BTS-Salina KS, LLC and/or its assigns and to authorize the Chair to sign.”*

**Adjournment** (Carlin)

