



**BOARD OF DIRECTORS SPECIAL CALLED MEETING AGENDA  
JANUARY 19<sup>TH</sup>, 2023 AT 12:00 PM  
BUILDING 600 – 2720 ARNOLD AVENUE -- SALINA AIRPORT AUTHORITY**

**VIRTUAL OPTION INFORMATION ON PAGE 2  
MAP/DIRECTIONS TO BUILDING 600 ON PAGE 3**

**1. CALL TO ORDER AND ROLL CALL @ 12:00 PM**

- (1.1) Confirmation of Meeting Notice
- (1.2) Public Comments

**2. INDUSTRIAL REVENUE BONDS FOR LOCAL COMPANY**

- (2.1) Presentation by company officials

**3. EXECUTIVE SESSION**

- (3.1) Discussion of Prospective Industry (15 minutes)

*I move that the Salina Community Economic Development Organization board of directors recess into an executive session for ( ) minutes to discuss the subject of specific economic development projects based upon the need to discuss data relating to the financial affairs or traded secrets of corporations, partnerships, trusts and individual proprietorships pursuant to K.S.A. 75-4319(b)(4). The open meeting will resume in this room at \_\_\_\_\_ AM.*

**4. ASSISTANCE FOR SALINA AIRPORT AUTHORITY AVIATION PROJECT**

- (4.1) Presentation by company officials

**5. EXECUTIVE SESSION**

- (5.1) Discussion of Prospective Industry (15 minutes)

*I move that the Salina Community Economic Development Organization board of directors recess into an executive session for ( ) minutes to discuss the subject of specific economic development projects based upon the need to discuss data relating to the financial affairs or traded secrets of corporations, partnerships, trusts and individual proprietorships pursuant to K.S.A. 75-4319(b)(4). The open meeting will resume in this room at \_\_\_\_\_ AM.*



## 6. ACTION ITEMS

## 7. ADJOURNMENT

### **GoToMeeting Information:**

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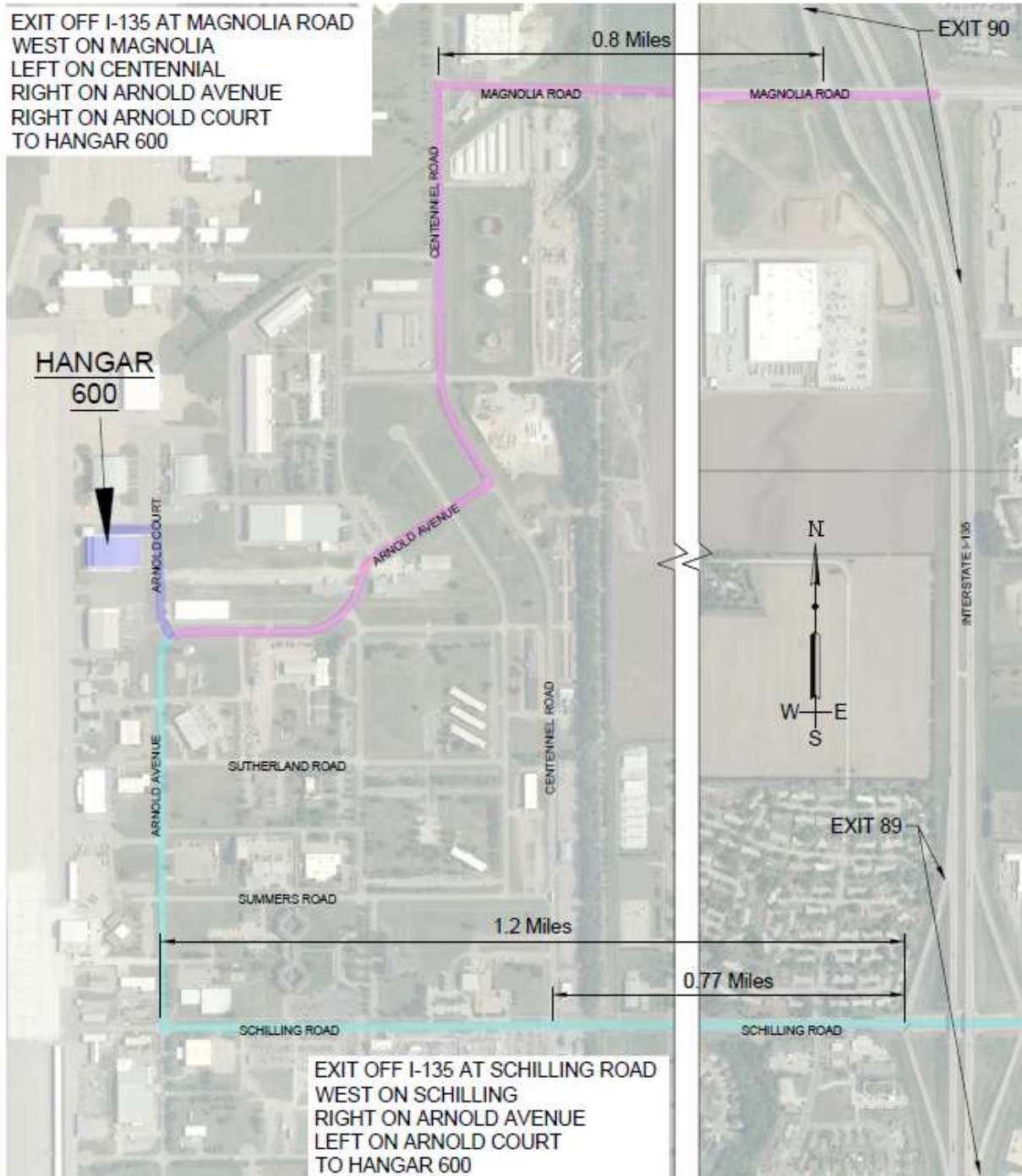
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DIRECTIONS TO HANGAR 600 (2720 ARNOLD COURT)



Enter the building near the NW corner of the building, not at the East Hangar entrance.