

**BOARD OF DIRECTORS SPECIAL CALLED MEETING AGENDA
NOVEMBER 10, 2025 AT 12:00 PM**

CALL TO ORDER AND ROLL CALL @ 12:00 PM

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

DISCUSSION OF FINANCIAL INCENTIVES FOR AN AVIATION-RELATED PROJECT

- (2.1) Presentation by Pieter Miller, Executive Director, Salina Airport Authority

ACTION ITEMS

ADJOURNMENT