



MTAA

METROPOLITAN TOPEKA AIRPORT AUTHORITY

TOPEKA REGIONAL AIRPORT & BUSINESS CENTER | BILLARD AIRPORT

Board of Directors

MTAA Special Board Meeting 10:00 AM

Tuesday, December 12, 2022

MTAA Administrative Office (Via ZOOM)

The ZOOM meeting will be available at approximately 9:55 AM.

1. Inquire if Notification was given to all Requesting Notification of MTAA Board Meetings.
2. Adopt Agenda.

ACTION ITEMS:

3. Consider Approval of Bid Received for Construction of Passenger Boarding Bridge at Topeka Regional Airport.
4. Consider Approval of MTAA Resolution No. 22-285 Authorizing the Acceptance of Grant Offer No. 3-20-0082-023-2022 (BIL) and No. 3-20-0082-024-2022 (CARES Act) Through Federal Aviation Administration for Philip Billard Airport Terminal Building Construction.
5. Consider Approval of MTAA Resolution No. 22-285 Authorizing the Acceptance of Grant Offer No. 3-20-0113-044-2022 (BIL) Through Federal Aviation Administration for Topeka Regional Airport Passenger Boarding Bridge.