

MTAA Board Meeting 3:00 PM

Tuesday, February 21, 2023  
MTAA Administrative Office – Board Room  
6510 SE Forbes Ave., Building #620

Addressing the MTAA Board: No person shall address the Board during a Board Meeting, unless they have notified the MTAA Administration Office by 2:00 P.M. on the day of any Board Meeting of their desire to speak on a specific matter on the published meeting agenda or during the public comment portion of the Board Meeting. This limitation shall not apply to items added during the course of a meeting. The Board does not take action with respect to any subject not on the agenda unless added to the agenda by a vote of the Board. Persons addressing the Board will be limited to four (4) minutes of public address on a particular agenda item. Debate, question/answer dialogue or discussion between Board members will not be counted towards the four (4) minute time limitation. The Chair may extend time with the unanimous consent of the Board or the Board by affirmative vote may extend the four (4) minute limitation. Persons will be limited to addressing the Board one (1) time on a particular matter unless otherwise allowed by an affirmative vote of the Board. Citizens wishing to offer Public Comment may sign up by phoning the MTAA Administration office at 862-2362. The Board may waive prior notice by majority vote. To make arrangements for special accommodations please call (785) 862-2362. A 48-hour advance notice is preferred. Agendas are available on Thursday afternoon prior to the regularly scheduled Board meetings at the MTAA Administration Office, Topeka Regional Airport and Business Center, 6510 SE Forbes Ave., Ste. 1, Topeka, KS 66619.

1. Inquire if Notification was given to all Requesting Notification of MTAA Board Meetings.
2. **Approve Minutes of the MTAA's Special Board Meeting December 12, 2022 and the Regularly Scheduled Board Meeting of December 20, 2022.**
3. Public Comment.
4. Adopt Agenda.

ACTION ITEMS:

5. Consider Approval of Quote to Repair Overhead Doors at the MTAA P&F Department (Bldg. #623).
6. Consider Quote for Airfield Paint for Topeka Regional Airport and Philip Billard Airport.
7. Consider Approval of Quote for a New Ground Power Unit for TOP Fuel Service.
8. Consider Creation of MTAA Director of Development Position.
9. Consider Submitting an Application for a Small Community Air Service Development Grant.
10. Consider WSP Task Order No. 12 – FOE Fuel Farm Construction Administration.
11. Consider Resolution Nos. 23-287 and 23-288 to amend Resolution Nos. 22-285 and 22-286.

DISCUSSION ITEMS:

12. MRO Site Timeline, NIAR LOI and Funding.
13. MTAA Priorities List.
14. MTAA Development Plan.

DISCUSSION ITEMS (Continued):

15. HB 2336
16. Topic List for Community Engagement Action Session.
17. Topeka Business Center Standards.

INFORMATIONAL REPORTS:

18. Monthly Reports:
  - a. Aviation-Related Issues & Air Service – Eric Johnson
  - b. Economic Development & Leasing Activity – Eric Johnson
  - c. Monthly Financial Reports – Cheryl Trobough
19. Executive Session.