

MTAA Board Meeting 2:30 PM

Tuesday, April 21, 2026

**MTAA Administrative Office – Board Room
6510 SE Forbes Ave., Building #620**

Addressing the MTAA Board: In accordance with MTAA Bylaws, public comment may be allowed in the discretion of the MTAA Board Chairperson. Any person desiring to address the Board during any meeting should provide 24-hour advance written notice to the MTAA regarding their request to provide public comment and the topic(s) upon which they would like to comment. The written request must be addressed to the MTAA President at: mtaa@mtaa-topeka.org or 6510 SE Forbes Ave., Ste. 1, Topeka, KS 66619. Any person allowed public comment in the discretion of the MTAA Board Chairperson will be limited to the time identified by the MTAA Board Chairperson upon the topic(s) allowed by the MTAA Board Chairperson. The allotted time may be extended upon majority vote of the MTAA Board.

1. Inquire if Notification was given to all Requesting Notification of MTAA Board Meetings
2. Approve Minutes of the Regularly Scheduled Board Meeting of March 17, 2026.
3. Public Comment
4. Adopt Agenda

ACTION ITEMS:

5. Consider Approval of Billard Self-Serve Fueling Proposal
6. Board Selection of Secretary through November 2026.
7. Consider Approval of Rent Abatement to Reimburse Certain Tenant Improvements
8. Consider Approval of Mini-Excavator Purchase
9. Consider Approval of Water Pump Quote
10. Consider Approval of Siding Project Building 225

INFORMATIONAL REPORTS:

11. Monthly Reports:
 - a. Project Updates – Eric Johnson
 - b. Aviation-Related Issues & Air Service – Eric Johnson
 - c. Maintenance Report – Eric Johnson
 - d. TOP Fuel Service Fuel Sales Report – Eric Johnson
 - e. Economic Development & Leasing Activity – Curtis Sneden
 - f. Financial Reports – Laura Hartley
 - g. Directors' Comments

12. Executive Session