



METROPOLITAN TOPEKA AIRPORT AUTHORITY
 TOPEKA REGIONAL AIRPORT & BUSINESS CENTER | BILLARD AIRPORT

Board of Directors

**Metropolitan Topeka Airport Authority
 November 14, 2023**

Special Meeting conducted via ZOOM..... 9:00 AM

Chairwoman Stubbs brought the special meeting of the MTAA Board of Directors to order at 9:00 AM with Board members participating in the ZOOM meeting as follows: Brian Armstrong, Joseph Ledbetter and Mike Munson. Sam Sutton was unable to attend. Also identified as attending via ZOOM were:

- Timothy Resner of Frieden & Forbes, LP – Legal Counsel to the Board

Staff members in attendance:

- Eric Johnson
- Cheryl Trobough (present during Open Sessions of the meeting only)

Item 1. Notice.

Chairwoman Stubbs inquired if everyone who requested notification had been notified of this meeting. **Ms. Trobough replied that notifications were sent.**

Item 2. Adopt the Agenda.

Chairwoman Stubbs asked for a motion to adopt the Agenda as presented. **Mr. Ledbetter made a motion to adopt the Agenda as presented. Mr. Armstrong seconded the motion. Motion carried.**

Item 3. Executive Session

Chairwoman Stubbs asked for a motion to adjourn to Executive Session.

Mr. Armstrong moved that the meeting be recessed for the purpose of an Executive Session, pursuant to the Kansas Open Meeting Laws. The justification for this Executive Session being the need to discuss confidential matters pertaining to potential terms and negotiations with prospective bidders with legal counsel. Mr. Armstrong stated that the Executive Session will be for a period not to exceed thirty (30) minutes beginning at 9:02 AM and the meeting shall reconvene in open session at 9:32 AM. The Executive Session is to include Eric Johnson and Curtis Sneden. Mr. Ledbetter seconded the motion. Motion carried.

Chairwoman Stubbs reconvened the Regular Session at 9:32 AM and asked for a motion to extend the Executive Session.

Mr. Armstrong moved to extend the Executive Session for a period of fifteen (15) minutes beginning from 9:33 AM and the meeting shall reconvene in open session at 9:48 AM. Mr. Munson seconded the motion. Motion carried.

Chairwoman Stubbs reconvened the Regular Session at 9:48 AM and asked for another motion to extend the Executive Session.

Mr. Munson moved to extend the Executive Session for a period of fifteen (15) minutes beginning from 9:49 AM and the meeting shall reconvene in open session at 10:04 AM. Mr. Armstrong seconded the motion. Motion carried.

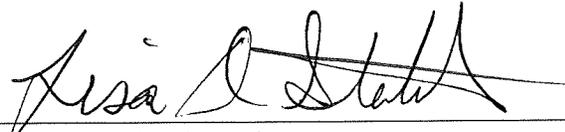
Chairwoman Stubbs reconvened the Regular Session at 10:04 and asked for a motion on the action to be taken as a result of the Executive Session.

Mr. Armstrong made a motion to direct staff to issue a Change Order to the Icon Structures, Inc. contract on the Philip Billard New Terminal Building Construction to remove the demolition of the existing Philip Billard Terminal Building from the scope of work. Mr. Munson seconded the motion. Motion carried.

Adjournment

Mr. Munson made the motion to adjourn. Mr. Armstrong seconded the motion and the meeting was adjourned at 10:05 AM.

These official minutes were approved by the Board of Directors on December 19, 2023.

A handwritten signature in black ink, appearing to read "Lisa D. Stubbs", written over a horizontal line.

Lisa D. Stubbs, Secretary