



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

Board of Directors

Metropolitan Topeka Airport Authority March 15, 2024

Special Meeting **3:00 PM**

Chairman Brian Armstrong brought the special meeting of the MTAA Board of Directors to order at 3:00 PM with the following other Board members present: Lisa Stubbs, Joe Ledbetter and Sam Sutton. Mike Munson was in attendance via ZOOM. Others in attendance 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.

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

Item 2. Adopt the Agenda.

Chairman Armstrong inquired if there were any changes to the Agenda as presented. **Mr. Ledbetter made a motion to adopt the Agenda as presented. Mr. Sutton seconded the motion. Motion carried.**

Item 3. Executive Session

Chairman Armstrong asked for a motion to adjourn to Executive Session.

Ms. Stubbs 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. Ms. Stubbs stated that the Executive Session will be for a period not to exceed thirty (30) minutes beginning at 3:01 PM and the meeting shall reconvene in open session at 3:31 PM. The Executive Session is to include Eric Johnson and Curtis Sneden. Mr. Ledbetter seconded the motion. Motion carried.

Chairman Armstrong reconvened the Regular Session at 3:31 PM and asked for a motion to extend the Executive Session.

Ms. Stubbs moved to extend the Executive Session for a period of thirty (30) minutes beginning from 3:33 PM and the meeting shall reconvene in open session at 4:03 PM. Mr. Ledbetter seconded the motion. Motion carried.

Chairman Armstrong reconvened the Regular Session at 4:03 PM.

Adjournment

Mr. Ledbetter made a motion to adjourn. Mr. Sutton seconded the motion and the meeting was adjourned at 4:03 p.m.

These official minutes were approved by the Board of Directors on April 16, 2024.

Lisa D. Stubbs, Secretary