



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

Board of Directors

**Metropolitan Topeka Airport Authority
 May 26, 2023**

Special Meeting conducted via ZOOM..... 3:00 PM

Chairwoman Stubbs brought the special meeting of the MTAA Board of Directors to order at 3:00 PM with Board members participating in the ZOOM meeting as follows: Brian Armstrong, Sam Sutton, Joseph Ledbetter and Mike Munson.

Staff members in attendance:

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

Item 1. Notice.

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

Item 2. Adopt the Agenda.

Chairwoman Stubbs asked for a motion to adopt the Agenda as presented. **Mr. Munson made a motion to adopt the Agenda as presented. Mr. Ledbetter 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, to hold interviews for the position of Director of Development. The justification for this Executive Session being the need to discuss personnel matters of nonelected personnel. Mr. Armstrong stated that the Executive Session will be for a period not to exceed thirty (30) minutes beginning at 3:05 PM and the meeting shall reconvene in open session at 3:35 PM. The Executive Session is to include Eric Johnson, Tim Resner and Paul Bossert. Mr. Ledbetter seconded the motion. Motion carried.

The meeting reconvened at 3:35 PM.

Mr. Armstrong moved to extend the Executive Session for a period of thirty (30) minutes with the open session due to reconvene at 4:05 PM. Mr. Munson seconded the motion. Motion carried.

The meeting reconvened at 4:05 PM.

Adjournment

Mr. Ledbetter made the motion to adjourn. Mr. Munson seconded the motion and the meeting was adjourned at 4:05 PM.

These official minutes were approved by the Board of Directors on June 20, 2023.


 Samuel W. Sutton, Secretary



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Board of Directors

**Metropolitan Topeka Airport Authority
 May 26, 2023**

Special Meeting conducted via ZOOM..... 9:20 AM

Chairwoman Stubbs brought the special meeting of the MTAA Board of Directors to order at 9:20 AM with Board members participating in the ZOOM meeting as follows: Brian Armstrong, Sam Sutton, Joseph Ledbetter and Mike Munson.

Staff members in attendance:

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

Item 1. Notice.

Chairwoman Stubbs inquired if everyone who requested notification had been notified of this meeting. **Mr. Johnson 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. Ms. Stubbs 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, to hold interviews for the position of Director of Development. The justification for this Executive Session being the need to discuss personnel matters of nonelected personnel. Mr. Armstrong stated that the Executive Session will be for a period not to exceed sixty (60) minutes beginning at 9:30 AM and the meeting shall reconvene in open session at 10:30 AM. The Executive Session is to include Eric Johnson, Tim Resner and Paul Bossert. Mr. Munson seconded the motion. Motion carried.

The meeting reconvened at 10:30 AM.

Adjournment

Mr. Armstrong made the motion to adjourn. Mr. Munson seconded the motion and the meeting was adjourned at 10:37 AM.

These official minutes were approved by the Board of Directors on June 20, 2023.



 Samuel W. Sutton, Secretary