



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

## Board of Directors

### Metropolitan Topeka Airport Authority August 25, 2025

**Special Board Meeting** ..... 9:00 AM

Chairman Mike Munson brought the regular monthly meeting of the MTAA Board of Directors to order at 9:00 AM with the following other Board members present: Sam Sutton, Carlos Cortez and Brian Armstrong. Michael Odupitan attended via Teams. Also in attendance were:

- Eric Johnson, MTAA President
- Curtis Sneden, MTAA Director of Development
- Laura Hartley, MTAA Director of Administration & Finance
- Deana Prescott, MTAA (Administrative Office)
- Tim Resner of Frieden & Forbes, LP, Legal Counsel to the Board
- Tommi Poley, MTAA (Administrative Office via Teams)
- Carol Marple, Public
- Terri Roberts, Public

#### **Item 1. Notice.**

Notifications were sent to everyone who requested them.

#### **Item 2. Adopt the Agenda.**

Chairman Munson requested a motion to adopt the agenda. **Mr. Sutton made a motion to adopt the Agenda. Mr. Armstrong seconded the motion. Motion carried.**

#### **Item 3. 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 purpose of reviewing a proposed lease agreement, with the justification being for consultation with the MTAA's attorney which would be deemed privileged in the attorney-client relationship regarding a proposed settlement agreement. The Executive Session will be for thirty (30) minutes beginning at 9:00 AM and the meeting shall reconvene in open session at 9:30 AM. The executive session will include Eric Johnson, Curtis Sneden, Laura Hartley and Tim Resner. Mr. Sutton seconded the motion. Motion carried. At 9:30 AM, Mr. Armstrong requested an extension of fifteen (15) minutes. Mr. Sutton seconded the motion. Motion carried. Chairman Munson reconvened the meeting at 9:45 AM.

#### **Item 4. Potential Action on Settlement Agreement**

Mr. Armstrong made a motion to approve the settlement agreement with Rural Development Corporation for Building #281 with an amendment to extend the inspection period to September 30<sup>th</sup>. Chairman Munson seconded the motion. Motion passed unanimously.

#### **Adjournment**

Mr. Armstrong made a motion to adjourn. Mr. Sutton seconded the motion, and the meeting was adjourned at 9:50 a.m.

These official minutes were approved by the Board of Directors on September 16, 2025.

  
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Brian Armstrong, Secretary