



MTAA

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

Board of Directors

**Metropolitan Topeka Airport Authority
September 29, 2025**

Special Board Meeting 5:30 PM

Chairman Mike Munson brought the Special Board meeting of the MTAA Board of Directors to order at 5:30 PM with the following other Board members present via TEAMS: Sam Sutton, Carlos Cortez, Brian Armstrong and Michael Odupitan. Also, in attendance via TEAMS were:

- Eric Johnson, MTAA President
- Curtis Sneden, MTAA Director of Development
- Laura Hartley, MTAA Director of Administration & Finance
- Tim Resner of Frieden & Forbes, LP, Legal Counsel to the Board
- Tommi Poley, MTAA (Administrative Office)
- Scott Uhl, WSP USA, Inc.

Item 1. Notice.
Notifications were sent to everyone who requested them.

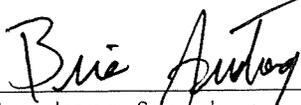
Item 2. Adopt the Agenda.
The Board Agenda was adopted.

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 settlement agreement, with the justification being for consultation with the MTAA's attorney which would be deemed privileged in the attorney-client relationship. The Executive Session will be for twenty (20) minutes beginning at 5:35 PM and the meeting shall reconvene in open session via TEAMS at 5:55 PM. The executive session will include Eric Johnson, Curtis Sneden, Laura Hartley and Tim Resner. Mr. Munson seconded the motion. Motion carried. Chairman Munson reconvened the meeting at 5:55 PM.

Item 4. Potential Action on Settlement Agreement
Mr. Armstrong made a motion that pursuant to section 4b of the real estate addendum to the settlement and mutual release agreement with Rural Development Corporation, he moved to terminate the real estate addendum and settlement and mutual release agreement based on the fact that the physical condition of the property is not suitable for the MTAA. Mr. Sutton seconded the motion. Motion passed unanimously.

Adjournment
Mr. Armstrong made a motion to adjourn. Mr. Odupitan seconded the motion, and the meeting was adjourned at 5:58 PM

These official minutes were approved by the Board of Directors on October 21, 2025.



Brian Armstrong, Secretary