



Metropolitan Topeka Airport Authority
January 20, 2026

Regular Monthly Meeting.....3:00 PM

Chairman Sam Sutton brought the regular monthly meeting of the MTAA Board of Directors to order at 3:00 PM with the following other board members present: Mike Munson, Brian Armstrong and Michael Odupitan. Carlos Cortez was not present. Also, in attendance were:

- Eric Johnson, MTAA President
Laura Hartley, MTAA Director of Administration & Finance
Tim Resner of Frieden & Forbes, LP, Legal Counsel to the Board
Deana Prescott, MTAA (Administrative Office)
Terry Poley, MTAA Director of Maintenance
Chief John Ross, MTAA Police and Fire
Tommi Poley, via Teams MTAA (Administrative Office)
Joseph Ledbetter, Public
Don Loyd, MTAA TOP Fuel Manager
Carol Marple, Public
Russ Moore, Crossland Construction
Kenny Hartter, Crossland Construction
Traice Hartter, Crossland Construction
Matt Narsh, MTAA Administrative Office
Kyle Rohr, Million Air
Linda Urton, via TEAMS MTAA (Administrative Office)

Item 1. Notice.

Notifications were sent to everyone who requested them.

Item 2. Approve Minutes.

Chairman Sutton asked the Board to review the minutes of the Regularly Scheduled Board Meeting of December 16, 2025, and to also approve the minutes of the Special Board Meeting of January 13, 2026. Mr. Odupitan made the motion to approve the minutes of the Regularly Scheduled Board Meeting of December 16, 2025, and the Special Board Meeting of January 13, 2026. Mr. Munson seconded the motion. Motion Carried.

Item 3. Public Comment.

Chairman Sutton inquired if there was anyone registered to speak during Public Comment. Mr. Ledbetter was the only person registered. Ms. Marple replied that she had sent an email that day also asking to speak. The Board agreed to allow her time to speak.

Mr. Ledbetter stated that he opposes any bond resolution as it places a burden on the taxpayers. He also stated that other airports have received Kansas Build Grants that would have paid for the Terminal HVAC and new hangars. The old railroad tracks were sold for a fraction of what it would cost to replace them in the future. Mr. Ledbetter had questions concerning the dates on documents that were signed pertaining to the Rural Development case. He is also still concerned that we are spending too much to mow the park every season versus selling the land off so it could be listed on the tax roll.

Ms. Marple wanted to comment that she was displeased at the timeline to receive her KORA request versus when it was requested. She doesn't understand why it takes so long to gather the information requested. Ms. Hartley replied to the Board when asked that over the past three (3) weeks the office staff had been scarce due to illness-related absences.

Item 4. Adopt the Agenda.

Chairman Sutton made a motion to adopt the agenda. Mr. Munson seconded the motion. Motion carried.

Item 5. Strategic Plan

The Board had a lot of discussion about setting a 1- year, 3 -year and 5-year plan into motion. Lots of questions were directed towards legal counsel about short -term and long-term goals. It was suggested that Olsson Associates present to the Board at or prior to the next meeting to give a general layout for strategic plans. Mr. Munson also suggested that each member of the Board put together their own version of a plan and get it to Mr. Johnson 1 week before the next meeting. Mr. Armstrong suggested a work session via Teams with Olsson Associates before next meeting.

Item 6. Consider Bond Resolution

Mr. Resner gave direction to the Board concerning the delay in Resolution 26-311 of Bond Sale dated January 13, 2026. He stated that Columbia Capital had advised against the sale until a better rating could be obtained, hopefully either in February or March of 2026. The Board decided to move the next meeting to February 24th, 2026, and would like Jack Penning at the next meeting. **Mr. Munson made the motion to approve Resolution 26-311 with the amendment on notice of Bond Sale to Tuesday February 24th, 2026. Mr. Armstrong seconded. Motion carried.**

Information Only Items:

Item 7. Monthly Reports

7.a. Project updates – Mr. Johnson

- Working on bid plans to be submitted to FAA. Billard 18-36 has already been submitted and Topeka Taxiway A is due at the end of the month.
- Geotech will be at Billard next week for 18-36 queries
- Meeting with KANG tomorrow on Topeka Taxiway A

7.b. Aviation -Related Issues & Air Service – Mr. Johnson

- An Air Service meeting is coming up in early February with an airline. Jack Penning will be at February meeting
- The Billard fence project has started
- Billard Tower received approval from FAA for airspace
- The new generator has been installed at Topeka Terminal
- The Avgas and Jet A fuel trucks at Billard are having issues. Parts have been ordered.
- The FAA Hangar 619 survey has been sent to SHPO.

7.c. Maintenance Report – Mr. Johnson

- The Maintenance Report for work completed by the MTAA Maintenance Department on the grounds, airfield, vehicles and buildings for the month of December 2025 through early January 2026 was presented to the Board for their information and review.

7.d. TOP Fuel Service Sales Report – Mr. Johnson

- The Top Fuel Sales by Product Summary Report for the month of December 2025 was presented to the Board for their information and review.

7.e. Economic Development & Leasing Activity – Mr. Johnson

- Davcon documents are done and working with the Department of Commerce. Mr. Sneden sent an email to the Board, and we are on the 60 day Due Diligence agreement.

7.f. Financial Reports – Ms. Hartley

- Ms. Hartley presented the cash reserves and encumbrances for December 2025, compared to November 2025 and the delinquent accounts report as of December 31st, 2025, to the Board for their information and review. She also stated that we had received quite a few tenant payments at the end of December 2025 through the beginning of January 2026, and some of that was still being sorted. Ms. Hartley also let the Board know that a list of potential write offs would be made available at the next meeting.

7.g. Director's Comments

- Chairman Sutton asked about the parts for the fuel trucks at Billard. No other comments were made.

Item 11. Executive Session

Not needed

Adjournment

Chairman Sutton called for a motion to adjourn. **Mr. Odupitan made a motion to adjourn, and Mr. Munson seconded the motion. Motion Carried. Meeting adjourned at 3:53 PM**

These official minutes were approved by the Board of Directors on January 20, 2026.



Michael Odupitan, Secretary