



Metropolitan Topeka Airport Authority
February 10, 2026

Special Meeting Meeting.....2:00 PM

Chairman Sam Sutton brought the special meeting of the MTAA Board of Directors to order at 2:00 PM with the following other board members present: Mike Munson, Michael Odupitan, Carlos Cortez, and Brian Armstron via TEAMS. Also, in attendance were:

- Eric Johnson, MTAA President
Laura Hartley, MTAA Director of Administration & Finance
Curtis Sneden, MTAA Director of Economic Development
Tim Resner of Frieden & Forbes, LP, Legal Counsel to the Board
Deana Prescott, MTAA (Administrative Office)
Tommi Poley, via Teams MTAA (Administrative Office)
Joseph Ledbetter, Public
Matt Narsh, via TEAMS MTAA (Administrative Office)
Linda Urton, via TEAMS MTAA (Administrative Office)
Diane Hofer, Olsson
Brett Lauritsen, Olsson
Michelle Bradbury, via Teams Topeka City Council

Item 1. Notice.

Notifications were sent to everyone who requested them.

Item 2. Adopt Agenda.

Chairman Sutton asked to change the agenda order and move the action item to the # 3 spot and then move the presentation from Olsson to the # 4 spot. The Board agreed to the changes. Chairman Sutton made the motion to adopt the agenda as amended. Mr. Munson seconded the motion. Motion Carried.

Item 3. Action Item.

Mr. Sneden gave a presentation to the Board relating to the agreement with Davcon. He explained the need for the Environmental Assessment for Hangar No. 619 and the approval from the FAA and potentially from SHPO. Mr. Sneden also walked through the potential timeline with documentation, public comments, any delays that should occur, and ultimately Davcon choosing the alternative site if needed. Mr. Sneden answered questions from the Board and the need for the assessment regardless of which site Davcon chose for the MRO Hangar. Mr. Munson made the motion to accept the quote for the Environmental Assessment not to exceed \$80,000 from Coffman Associates for Hangar No. 619. Mr. Odupitan seconded. Motion carried.

Item 4. Presentation by Olsson on Strategic Planning.

Diane Hofer and Brett Lauritsen with Olsson presented on partnering with the Board on a strategic plan. They laid out the history of past projects and presented to the Board a slide presentation of a few of those projects. They explained that they are not brokers, they would be in partnership with MTAA on putting together a realistic plan for the future, both short term and long term. The Olsson team answered questions from the Board relating to the presentation and agreed to have a proposal to include the

scope of work, a timeline, a vision plan, process and scheduling, as well as proposed costs to present to the Board for review by February 20, 2026. The Board will review this collectively at the Regular scheduled meeting on February 24, 2026.

### **Adjournment**

**Chairman Sutton Made a motion to adjourn. Mr. Munson seconded the motion. Motion Carried. Meeting adjourned at 2:58 PM.**

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



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Michael Odupitan, Secretary