

MTAA Board Meeting 2:30 PM

Tuesday, October 21, 2025

MTAA Administrative Office – Board Room

6510 SE Forbes Ave., Building #620

Addressing the MTAA Board: In accordance with MTAA Bylaws, public comment may be allowed in the discretion of the MTAA Board Chairperson. Any person desiring to address the Board during any meeting should provide three (3) business days advance written notice to the MTAA regarding their request to provide public comment and the topic(s) upon which they would like to comment. The written request must be addressed to the MTAA President at: mtaa@mtaa-topeka.org or 6510 SE Forbes Ave., Ste. 1, Topeka, KS 66619. Any person allowed public comment in the discretion of the MTAA Board Chairperson will be limited to the time identified by the MTAA Board Chairperson upon the topic(s) allowed by the MTAA Board Chairperson. The allotted time may be extended upon majority vote of the MTAA Board.

1. Inquire if Notification was given to all Requesting Notification of MTAA Board Meetings
2. Approve Minutes:
 - a. Approve Minutes of the Public Budget Hearing Meeting of September 16, 2025.
 - b. Approve Minutes of the Regularly Scheduled Board Meeting of September 16, 2025.
 - c. Approve Minutes of the Special Board Meeting of September 29, 2025.
3. Public Comment
4. Adopt Agenda

ACTION ITEMS:

5. Consider Board Resolution 25-308, Project Authorization/Intent Resolution for Bonding
6. Consider Creation of MTAA Maintenance Foreman Position
7. Consider Bid for Topeka Regional Airport Terminal HVAC System
8. Consider WSP TO #3 – Topeka Regional Taxiway Alpha Rehab – Design
9. Consider WSP TO #4 – Philip Billard Airport Runway 18-36 Rehab - Design
10. Consider Design Engineering Contract for Philip Billard Improvements

INFORMATIONAL REPORTS:

11. Monthly Reports:
 - a. Project Updates – Sam Stallbaumer, WSP USA
 - b. Aviation-Related Issues & Air Service – Eric Johnson
 - c. Maintenance Report – Eric Johnson
 - d. TOP Fuel Service Fuel Sales Report – Eric Johnson
 - e. Economic Development & Leasing Activity – Curtis Sneden
 - f. Financial Reports – Laura Hartley
 - g. Directors' Comments
12. Executive Session