

MTAA Board Meeting 2:30 PM

Tuesday, February 24, 2026

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 24-hour 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 Regularly Scheduled Board Meeting of January 20, 2026.
 - b. Approve Minutes of the Special Board Meeting of February 10, 2026.

3. Public Comment
4. Adopt Agenda

DISCUSSION ITEMS:

5. Maintenance Shop at Billard
6. Air Service Presentation by Jack Penning with Volaire Aviation

ACTION ITEMS:

7. Consider Reimbursement of Major Tenant Renovations – R&R Pallet, Building #170
8. Consider Strategic Plan Consulting Agreement with Olsson
9. Consider Purchase of Upgraded Centralized Domain for Network
10. Consider Approval of Winning Bond Bid
11. Consider Approval of Bond Resolution

INFORMATIONAL REPORTS:

12. 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

13. Executive Session