

**MTAA Board Work Session & 2026 Budget Workshop 2:00PM**  
**MTAA Board Meeting 2:30PM**

**Tuesday June 17, 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](mailto: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 of the Regularly Scheduled Board Meeting of May 28, 2025, and approve minutes of the Special Board Meeting of June 10, 2025.
3. Public Comment
4. Adopt Agenda

**ACTION ITEMS:**

5. Consider Purchase of Beam Seating for FOE Terminal
6. Formal Acceptance of Pledge by Shawnee County
7. Formal Acceptance of Topeka Community Foundation Designated Fund Agreement
8. Consider Air Service Marketing Agreement with Volaire Aviation Inc.

**INFORMATIONAL REPORTS:**

9. 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
10. Executive Session