MTAA
METROPOLITAN TOPEKA AIRPORT AUTHORITY
TOPEKA REGIONAL | BILLARD AIRPORT
AIRPORT & BUSINESS CENTER

Board of Directors

Metropolitan Topeka Airport Authority
August 25, 2026

Special Board Meeting via Teams Only.....9:15 AM

Chairman Sam Sutton brought the special meeting of the MTAA Board of Directors to order at 9:15 AM with the following other board members present via Teams: Mike Munson, Tony Emerson, Carlos Cortez, and Brian Armstrong. Also, in attendance via Teams were:

Curtis Sneden, MTAA President
Laura Hartley, MTAA Director of Administration & Finance
Eric Johnson, MTAA (Administrative Office)
Tim Resner of Frieden & Forbes, LP, Legal Counsel to the Board – arrived before Item 4 below
Scott Uhl (WSP)
Tommi Poley, MTAA (Administrative Office)
Kyle Rohr (Millionaire)

Item 1. Notice.

Chairman Sutton inquired if notifications were sent to everyone who requested them. Ms. Hartley replied that notifications were sent.

Item 2. Adopt Agenda.

Chairman Sutton made the motion to adopt the agenda. Mr. Emerson seconded the motion. Motion Carried.

Item 3. Action Item. Consider Approval of Bid for Pavement Repairs at Topeka Regional and Phillip Billard.

Mr. Sneden presented the two bids received for the Board to consider. There was discussion concerning whether all specs had been met and included, as well as the cost difference in the bids. **Chairman Sutton made the motion to accept the bid from Sunflower Paving in the amount of $181,390.55. Mr. Emerson seconded the motion. Motion carried.**

Item 4. Executive Session

Chairman Sutton made the motion to enter Executive Session pursuant to KSA 75-4319b1 to discuss personnel matters of non-elected personnel pertaining to the President and Director of Airports role. He invited Curtis Sneden, Eric Johnson and Tim Resner to join via Zoom link. Resume open session at 9:45 AM. Mr. Emerson seconded the motion. Motion carried. Special Meeting of the Board of Director's resumed at 9:45 AM via Teams. Mr. Armstrong made the motion to formally recognize the positions and titles of President and Executive Director, and Director of Airports, and to approve the position descriptions for each position as prepared by legal counsel. Mr. Munson seconded the motion. Motion carried.

Adjournment

Chairman Sutton made the motion to adjourn. Mr. Emerson seconded the motion. Motion Carried. Meeting adjourned at 9:51 AM.

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These official minutes were approved by the Board of Directors on September 15, 2026.

Brian Armstrong, Secretary