



MEETING AGENDA

FLINT HILLS REGIONAL COUNCIL

Flint Hills Regional Council Board of Directors

7/15/2011 - Riley's Conference Center
 446 Seitz Drive
 Fort Riley, KS 66442
 11:00 a.m. - 2 p.m.

Meeting called by: Board of Directors of the Flint Hills Regional Council

Invited: Directors from Member Jurisdictions, Fort Riley, Governor's Military Council, Kansas State University, OEA Grant Staff, Media Representatives and Other Parties interested in the FHRC.

Please read: Draft Minutes from June 17, 2011.

Please bring: Copy of Agenda and Copy of Minutes from June 17, 2011.

Item	Lead	Notes
11:00am - Call to Order	Vern Hay, President FHRC Board	Introductions
Welcome	Linda Hoeffner, Fort Riley Deputy Garrison Commander	Host Location
Approval of Minutes	Vern Hay	Minutes from June 17, 2011 Meeting
Fort Riley 2015 Campaign Plan	Linda Hoeffner	
Manhattan Regional Airport	Peter Van Kuren, Airport Director	
Legislative Update	Vern Hay	Opportunity to share information and concerns on legislative matters
Flint Hills Regional Council Officer Selection	Vern Hay	
Financial Report	Karen McCulloh, Treasurer	
Membership Dues Rates (2012)	Ty Warner, Executive Director	

Other Business & Next Meeting	Vern Hay	August 19, 2011 (FHRC Board Retreat)
Meeting Adjournment	Vern Hay	

Light refreshments will be available.