

JOHNSON COUNTY AIRPORT COMMISSION

MONTHLY MEETING AGENDA
Wednesday, March 24, 2021
9:00 am

Zoom Teleconference Meeting

IMPORTANT CORONAVIRUS NOTICE:

NOTICE: Due to the COVID-19 situation, we are taking action to minimize attendance at the Airport Commission meetings. Please join the meeting using Zoom Web Conferencing.

HOW TO ACCESS ZOOM AND/OR UTILIZE THE CALL-IN OPTION

There are two options for joining the Zoom Webinar:

1. Through the internet on a computer, tablet or smart phone with video and audio.
2. By telephone with audio.

To join the live Zoom Webinar utilizing a PC, Mac, iPad, or smartphone:

- Click on the following link or enter the URL address in your browser window:

<https://zoom.us/j/91082166187>

Enter Passcode: **535879**

- Or access Zoom.com and click "Join A Meeting".

Enter the Meeting ID#: **910 8216 6187**

Please allow time to set up the Zoom application on your computer or phone if you have not previously used Zoom.

If your computer does not have a microphone and you are requesting to speak, you will need to call in on a phone number below to use as a microphone.

To join the live Zoom Webinar using a telephone:

- Dial the call-in phone number: **346-248-7799**
- When prompted, provide the following Webinar ID#: **910 8216 6187**

For *technical assistance* with the Zoom meeting access, you may call the Johnson County staff at 913-715-9666.

PUBLIC PARTICIPATION AT THE MARCH 24, 2021 JCAC MEETING

The agenda for the March 24, 2021 Johnson County Airport Commissioners' meeting includes agenda items that the public may participate in and offer comments on by joining the Zoom Webinar. Members of the public who want to watch the meeting but do not wish to comment should use the online broadcast links listed.

HOW TO PROVIDE PUBLIC COMMENTS

- Public "live" comments for the March 24, 2021 meeting will be accepted only for those who have pre-registered. Individuals wishing to speak may register by sending their full name, business name (if applicable), physical address, and agenda item/topic being addressed to chrissy.hails@jocogov.org. Registration closes at noon (12:00 pm) on Tuesday March 23, 2021.
- The Commission has established a limit of 10 speakers limited to 3 minutes of time and audio only. If more than 10 speakers attempt to register, the slots will be filled on a first come, first serve basis. If your registration is completed successfully, you will receive an email confirmation by 4:00 pm on Tuesday March 23, 2021 that includes instructions on speaking during the meeting. If an attempt to register is not successful due to the 10-speaker limit, your email response will include this information. You must have and log in with a registered Zoom account in order to participate in "live" public comments.
- If you would like to make a written public comment for the meeting, please send your comments along with your full name, business name (if applicable), and physical address to Chrissy.hails@jocogov.org no later than noon (12:00 pm) on Tuesday March 23, 2021. If email is not an option, you may call 913-715-6004 and we will record your information and comments for distribution as a written comment. Written comments will be shared with the commissioners prior to the meeting but will not be read into public record during the meeting.

I. APPROVAL OF MINUTES

- A. February 24, 2021 Meeting & March 10, 2021 Special Meeting

II. REPORT OF THE CHAIRMAN

III. EXECUTIVE SUMMARY

- A. Executive Director Report
- B. Deputy Director Report

IV. FINANCIALS

- A. Summary of Financials
 - a. 600 New Century Parkway Expense Summary
 - i. KCO 470, LLC Expense Summaries (Jan/Feb 2021 & outstanding 2020)
 - ii. Revised budget
- B. Consider ratifying the Feb 2021 expenditures as presented

V. DISCUSSION ITEMS

- a. Consider acceptance of CRRSAA federal grant related to the airports (COVID relief)

- b. Consider recommending approval of Notice to Issue Debt Resolution for T-Hangar Rebuild Project
- c. Consider approval of Amendment to Master Development Agreement with VanTrust
- d. Southwest Johnson County EDC President's Update

VI. BUSINESS FROM THE FLOOR

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT