

JOHNSON COUNTY AIRPORT COMMISSION

MONTHLY MEETING AGENDA

Wednesday, June 23, 2021

9:00 am

Johnson County Airport Commission Board Room
1 New Century Parkway, New Century, KS

- I. APPROVAL OF MINUTES
 - A. May 26, 2021 Meeting
- II. REPORT OF THE CHAIRMAN
- III. EXECUTIVE SUMMARY
 - A. Executive Director Report
 1. Rail Grant Summary
 - B. Deputy Director Report
 1. Taxiway Alpha Summary
- IV. FINANCIALS
 - A. Summary of Financials
 - B. Consider ratifying the May 2021 expenditures as presented
 - a. 600 New Century Parkway May 2021 Expense Summary
- V. DISCUSSION ITEMS
 - a. Consider continuance of City of Olathe Application No PAR21-0026 for a Final Development Plan for I-35 Logistics Park, Scannell Building, on approximately 45 acres, located on the northwest corner of 159th Street and West of Old 56 Highway, Olathe, Kansas
 - b. Consider approval of lease amendment for Foote Farms Agricultural Lease
 - c. Consider rent credit for 109 Overland Park Place
 - d. Consider recommending approval of McAnany Construction and McConnell & Associates for the Airport Miscellaneous On-Call Asphalt and Concrete Repair Term & Supply Agreement
 - e. Presentation of the Southwest Johnson County EDC President's Report
- VI. BUSINESS FROM THE FLOOR
- VII. EXECUTIVE SESSION

VIII. ADJOURNMENT