

**JOHNSON COUNTY AIRPORT COMMISSION**

MONTHLY MEETING  
AGENDA

Wednesday, February 26, 2020 **8:00 am**

- I. APPROVAL OF MINUTES
  - A. January 22, 2020 meeting
  
- II. REPORT OF THE CHAIRMAN
  
- III. EXECUTIVE SUMMARY
  - A. Executive Director Report
  - B. Deputy Director Report
  
- IV. FINANCIALS
  - A. Summary of Financials
  - B. Consider ratifying the January 2020 expenditures as presented
  
- V. DISCUSSION ITEMS
  - a. Consideration of approval of Airport License Agreement with KC Air Show Charities
  
  - b. Consideration of Revised FY20 Operating Budget, FY21 Preliminary Operating Budget and Projected FY 22 Operating Budget
    1. Consideration of FY21 Rail Rates
    2. Consideration of FY21 Water Rates
  
  - c. Discussion of Law Enforcement Driving Course Site Placement
  
  - d. Southwest Johnson County EDC President's Update
  
- VI. BUSINESS FROM THE FLOOR

*We respectfully request that you keep your comments or presentations to five (5) minute maximum.*
  
- VII. EXECUTIVE SESSION
  
- VIII. ADJOURNMENT