

**JOHNSON COUNTY AIRPORT COMMISSION**  
MEETING MINUTES

July 9, 2020 – 4:00 p.m.

Johnson County Airport Commission Boardroom  
& Zoom Teleconference Meeting Online

Airport Commission

By Telepresence: Weisenburger, Harris, Kissinger, Lehman, Spence, Wittenborn  
Absent: Moore  
Staff: Dunham, Hails, Johnson, Otto, Peet, Schoenhofer

Chairman Weisenburger called the meeting to order at 4:01 p.m.

**I. DISCUSSION ITEMS**

**a. Approval of the 5th Ground Lease Amendment for 600 New Century Parkway**

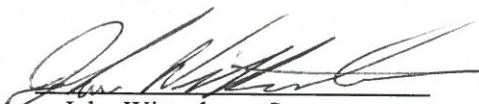
Mr. Otto explained Van Trust needs to provide property insurance for 600 New Century Parkway per documents previously approved. Since that cost would roll over to JCAC, and the county has the ability to secure a lower premium for property insurance for a vacant property, this lease amendment would allow the county to provide the property insurance for the vacant property in lieu of the tenant Van Trust. He further explained that this is only applicable to the property in vacant status, as there is no detailed rate information available for the property with occupants. He stated that approval today would allow them to retroactively date the policy back to July 1<sup>st</sup>, when the lease was assigned from Century Link to Van Trust.

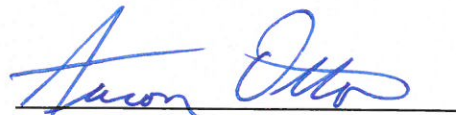
**A MOTION WAS MADE BY MR. HARRIS AND SECONDED BY MR. WITTENBORN TO APPROVE THE 5<sup>TH</sup> GROUND LEASE AMENDMENT FOR 600 NEW CENTURY PARKWAY AS PRESENTED. APPROVED (6-0)**

**II. ADJOURNMENT**

There being no further business, at 4:08 pm the meeting was adjourned.

**MOVED BY MR. HARRIS AND SECONDED BY MR. WITTENBORN TO ADJOURN. APPROVED (6-0)**

  
John Wittenborn, Secretary

  
Aaron Otto, Executive Director