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JOHNSON COUNTY AIRPORT COMMISSION
OF
JOHNSON COUNTY KANSAS

This commission established by the BOARD OF COUNTY COMMISSIONERS,
Johnson County Kansas (Resolution No. 165 - July 18th 1967.) for
the purpose of regulating and supervising airports in Johnson
County, Kansas under K.S.A. 3-302.

Committee Members:	Telephones	
	Home	Business
Joe D. Dennis, Chm. 2501 W. 51st Terrace Shawnee Mission, Kans.	HE 2-4411	MA 1 4300 TU 8 5000
Robert C. Bacon, V. Chm. RFD #2 Olathe, Kansas	ST 2 0465	NI 8 4173
J. H. Bell, Sec. 12824 W. 71st St., Lenexa, Kans. 66216	ME 1 8458	
J. Wesley St. Clair 2915 W. 93rd St., Leawood, Kansas	MI 9 1300	AN 9 4500
W. Jack Sanders 6922 W. 73rd St., Overland Park, Kans.	HE 2 65 32	EM 1 5900

JOHNSON COUNTY AIRPORT COMMISSION

First Meeting

July 24th 1967

All members of the Commission met with the Board of County Commissioners in the Commissioners Office at Olathe at 9 amcd.

The Commissioners presented to this Airport Commission the complete files on the history of the Olathe Airport as received from the City of Olathe.

The Commissioners outlined the duties and responsibilities of the Airport Commission as follows:

Determine if it is adviseable to accept the airport from the city of Olathe.

If it is in order to accept the airport, develop a budget for 1968 for the airport operation.

If acceptance is in order: develop plans for orderly operation and maintenance and an overall progressive plan for adequate modern airport facilities for Johnson County.

The meeting with the Commissioners was adjourned and this Committee immediately convened for its first meeting in another room in the Court House.

The Committee Organization was decided as follows:

Joe D. Dennis, Chairman.

Robert C. Bacon, Vice Chairman.

J. H. Bell, Secretary.

J. Wesley St. Clair, Participating.

W. Jack Sanders, "

The next meeting was arranged for July 28, 1967 in the Antioch Room at the Johnson County Library 8700 W. 63rd St.

JOHNSON COUNTY AIRPORT COMMISSION

Meeting July 28th 1967 7:30 pmcd

Antioch Room, Johnson County Library, 8700 W. 63rd Street.

All members in attendance.

A motion was made for Johnson County to accept the airport from the City of Olathe, after the necessary clarification (legal) and review essential prior to such action.

Motion offered by

Motion seconded by

Motion passed by all members voting in favor of acceptance.

The following Budget was developed for 1968:

Salaries: Administrative, Sec. Misc.	\$15,000.00
Office space	5,000.00
Feasability study	5,000.00
Maintenance	7,000.00
Miscellaneous	4,499.00
Airport Cost	1.00
Total	<hr/> \$37,500.00
	36,500.00

Motion offered for approval of this budget by

Motion seconded by

Motion passed by all members voting in favor of the budget

The need for part time or full time help in the following categories was discussed at length. Administrative, supervisory, secretarial and labor.

Office space for administrative, supervisory and secretarial help was discussed as well as a meeting room for this commission.

It was decided that all members of the Commission should meet at 4 pmcd July 29th at the airport to inspect different areas and appraise the possibility of leasing existing space or building something adequate.

It was agreed that a representative of the County Attorney's Office should review the files on the history of the airport and attend our next meeting in an advisory capacity to assist us.

It was also agreed to invite Mr. King and Mr. Earhart to attend our next meeting to discuss space leasing for the Commission.

Meeting of July 28, 1967 Continued.

Next meeting setup for August 11, 1967

At 8700 W. 63rd St., Antioch Room, Antioch Branch of the Library.

Time 7:00 pmcd.

First hour the meeting for the Commission members only.

After 8:00 Pmcd the public, King and Earhart invited.

MEETING OF JULY 29, 1967

All members of the Airport Commission met at 4:00 Pmcd today at the Olathe Airport to inspect and price out possible office space.

Mr. King showed us a small office, the only one he has available, for \$75.00 per month. It appears adequate for the first year. Mr. King also offered to share his secretary temporarily to monitor our telephone and do some secretarial work for \$10.00 per month.

We visited the Erhart facility and talked to Mr. Mahorney. According to Mr. Mahorney, Erhart has no space available.

The Commission feels that the space offered by Mr. King is probably the most practicable and reasonable that is available for our use for the transition period of activitating County Management on a positive basis.

JOHNSON COUNTY AIRPORT COMMITTEE

Report of Meeting.

Aug. 11, 1967 7pmc.

Antioch Room, Library Branch 8700 W. 63rd St.

All members in attendance except Mr. St. Clair (Vacation).

Commissioner Price attended.

Bill Haynes of the County Attorney's office attended.

Bob Lee, Chm Trans. Comm. Chm Commerce, Overland Park attended.

Hoffmann, of Hoffmann Aircraft Institute, Overland Park, attended.

Mr. King and his partner attended (Airport Lessee)

Mr. Mahorney (of Erhart -airport lessee) attended.

Extensive discussion occurred on present status of the airport and its future potential. Also, existing leases, contracts and associated operating problems were discussed.

It appears that the community interest and attitude as indicated by Mr. Lee is very favorable toward County ownership and progressive development of airports as needed in Johnson County.

Hoffmann Aircraft Institute, Overland Park, Kansas NI 2 2449
Hoffmann has one T Hangar Lease for reproduction.

Bill Haynes, Asst. Co. Attorney, has three of my T Hangar Leases and the deed of trust on the airport from the airport file.
Haynes also has my copy of the King and Erhart Lease.

The attitude of the two principal airport operators appears to be favorable to close co-operation with the County in taking over the airport and embarking on an adequate development program.

Next meeting set for Thursday night Aug. 17th 1967 7:30 pmcd
Antioch Room, Branch Library 8700 W 63rd St.

Mr. Haynes, Asst. Co. Attorney, will study Deed of Trust, leases contracts and laws pertaining to this activity and advise the Committee at the next meeting.

It appears that a final decision on our recommendations to the Board of Commissioners for take over of the airport by the County will be decided at this next meeting.

MEETING * AIRPORT COMMITTEE

8 17 67 -

JOHNSON COUNTY KANSAS

Johnson County Library Branch 8700 W. 63rd St. and Antioch 7:30 pmc.

Bell's Notes.

All Committee members present except St. Clair(Vacation). Others attending King and asst. and Mahorney for Erhart and Ralph Spears, Eng. for Howard Needles.

Some others attended that wanted to talk but time did not permit and Dennis asked if we could talk to them at a later date - They agreed.

Most of the evening spent with the two fixed base operators trying to arrive at some means of increasing revenue from the airport. Various approaches were tried with no final decision.

Mr. Haynes of the County Attorney's Office presented his opinions on the King and Erhart's leases. It appears that we do not have the final and correct lease on King. I dont think this is too serious as he indicated his is about the same as Erhart's.

Possible sources of revenue: The County selling fuel to operators.

> Mr. Haynes says this is legal. However, Erhart has a 10 year contract with Mobil and King has a complete set of fuel storage and dispensing equipment owned by a Phillips jobber. It appears that it will be sometime before the County could get in this activity short of assuming the financial obligation essential to removal of these two problems.

Revenue from T hangars. This is where we spent most of the evening. Dennis, Bacon and Sanders think the County should build and lease T hangars. Both King and Erhart object bluntly to the County getting into competition with the operators in any form.

Mr. Haynes acted as adviser throughout this meeting. In his opinion, King and Erhart have certain rights under their leases to build and lease T hangars and obtain the down areas.

> My personal opinion on the T hangar and tie down area subject is that the King and Erhart leases should be amended to clearly show the limits allowed under their leases and leave them with the right to own and operate T hangars and tie down areas. And the County should in no way be impeded in the handling the balance of the space. The question of the County getting into competition should be left open at this time. However, in general I am opposed to any government agency competing with the public. For additional revenue at the moment it appears to me that a general increase in the ground rental should be made on T hangars and the down areas.

Continued.

Other items discussed that need attention before the County accepts the Airport.

Equipment Inventory: Mr. Bacon is familiar with this and will handle.

Division of revenue already collected on a prorated basis for 1967 between the City of Olathe and the County.

Mr. Bacon indicated that he had just had a session with the City and they are not favorably inclined to releasing any funds.

Also, it appears that only about half of the T hangar rental has been collected for 1967. This should be checked and appropriate action taken.

Further, the City assumed an obligation to Neese and Catlin for T hangars that was to be paid off in rent (ground rental not being paid over a period of years). I think Olathe should pay the few hundred dollars still due on this obligation, especially if they refuse to make a prorated division of the funds they have collected.

Mr. Bacon at first indicated that Olathe had reasons for operating the airport until Jan. 1, 1968. Later he stated that they probably they would like to turn it loose immediately if they could keep the airport funds they have and be relieved of the responsibilities.

We ran overtime in the meeting room and the keeper reminded us of this fact. Although we had a very busy evening processing all these areas we had not arrived at anything specific.

A motion was made, seconded and passed to recommend to the Commissioners that the airport be taken over by the County Sept. 1st 1967 subject to the contingencies that will be presented to the Commissioners by this Committee and if the Committee can show sufficient revenue to maintain the airport until Jan. 1, 1968.

Dennis is to talk to Mr. Higgins as soon as his secretary has the minutes of the last two meetings typed up and the Committee expects a session with the Commissioners within the next few days (in the office of the Commissioners). And this committee has a tentative meeting setup for Friday 7:30 pm at Kings Olather Airport.

Ralph Spears stated the County has until October 1967 to get their request for funds in. He also stated that with the shortage of airport funds, our picture should look as good as possible. We should own the airport before making our request.

Airport Committee Meeting

Page 3

August 17th 1967

Continued.

The following are my personal opinions on this subject and are presented in case I am not able to be present at the next meeting.

I think the most needed action at this time is to clear the air for the two operators, the County Commissioners and this Committee.

To do this I think we must take over the airport immediately. And this should be done whether any adjustments are made on revenue or rental obligations by the City of Olathe. The amount involved is not worth any further delay.

There two reasons for taking over the airport immediately. The County should own the airport when application is made for matching funds from the FAA. If the airport is left with the City of Olathe until Jan. 1, 1968 the odds are it will not be maintained properly.

The two operators seem to have a keen appreciation of their position at the airport and I believe their leases can be adjusted to the satisfaction of the County and the operators. Once the operators know their latitude of operation they can and will contribute to the progress and revenue of the airport.

Once the County owns the airport it will be able to appraise and evaluate all facets of the daily operation and progressive planning. Until then it will be impossible to arrive at any decision in any area.

JOHNSON COUNTY AIRPORT COMMITTEE

Meeting August 28, 1967

7:30 pmc to 11pmc

At Guaranteed Foods Office.

In attendance: Dennis
Bacon
Bell

Bill Haynes of the County Attorney's Office.

Others: Ralph Spears of Howard Needles etc.
Omega Cummins of FAA.

The purpose of this meeting was finalizing all facets of the development and presentation of a request by Johnson County Kansas to the FAA for matching funds for the first phase of the development and expansion of the airport being taken over from the city of Olathe by the county.

Mr. Haynes disturbed us momentarily by advising of a legal quirk he had discovered in the city code that requires publicizing the action by the city council releasing the airport to the county. After some discussion on this point it was decided that this could no doubt be cleared up by the time the papers were ready to file with the FAA for matching funds. It will delay the legal take over date of the airport by the county until approximately Oct. 10, 1967. According to Mr. Cummins this will not effect our FAA application as we should own the airport by the time our application is ready for presentation.

This was a very productive meeting because Dennis, Bacon, Spears and Cummins have been participants in the history of the airport under the City of Olathe and this made it easy to review the previous planning and problems involved and arrive at parameters to base the County's request to the FAA for matching funds

Mr. Spears brought new airport charts, approved by FAA, and Mr. Cummins brought all the necessary FAA specifications governing such projects. Both of these men will assist in the development and presentation of the County's request.

It was agreed by the Committee members, Spears and Cummins that the County should request funds to cover everything needed in the present development program and that present planning should be compatible with the next phase of development five to ten years hence.

The City of Olathe votes on the transfer of the airport to the County August 29, 1967 and if no protests, the transfer to the County can be expected approximately Oct. 10th 1967.

This was a closed meeting. After discussion with Mr. Spears, the Committee decided to use Howard Needles etc. (Mr. Spears) as the Engineering firm for the airport project and the Committee will vote on this at the next meeting.

Next meeting will be at the Olathe Airport, King Hangar 7:30 pm 9-1-67
This will be a public meeting.

JOHNSON COUNTY AIRPORT COMMITTEE

Meeting Sept. 1, 1967
King's Hangar, Olathe Airport 7:30 pmcd

In attendance: Bacon, Bell, Sanders and St. Clair.

Bill Haynes, Attorney

Ralph Spears for Howard, Needles, Tammen and Bergendorf.

King and partner and Mahorney for Erhart.

Meeting conducted by Mr. Bacon, Vice Chairman.

The need for an airport manager was discussed and it was agreed that the Committee should interview any applicants interested. Murl Johnston, former owner and operator of State Line Airport, was present because of his interest in the position of Airport manager.

Two FAA Controllers from the ARTC facility at Olathe, Messers Brown and Gardner, were present to brief us on a fly in the FAA has setup for Sept. 10, 1967 at the Olathe Airport. It appears that this will be an excellent opportunity for the public to become familiar with the FAA's service to the flying public. Mr. King is the principal host to the FAA and the public and is handling this with the FAA.

After discussion the following motion was made by St. Clair, seconded by Bell and passed with all present voting in favor of it: To employ the firm of Howard, Needles, Tammen and Bergendorf, Consulting Engineers, to handle the development and expansion program for the Olathe Airport, for Johnson County Kansas, contingent upon the ownership of this airport being transferred to Johnson County Kansas from the City of Olathe, Kansas.

The Committee requested a letter from Howard, Needles, Tammen and Bergendorf outlining the terms and conditions the require for entering into this agreement with Johnson County. Mr. Spears will obtain this.

Items to be included in the airport development program were reviewed. Mr. Spears will appraise and price out the items and present at our next meeting for our consideration as to priority in our request to FAA.

Eventually the FAA will require two official appraisals of the land to be required for runway extension of the North-South Runway. Mr. Spears raised the question on the possibility of an early appraisal, if possible, in order to have a fairly accurate current value of the land for use in our cost estimate to be presented to the FAA in our initial request. Bell will obtain this information from the Commissioners. Also, St. Clair indicated he might be able to discretely obtain the owner's idea of the value of this land at present.

Next meeting Sept. 15th at King's Hangar at 7:30 Fmcd.

Mr. Dennis unable attend this meeting due to other commitment.

(Haynes to present his idea of fee to represent us)

Bell's Notes

JOHNSON COUNTY AIRPORT COMMITTEE

Special Meeting Sept. 12, 1967

SouthGagte Bank at 7:30 pmcd

Copy to Bell's file only

In attendance: Dennis
Bell
St. Clair

Spears for Howard Needles

Johnston of State Line Airport as observer

Dennis conducted the meeting.

Spears presented an itemized cost list for the expansion and improvements under consideration for the airport.

Dennis proposed a number of minor changes in ramps, parking areas and taxiways for consideration. These were studied at length.

Spears will have a rough outline of these proposals for our next meeting (Sept. 15th at the Olathe Airport) for final action.

Overall programming of all projects under consideration for the improvement and expansion of the airport were reviewed from the standpoint of positive planning and close co-ordination of each project.

JOHNSON COUNTY AIRPORT COMMITTEE

Meeting 9-14-67
King Hangar, Olathier Airport 7:30pmcd

In attendance: Dennis
Sanders
Bacon
St. Clair
Bell

Spears, Engineer
Haynes, Attorney

Johnston, King, Mahorney (and asst.) Erhart,

land apprais

Mr. Spears presented itemized costs for additions and improvements to the airport and rough cost estimates for necessary land purchases.

After general discussion a motion was offered by St. Clair and seconded by Sanders that the plans for improvement and expansion of the airport be accepted as presented, and further, that our application to the FAA for matching funds be based on these plans.

All five members of the committee voted in favor of acceptance and action as stated.

Our application to the FAA for matching funds to cover this project and all supporting data will be ready before October 1, 1967.

Mr. Haynes presented information we requested from him regarding his legal fees for serving the Committee. After discussion; Sanders made a motion requiring the Committee to accept biographical sketches on personnel interested in key positions with the Committee before reaching a decision on who to select for such a position.

Dennis, Sanders, Bell and St. Clair voted in favor of this motion; Bacon voted against it.

It should be noted that this Committee had just previously voted to handle personnel interested in the Airport Manager's position in the same manner.

King and Erhart stated their desire to have 50 hangars each constructed by the County. This is not a part of the FAA package but is a positive part of our development program.

A tract of approximately 30 acres on the West side of the N-S Runway that joins the airport property has been added to the tract needed for Runway extension, as land needed for the immediate development and proper expansion of the airport. All of this land will be in the FAA package request.

The next meeting will be Friday Sept. 29, 1967 Erhart's Hangar 7:30 pmcd.

JOHNSON COUNTY AIRPORT COMMITTEE

HE 1339

Meeting 9-29-67
Erhart Hangar, Olathe Airport 7:30pmcd.

Bell's Notes

In attendance: Dennis - Chairman
Bacon
St Clair
Bell

Spears, Engineer
Haynes, Attorney

King, Nathalie Nafziger, Mahorney, Hoffman of Hoffman Schools

Applications for the position of airport manager were reviewed and it was decided to grant personal interviews to the applicants. There are three; Johnston, McKinney and Combs. Interviews will be held at the Johnson County Library 63rd and Antioch, 10-5-67 beginning at 7:30 pmcd.

Several attorneys have submitted historical background material. After discussion Mr. Bacon moved we hold up our decision on employing an attorney until Jan. 1, 1968. Bell Seconded the motion. All approved.

Dennis requested it be made a matter of record that he does not own any hangars at the Olathe Airport and has no current interest in obtaining any.

Spears Presented our proposal to the FAA for matching funds for the airport project; complete and ready for execution by the County Commission and presenting to the FAA. Spears will arrange for Howard Needles to obtain two appraisals of the land to be acquired. St. Clair moved that this application (Form 04-ROO5.1) be submitted to the FAA for consideration 10-4-67 or as soon thereafter as possible. Total amount \$517,000.00. Bacon seconded and all members voted in favor of this.

Haynes advised the committee that it appeared no protests would be made on the transfer of the airport from the City of Olathe to the County and that it would be legal Oct. 3rd. He read the conditions under which the city proposed to transfer the airport. It appears that all conditions for transfer could be arranged on an acceptable basis except one item that he brought to our attention. In the standard hangar lease used (page 2 para. 3) (Quote "This lease shall not be transferable by either party without the consent of all parties concerned".) Hanes stated it was his opinion that the County would have to obtain the permission of each and everyone of the individual hangar lessees before the transfer of the title to the airport could be made. St Clair moved we recommend that the commissioners require the City of Olathe obtain releases from the hangar owners for this transfer before acceptance. Further; any and all outstanding obligations against the airport be itemized and certified to the County by the City prior to transfer of title. Motion seconded by Bacon. All members voted in favor of it.

King requested the County write the M & M Oil Co, his vendor, to begin payment of the airport gas tax to the County when legal to change from payment to the City. Mahorney, of Erhart, pays direct and will change to paying the County as soon as advised to do so.

Dennis and Spears will present the application (to the FAA) for airport expansion and improvement to the commissioners for review and approval.

Next meeting will announced at the special session Oct. 5, 1967.

JOHNSON COUNTY AIRPORT COMMITTEE

Meeting Oct. 5, 1967

Bell's Notes

Johnson County Library 63 and Antioch 7:30 pmed

Ub.

In attendance: Bacon
Bell
Dennis
Sanders
St. Clair

The purpose of this meeting was to interview applicants for the position of Airport Manager.

Lt. Col. McKinney, retired from USAF and Murl Johnston former owner and operator of State Line Airport were interviewed. The third applicant, a lady, was unable to appear due to other obligations.

After weighing all factors involved from the standpoint of what will be required of our airport manager and the qualifications of these two applicants Mr. Dennis advised that a motion to consider selection of one of them was in order.

St Clair moved that Murl Johnston be employed effective Jan. 1, 1967 at a an annual salary of \$10,000.00. Bacon seconded the motion and all members of the committee voted in favor of it.

The next meeting will be at King's Hangar, Olathe Airport, 2:30 pmed Saturday Oct. 14, 1967.

PS: What is the name of this Airport now?

The Johnson County Airport Commission

Meeting Oct. 14, 1967

Johnson County Airport, King's Hangar 2/30 pmcd

In attendance: Dennis
Bacon
Bell

Bell's Notes

Haynes, Attorney
Johnston, Airport Director

Visitors, mostly hangar leesees

Minutes of previous meeting read. No corrections.

Dennis opened the discussion on leases held on space at the airport for individual hangars and requested Bacon to lead the discussion. He presented Committee's idea of a solution: The County should build and own any individual hangars to be constructed on the airport property, and in the meantime an orderly disposition of those now privately owned should be made in a manner that is equitable to the owners. After much discussion between the committee and the leesees it appeared that an equitable solution can be reached agreeable to both sides.

The Committee, with several leesees, inspected all individual hangars. Johnston and Haynes accompanied us.

Bacon is to obtain Olathe City records and bring all leases up to date. We are meeting Monday night Oct. 16th and we expect to have complete information at that time to settle the individual lease problem, permanently.

No decision has been made but our thinking at this time is the following:

Write a new(standard lease for all)lease for all present lease holders of space for individual hangars. The new lease for each to more or less compensate for the existing contract plus the 5 year extension.

All leases in each row of hangars would expire on the same date. This will expedite the elimination of this problem, area by area. This will eliminate these hangars in about 7 to 8 years and permit the present owners to amortise their investment. Meanwhile it is assumed the County will have a continuing program of hangar construction in keeping with the needs of the community.

The plan for expansion and development of the airport was presented and time spent with the visitors reviewing details of it.

Johnson County Airport Committee

Meeting Oct. 14, 1967
Johnson County Airport, King's Hangar 2:30 pmcd

Page 2.

Motion made by Bell and seconded by Bacon to accept Howard, Needles, Tammen & Bergendoff, Consulting Engineers, to handle complete engineering services for the expansion and improvement project for the Johnson County Airport now being processed. All members voted in favor of forwarding their proposal to the County Commissioners for their approval and return to this firm. The original copy of this proposal is enclosed.

Bill Brink, Chairman of the Olathe City Airport Commission attended this meeting. We were very pleased to have him attend and particularly to have him agree to act as a consultant to this Committee because of his knowledge of the history of the airport to date.

Bacon moved and Bell seconded a motion to rent office space in King's Hangar for the County Director of Aviation, on a monthly basis for \$75.00 per month effective November 1st 1967.

Murl Johnston, County Director of Aviation for Johnson County Kansas, has agreed to become the active Director (payroll effective date 1-1-68) as of November 1st 1967 in order to become familiar with all phases of the activities of this position by Jan. 1, 1967.

Dennis made a motion and Bell seconded the motion to have this committee request authority from the Commissioners to setup an appropriate bank account and method of handling payment of all expenses of the airport and this Committee. All members voted in favor of this.

The Committee agreed that the name of the airport should now be The Johnson County Airport of Johnson County Kansas.

The next meeting of the Committee will be announced after our special meeting Monday night, Oct. 16th 8 pmcd at the home Murl Johnston.

Johnson County Airport Committee

Work Session

October 16, 1967 8 Pmcd
Johnston's residence.

Bell's Notes

In attendance: Dennis
Bacon
Bell

Johnston, Airport Director

This was not a regular meeting. The purpose of this meeting was to finalize the method of disposing of the privately owned individually hangars already on airport property.

Agreement was reached on what the Committee considers a very equitable arrangement for handling the above problem. Leases are to be drawn up immediately based on this method of handling. Details on this subject will be available as soon as the leases are ready for processing.

Johnston and some members of the Committee have spent considerable time at the airport during the last few days in detailed inspection of the premises. Johnston is developing an appropriate appraisal of the present status of all facets of the airport and its activity to be used in the program of improvement and expansion. Johnston presented an outline of his first impressions and ask the Committee for guidance.

The next regular meeting will be at the Johnson County Airport, King's Hangar, 1:00 pmcd Sunday October 22, 1967. The new individual hangar leases should be ready by then and final action is expected to be taken on this subject at the meeting.

Johnson County Airport Committee

Meeting October 22, 1967 1:00 pmcd

At King's Hangar Johnson County Airport

Bells Notes

In attendance: Bacon
Bell

Johnston, Airport Director

Others: Bill King and 7 private hangar owners

Bacon chaired the meeting. No decisions were made as only 2 members present.

Entire time of the public meeting spent discussing the lease situation with private owners. It appears the time was well spent. After two hours discussing why and how the Committee arrived at their idea of an equitable means of disposing of the private hangar problem on the airport and briefing them on the plans for improvement and expansion of the airport and facilities, at least this group seemed to appreciate the situation and will probably accept our proposal without trouble.

Bacon will attempt to set up another within two or three days to finalize a standard lease form for use in the transfer of all private hangar leases.

Bacon, Bell and Johnston spent the next hour in private discussing a numbers of items Johnston had accumulated during the past week regarding problems and questions requiring immediate attention.

We expect to have an office in King's Hangar Nov. 1st 1967. The telephone will be STate 2 1244, the address P. O. Box 6196, Shawnee Mission, Kansas 66206. Johnston has tentatively selected a secretary and final decision will be made next week.

Johnson County Airport Committee

Bells Notes

Special Meeting 11-2-67 At the Dennis Coffee House 7:30 pmc

In attendance: Dennis
Bacon
Sanders
St Clair

Johnston

Spears and another Howard Needles Engineer

Spears and aid briefed us on the FAA reaction to our request for matching funds. The out look for funds in the 1968 fiscal year are dim, perhaps 50% of our request if anything. And if we take anything now in 1968 fiscal year we might have difficulty immediately getting the balance under 1969 fiscal year. They suggest we ask for all under 1969 allocation. This is due early in December 1967 anyway.

The FAA also desires that we submit a well developed Master Plan for the future development of the airport. This was agreed to by all present and a general outline developed. Spears will do a preliminary feasibility study on this extension in to the future and include it in our presentation to the FAA for matching funds in the 1969 fiscal year.

We were advised that the FAA would decide on the 1969 allocations by March or early April 1968. This being the case, the delay to us is not too much.

Mr. Johnston has employed a secretary and moved into the office at the King Hangar.

THE JOHNSON COUNTY AIRPORT COMMITTEE

Meeting 1 pmc King's Hangar 11-4-67

In attendance: Dennis
Bacon
Sanders
Bell

Bell's Notes, again

Johnston
Haynes

26 private hangar owners, King and Mahorney.

Dennis opened the meeting by introducing the committee members, Johnston and Haynes. He explained the purpose of the committee, progress made to date and plans being developed for the airport.

Dennis explained that with the transfer of the airport to the county it is necessary for the private hangar owners to transfer their lease to the county. Further, that such a lease had been setup by our attorney and that they were available for execution then and there if any one cared to sign up.

At 3:30 pmc no progress had been made to ward satisfying a few of the leaders of this group (they represented 53 or the private hangars) (the entire group represented 53 hangars - about five persons did most of the talking). At this time Dennis ask if they could select a committee of five to talk to our committee. They agreed. The meeting was adjourned and our committee left the room while they selected their representatives.

Meeting open again and after much discussion our committee agreed to meet with them at a regular meeting at 7:30 pmc at King's Hangar Johnson County Airport Friday Nov.10, 1967 for a final settlement.

Sanders made a motion that we accept private hangar space leases at the time of their transfer from the City to the County. Bell seconded. All in favor.

Sanders made a motion that we modify the new private hangar lease to permit month to month extension of lease, if at the expiration date of each row of hangars the county has no immediate plans for that year that require removal of the hangars in question. Bell seconded. All favored the motion.

Haynes will consider revision of lease suggested and we hope that this private hangar lease problem can be disposed of at the next meeting. It is the opinion of our committee that a good many of the private hangar owners would sign the lease as presented, except for the few disssnters

Johnston already has another secretary.

The Director's Office appears to be well equipped including telephones and a radio receiver. Stop in and see them.

*MRJ delivered to County
Commissioners 11/13/67*

THE JOHNSON COUNTY AIRPORT COMMITTEE

Meeting -- November 10, 1967
7:30 p.m.
King's Hangar

In attendance: Dennis
Bacon
Sanders
Bell
St. Clair

Haynes
Dorothy Free, secretary

Meeting was called to order by Chairman Dennis.

Mr. Bacon asked that a correction be made in the Minutes of November 4, 1967 meeting relative to Sanders' Motion to modify the new private hangar lease, showing that he, Bacon, was not in favor of the Motion.

Brief discussion of newspaper articles regarding the November 4 meeting with hangar owners. Noted that Casey Jones, attorney, was hired to represent the hangar owners.

Mr. Dennis recommended that at this time each one of the hangar owners should be written a letter, sending them copy of new lease that we have prepared in order that they can go thoroughly into the contents of the lease, and if they so desire, show it to their attorney, and they should be directed that if they sign and return the lease, it would be validated by the Committee. If any of the present hangar owners do not want to go by the lease at this time, but rather, by the old lease, we would expect them to abide by its edicts. Mr. Bacon asked that this be made in the form of a motion. Seconded by Sanders. Motion was then tabled for further discussions.

Mr. Emil Anderson asked if he might bring up several points which he felt should be included in the new leases, commenting at the time that he had not had an opportunity to read the new leases. The points he wanted included, as follows:

1. At the end of the period of the present lease that the present lease holders or lessees would be given first opportunity by the Committee to rent new hangars.
2. In the event the Committee does not remove the hangars or does not intend to immediately occupy or rebuild, that some consideration should be extended to these present lessees, and a clause should be in it that it has to be for a definite and certain intention of the lessors and lessees.
3. That in the event the Committee takes over, they will not release to any individual, corporation, or private concern.

Anderson questioned whether a political governing body can get into private enterprise. Mr. Bacon informed him they could.

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November 10, 1967 Minutes

Discussion of Mr. Anderson's letter dated October 21, 1967 regarding the two hangars F-5 and F-6 and his negotiation of a transfer of these from Mr. Robert Souders.

Mr. Sanders moved that Motion made Saturday, November 4, 1967, relative to month to month basis extension on hangar leases be resented and that the proposed lease be submitted as prepared. Mr. Bell seconded. Motion carried. Chairman voted in favor.

Mr. Bell moved that action be taken as suggested by Chairman, sending out the leases to all owners or lease holders of record by registered mail, return receipt requested. Seconded by Mr. St. Clair. All in favor. Motion carried. Chairman voted in favor. Mr. Haynes was directed to prepare leases and cover letter.

Motion made by Mr. Sanders and seconded by Mr. Bacon that we inform each one of the hangar owners that we be notified by January 1, 1968 of his intention on acceptance of whatever lease he chooses. Motion carried.

Discussion of Rules and Regulations prepared by Director Johnston. Mr. Haynes stated a penalty clause should be a part thereof. It was decided each Committee member should familiarize himself more thoroughly with the Rules and Regulations and that they be discussed at the next meeting.

Next meeting set for Friday, November 24, at 7:30.

Meeting adjourned.

Mr. J. Delaney, County Commissioner 11/17

THE JOHNSON COUNTY AIRPORT COMMISSION

Special Meeting -- November 17, 1967
7:30 p.m.
King's Hangar

In attendance: Dennis
Bacon
Sanders
Bell
St. Clair

Heard, County Commissioner
Ralph Spears
Johnston
Dorothy Free

FAA representatives - Cummins
McClintock
Zeuner

This special meeting was called at the request of Mr. Omega Cummins, Chief, Kansas Section, Airports Branch.

Mr. Cummins turned over the discussions to Mr. McClintock, who reviews all documents for FAA, and whose principal concern was discrimination and civil rights in the disposition of hangar leases and airport operations.

Mr. Dennis informed Mr. McClintock that it was the Commission's desire that the two present fixed base operators remain as their leases now stand, but the Commission's desire was to eliminate as quickly as possible any privately-owned hangars.

Mr. McClintock stated they were not concerned with terms of lease, as long as it applied equally.

There was considerable discussion on the length of lease terms, and it was decided to consult our legal authority for an opinion. Mr. Cummins asked Mr. Dennis a question as to whether T-Hangars were self-liquidating. Mr. Dennis referred the question to Mr. Johnston who said that they would be.

The last portion of the meeting dealt with the proposed request for aid and the new master plan. Ralph Spears then explained in detail his tentative layout for the runways, etc., stating it should be ready in a couple of weeks.

Mr. Cummins advised on the request emphasis be placed on availability of money. Mr. Cummins again stated if it can be shown, in letter or some way, funds are available, the priority would be higher.

Mr. McClintock said tentative plans are that FAA fund allocations would be announced in April.

Mr. Cummins suggested Mr. Dennis contact Mr. Ed Underwood, Chief of Air Traffic Control in this 4-State area, regarding the tower.

Meeting adjourned.

THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting -- November 24, 1967
7:30 p.m.
King's Hangar

In attendance:

Dennis
Bacon
Sanders
Bell

Haynes
Johnston
Dorothy Free, secretary

The main purpose of this meeting was the discussion of the Field Rules and Regulations for the Johnson County Airport.

A reporter from the Kansas City Star was present, and the meeting was interrupted long enough to give him the information he wanted concerning the hangar leases and plans for the airport.

Mr. Bacon made the following Motion:

"The Commission has reviewed the proffered airport lease and established to its satisfaction the legality of the lease and intends no further negotiations of lease terms."

Mr. Sanders seconded the motion. All were in favor. Motion carried. Chairman voted in favor.

Mr. Bacon made the following Motion:

"I would like to move we investigate the desirability that we operate and develop this airport solely from county funds, excluding Federal aid."

Mr. Bell seconded the motion. All members, including Mr. Dennis, voted in favor with the exception of Mr. Sanders, who voted against the motion. Motion carried. Mr. Sanders stated his reason for voting against it was that he felt it might tend to act adversely with our proposal to FAA. Mr. Dennis then appointed Mr. Bacon and Mr. Bell to start investigating the possibilities of the county solely developing the airport. Mr. Dennis made it clear that the above investigation would be made but that it had no bearing whatsoever on the applications that are now before the FAA for their consideration.

Prolonged discussion with Mr. Hoffman who was requesting to purchase hangars to start his mechanic-training school. Mr. Dennis asked Mr. Hoffman to put his proposals in writing and submit same to the Director of Aviation.

More discussion of Field Rules and Regulations. At 11 o'clock the meeting was adjourned, with the date of Friday, December 15, set for the next meeting.

Marcel L. Johnston
Director of Aviation

THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting-----December 17, 1967
1:45 p.m.
King's Hangar

In attendance:

Dennis
Bacon
Sanders
Bell
St. Clair

Haynes
Johnston
Dorothy Free, secretary

Meeting was called to order by Chairman Dennis.

A regular meeting date was set to be the first Friday of each month, at 7:30 p.m., at King's Hangar.

Discussion of formation of an Executive Committee luncheon group. Decision made to meet twice a month, on Wednesday, at the Holiday Inn at Highways 50 and 69, at 12 o'clock noon. Mr. Johnston would inform group as to the particular Wednesday they would meet in advance.

It was agreed if commissioners had items they wished put on the agenda of a regular meeting, they so notify Director's office in advance of the meeting date.

Mr. Bacon read the list of bills for approval of Commission. Mr. Sanders made the following Motion:

"I move the expenditures be approved as read."

Mr. Bacon seconded. All in favor. Motion carried.

Present electric bill was presented to be approved in order that it might be paid before penalty.

Mr. St. Clair made the following Motion:

"I move that we approve the light bill to be paid."

Mr. Sanders seconded the Motion. All in favor. Motion carried.

Mr. St. Clair made the following Motion:

"I move that we set up a \$25.00 Petty Cash Fund."

Mr. Sanders seconded. All in favor. Motion carried.

Discussion of blanket authorization to pay reoccurring bills such as salaries, rent, electricity bill, and telephone bill.

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Minutes - December 17, 1967

Mr. St. Clair made the following Motion:

"I move we approve the authorization for monthly salaries to be paid to Dorothy Frez in the amount of \$375.00 and to Marl Johnston for \$833.33, and monthly rent to King's Flying Service in the amount of \$75.00, and monthly electric bill to the Kansas City Power and Light Company, and the Southwestern Bell Telephone Company bill, as submitted."

Mr. Sanders seconded. All in favor. Motion carried.

Discussion of whether to hire Joe Effertz to mow the field for \$300.00 a mowing, or the alternate method of buying our own equipment and hiring someone to run it. It was decided to put this item on the agenda for the next meeting. Mr. Dennis asked the Airport Director to get information on various types of tractors before the next meeting.

Discussion of the bill from Gracy Electric Company for \$208.26 to repair runway lights.

Mr. Bell made the following Motion:

"I move we approve this runway light repair and replacement bill from Gracy Electric Company, as recommended by the Director."

Mr. Bacon seconded the Motion. All in favor. Motion carried.

Discussion of liability insurance. The Director was asked to get figures on \$500,000.00 and \$1,000,000.00 liability, and \$100,000.00 property damage.

Mr. Bell made the following Motion:

"I move that we set up a \$1,000,000.00 limit on the liability insurance and that the agent selected will be made by the Chairman, Treasurer, and Airport Director."

Mr. St. Clair seconded. All in favor. Motion carried.

Discussion of surplus property was postponed until next meeting when a list could be submitted of the surplus property.

Even though discussion of hangar leases has been closed, discussion was had concerning Row "B" since Mr. Catlin has a lease that runs to January 1, 1971 on Hangar B5 and B14. In view of the fact that Mr. Catlin has six hangars in Row "C" it is felt that since we are giving an extra year and a half, he should go along with the expiration of January 1, 1970 on the two hangars in Row "B". In view of the fact that this area is necessary to be obtained for planned construction by January 1, 1970, this date will stand on all leases in Row "B". The Director of Aviation was advised to so inform Mr. Catlin and Mr. M. O. Smith.

Brief discussion of pictures being framed. It was agreed that the Director should go ahead with getting the pictures framed and that the bill for same would be presented at the next meeting for approval.

There was a discussion of public relations. Mr. Bacon recommended that a periodic news sheet be worked up to be mailed out to all aircraft and hangar owners containing airport news. Mr. Bacon indicated that he would be happy to run the stencil on his machine.

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Minutes - December 17, 1967

Discussion of trip to inspect various hangars. Mr. Johnston indicated he hoped the trip could be arranged for the last part of January.

Discussion of letter received by Mr. Dennis from Mr. Higgins regarding bank account. The commissioners felt that the revolving fund was far more desirable and compatible with our operation than having to secure pay vouchers from the County.

Mr. Bell made the following Motion:

"I move that the Commission authorize the opening of a bank account at the Ranchmart State Bank, and that the Commission further authorizes the Chairman, Joe Dennis, Vice-Chairman, Robert Bacon, and Treasurer, Wesley St. Clair, to sign checks, it being required that two sign on all checks. This Motion should be retroactive to the time the bank account was opened and to July 18, 1968."

Mr. Bacon seconded. All in favor. Motion carried.

Discussion of automobile parking around hangars.

Mr. St. Clair made the following Motion:

"I move we approve the sketch Marl Johnston has prepared for parking."

Mr. Bell seconded. All in favor. Motion carried.

It was decided to leave the Field Rules for approval until the next meeting when they could be discussed.

Mr. Bacon made the Motion:

"I move the Director of Aviation be authorized to make and enforce any field rules he deems fit until such time as we have made final approval of the Field Rules and Regulations."

Mr. St. Clair seconded the Motion. All in favor. Motion carried.

Mr. St. Clair asked that a Treasurer's Report be made at the next meeting, indicating what we have taken in during December and the cash balance.

Brief discussion of letter written by Omega Cummins to Mr. Harley Lucas, City Manager; and the Christmas party's success, and it was felt by all that the party should be on an annual basis.

Hangar leases were executed.

Meeting was adjourned at 4 o'clock p.m.

Director of Aviation
Marl Johnston

THE JOHNSON COUNTY AIRPORT COMMISSION

Special Meeting -----December 28, 1967
4:30 p.m.
Director's Office - King's Hangar

In attendance:

Dennis
Bacon
Sanders
Bell

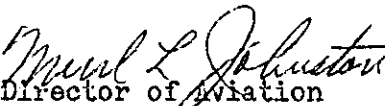
Johnston
Dorothy Free, secretary

Meeting was called to order by Chairman Dennis.

Letter was prepared by the Airport Commission to be sent to the County Commissioners, Herman F. Higgins, Rex F. Price, and Kenneth J. Heard, requesting that the Board of Johnson County Commissioners answer the action filed by Howard Catlin, et al, against the Board of Johnson County Commissioners and the Johnson County Airport Commissioners, Case No. 40589, wherein is questioned the validity of the legislation establishing the authority of counties in Kansas to operate airports.

Brief discussion followed.

Meeting was adjourned.


Director of Aviation