

THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting: January 9, 1970
7:30 p.m.
Tower Building

In Attendance: Dennis
Bell
St. Clair

Murl Johnston
Evelyn Pickett
Larry Berg
Bill Haynes

The meeting was called to order by Chairman Joe Dennis.

The minutes of the meeting of December 5, 1969 were approved as presented by a motion by Mr. Bell. Seconded by Mr. St. Clair.

Due to the fact that Mr. Bacon resigned from the Airport Commission it is necessary to change the authorized signatures on the bank account. A motion was made by Mr. St. Clair to allow any two of the following three people to sign checks, Mr. St. Clair, Mr. Dennis and Mr. Johnston. Seconded by Mr. Bell. Motion carried.

Of the bids received for a tractor it was recommended by the Director of Aviation to accept the one from Interational Harvester Company. Their bid of \$3,150.00 being the lowest received. Motion was made by Mr. Bell that we accept Interational Harvester Company bid of \$3,150.00. Seconded by Mr. St. Clair. Motion carried.

The Director of Aviation reported that we were in need of a radio replacement in the tower. He recommended we purchase a multi-channel Comco as a standby in the tower. The cost will be approximately \$1,500.00 installed. Mr. St. Clair moved we purchase the above radio. Seconded by Mr. Bell. Motion carried.

The following charges were approved as presented by Bill Haynes.

Attorney fees for eminent domain action, District Court case no. 44731	\$ 500.00
Partial allowance of attorney's fees for issuance of general obligation bonds for Johnson County Airport field expansion project.	2,000.00
Attorney fee for issuance of first temp- orary not on above project.	100.00
Reimbursement of shipping charge on above note.	<u>6.54</u>
	\$2,606.54

The treasurer's report was approved by a motion by Mr. St. Clair. Seconded by Mr. Bell.


The monthly bills were approved as presented upon a motion by Mr. Bell.
Seconded by Mr. St. Clair.

Mr. Bell moved the meeting be adjourned. Mr. St. Clair seconded. Meeting
adjourned.



Director of Aviation

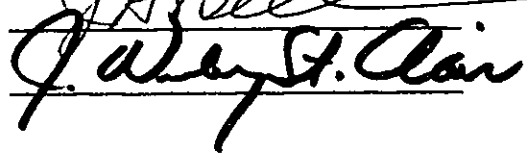
JOE D. DENNIS

(SIGNED) 

J.H. BELL

(SIGNED) 

J. WESLEY ST. CLAIR

(SIGNED) 

THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting: January 30, 1970
5:30 p.m.
Tower Building

In Attendance: Dennis
Leamon
Bell
Sanders

Murl Johnston
Evelyn Pickett
Larry Berg
Clarence Admire
Bert Protzmann

The meeting was called to order by Chairman Joe Dennis.

The minutes of the meeting of January 9, 1970 were approved as presented by a motion by Mr. Bell. Seconded by Mr. Sanders.

The operating hours of the control tower were discussed concerning increasing the time by two hours. Mr. Bell moved that the hours of the control tower be increased by two hours per day. Seconded by Mr. Leamon. Motion carried.

Mr. Protzmann of Burns & Mc Donnell gave a report on the feasibility study as of this date. He felt this study might be completed by the 1st of March.

Treasurer's report was approved as presented upon a motion by Mr. Sanders. Seconded by Mr. Bell.

Monthly bills were approved as presented upon a motion by Mr. Bell. Seconded by Mr. Leamon.

A letter was read concerning an inquiry from the Gulf Oil Company about leasing space at the Naval Air Station. This will be held in abeyance until the completion of the feasibility study.

The Director of Aviation requested that we send three controllers to Moline, Illinois to a weather school to get them certificated to take weather observations. Mr. Bell made the following motion:

"I move that we send three controllers to Moline, Illinois to the Weather Bureau School at a cost not to exceed \$20.00 per day plus allowance for transportation."

Seconded by Mr. Sanders. Motion carried.


Mr. Sanders discussed that recognition should be given to Mr. Bob Bacon for his fine work done as a member of the Olathe Airport Commission, the Study Club and the Johnson County Airport Commission. By unanimous vote the Director of Aviation

was instructed to handle the arrangements.

Mr. Dennis suggested that a Vice-Chairman be elected. Motion was made by Mr. Bell, seconded by Mr. Sanders that Fritz Leamon be appointed Vice-Chairman. Motion carried.

Director of Aviation presented a letter from Ray Riley, City Managar of Olathe, Kansas to Joe Dennis, in which the Olathe City Commission waived the 1970 rental payment for the package treatment plant which is installed at the Airport.

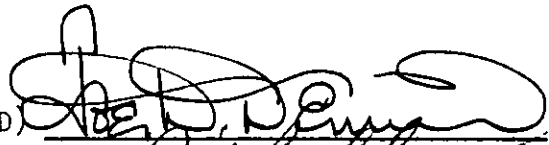
Mr. Sanders moved the meeting be adjourned. Mr. Bell seconded. Meeting adjourned.



Director of Aviation

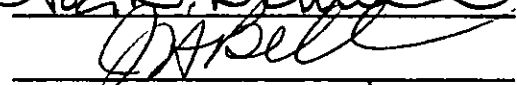
JOE D. DENNIS

(SIGNED)



J.H. BELL

(SIGNED)



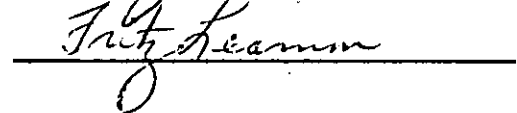
W. JACK SANDERS

(SIGNED)



FRITZ LEAMON

(SIGNED)



THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting: March 6, 1970
7:30 p.m.
Tower Building

In Attendance: Dennis
Leamon
Bell
Sanders
St. Clair

Murl Johnston
Evelyn Pickett
Larry Berg
Bill Haynes

The meeting was called to order by Chairman Joe Dennis.

The minutes of the meeting of January 30, 1970 were approved as presented by a motion by Mr. Bell. Seconded by Mr. Sanders.

Mr. Robert Bacon was presented a plaque in recognition of his work in Johnson County along with a letter of appreciation which are apart of these minutes.

Monthly bills were approved as presented upon a motion by Mr. Sanders. Seconded by Mr. Leamon.

Treasurer's report was approved as presented upon a motion by Mr. Sanders. Seconded by Mr. Bell.

Director of Aviation proposed that bids be taken for approximately a half-mile of chain length fence along with proper entry-ways. Mr. Sanders moved we request bids according to the Directors specifications. Seconded by Mr. St. Clair. Motion carried.

Mr. Sanders discussed the personal property tax that has been levied by Johnson County. It was his opinion that a non-partisan committee of at least five members to be selected to study and recommend a possible solution. After considerable discussion the motion was madethat we appoint at least five members to investigate the personal property taxes. Seconded by Mr. Bell. Motion carried.

Mr. Sanders moved the meeting be adjourned. Mr. St.. Clair seconded. Meeting . adjourned.

JOE D. DENNIS

J.H. BELL

W. JACK SANDERS

FRITZ LEAMON

J.WESLEY ST. CLAIR

Murl L. Johnston
Director of Aviation
(SIGNED) Joe Dennis
(SIGNED) J.H. Bell
(SIGNED) W. Jack Sanders
(SIGNED) Fritz Leamon
(SIGNED) J. Wesley St. Clair

THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting: April 3, 1970
7:30 p.m.
Tower Building

In Attendance: Dennis
Bell

Murl Johnston
Larry Berg
Bert Protzmann
Bruce Macy
James Bednar
Rex F. Price
Victor W. Kearns, Jr.
Robert Davis
Evelyn Pickett
Bill Haynes

The meeting was called to order by Chairman Joe Dennis.

Mr. Bert Protzmann of Burns & McDonnell along with Mr. James Bednar and Mr. Bruce Macy of Midwest Research Institute presented the feasibility study on the Olathe Naval Air Station. After considerable discussion it was unanimously agreed by those present that it was an excellent report.

A quorum not being present, no formal action was taken nor was any other business transacted.

Chairman Dennis called a meeting for 9 o'clock, Monday morning, April 6, 1970 in the County Commissioners Office in the Court House, Olathe, Kansas. All the Airport Commission was present except Mr. J. Wesley St. Clair. The purpose of the meeting was to discuss the acceptance of the feasibility study and a recommendation to the County Commissioners.

"Mr. Bell moved that we accept the feasibility study as presented by Burns & McDonnell and that the Airport Commission recommend to the County Commissioners that we proceed immediately to negotiate with the Navy to secure the Naval Air Station."

Motion was seconded by Mr. Sanders. Motion carried unanimously.

No further business was discussed. The meeting adjourned.



Director of Aviation

JOE D. DENNIS

(SIGNED) 

J.H. BELL

(SIGNED) 

**RESOLUTION RELATING TO THE RECOGNITION AND COMMENDATION
OF ROBERT C. BACON FOR SERVICES RENDERED TO JOHNSON
COUNTY AVIATION AND ITS RELATED BENEFITS.**

The Johnson County Airport Commission, meeting in regular session this 30th day of January, 1970, the following members being present and participating, to-wit:

Joe D. Dennis, Chairman Joe H. Bell, Member
Fritz Leaman, Vice-Chairman W. Jack Sanders, Member

and with J. Wesley St. Clair, member, joining and concurring in the matter, find that notice and recognition of the meritorious services rendered to the citizens of Johnson County, Kansas, and to the entire Kansas City Metropolitan Area, by ROBERT C. BACON in his efforts to promote air services and related activities in Johnson County, Kansas, should be forthcoming and therefore, by motion duly made, seconded, and unanimously adopted, make the following resolution.

RESOLUTION

WHEREAS, Robert C. Bacon was appointed to serve on the Johnson County Airport Committee by the Board of County Commissioners of Johnson County, Kansas, on the 26th day of August, 1966, said study committee accomplishing its purpose and providing the foundation for the future participation of Johnson County in the promotion of air services and accompanying benefits for Johnson County, and

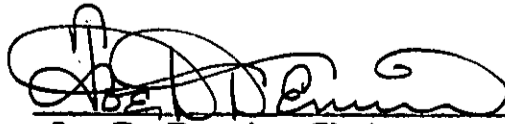
WHEREAS, Robert C. Bacon was duly appointed to the newly created Johnson Airport Commission by the Board of County Commissioners of Johnson County, Kansas, on the 18th day of July, 1967, for a three year term, was immediately elected vice-chairman and served in that position continuously until his resignation from said Commission on the 29th day of December, 1969, and

WHEREAS, Robert C. Bacon's interests, efforts and contributions to aviation and related benefits in Johnson County have included service as a member of the Olathe City Airport Commission, having been appointed to an unexpired term thereon and serving several years in that capacity until the said Commission was disbanded and the Olathe City Airport transferred to Johnson County to become the Johnson County Airport, and

WHEREAS, Robert C. Bacon throughout his service to Olathe and Johnson County has devoted, without reservation, his considerable talents, energy, foresight and abilities toward the guidance and promotion of air services and accompanying benefits, all in the best interests of the citizens of Johnson County, and further, has given generously of his time, without monetary compensation, and within his tenure of service, has contributed greatly toward the expansion of the services and benefits of the Johnson County Airport.

BE IT THEREFORE RESOLVED BY THE JOHNSON COUNTY AIRPORT COMMISSION THAT ROBERT C. BACON be, and he hereby is, commended for meritorious service as a member of the said Commission.

JOHNSON COUNTY AIRPORT COMMISSION



Joe D. Dennis, Chairman

THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting: May 1, 1970
7:30 p.m.
Tower Building

In Attendance: Dennis
Sanders
St. Clair

Murl Johnston
Evelyn Pickett
Larry Berg
Clarence Admire
Bert Protzmann
Bob Leininger

The meeting was called to order by Chairman Joe Dennis.

The minutes of the meetings of March 6 and April 3, 1970 were approved as presented. Motion made by Mr. St. Clair and seconded by Mr. Sanders.

Mr. Bert Protzmann, of Burns & McDonnell, presented a Land Use Plan estimate for the development of the Naval Air Station, Olathe, and the required information for FAA - GSA application. After considerable discussion it was decided that no action should be taken at this time. The Commission wanted to determine the method they would pursue in obtaining the Naval Air Station.

The Director of Aviation was instructed to proceed in securing a Control Zone for the Johnson County Airport, by a motion by Mr. St. Clair. Seconded by Mr. Sanders.

The construction of plane ports and hangars were tabled until the next meeting.

Chairman Dennis brought up the question of the location of fuel storage tanks. Mr. Sanders made the following motion:

"Effective immediately all future fuel storage tanks must be put under the ground and the Director of Aviation is to negotiate with the fixed base operators to have their present tanks put under ground.

Seconded by Mr. St. Clair. Motion carried.

Treasurer's report for March and April were approved as presented upon a motion by Mr. Sanders. Seconded by Mr. St. Clair.

Monthly bills for March and April were approved as presented upon a motion by Mr. St. Clair. Seconded by Mr. Sanders.

Mr. Sanders moved the meeting be adjourned. Mr. St. Clair seconded. Meeting adjourned.

Murl L. Johnston
Director of Aviation
(SIGNED) [Signature]
(SIGNED) [Signature]
(SIGNED) [Signature]

JOE D. DENNIS
W. JACK SANDERS
J. WESLEY ST. CLAIR

THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting: June 5, 1970
4:30 p.m.
Tower Building

In Attendance: Dennis
Sanders
St. Clair

Murl Johnston
Evelyn Pickett

The meeting was called to order by Chairman Joe Dennis.

The Minutes of the meeting of May 1, 1970 were approved as presented, upon Motion made by Mr. Sanders and seconded by Mr. St. Clair.

Mr. Sanders moved that a previous decision made by the Airport Commission be made a part of these minutes, whereby Chairman Dennis was to write Mr. Frank Sanders, Assistant Secretary of Navy, requesting that the Olathe Naval Air Station be declared surplus and that we make plans to secure this property under Surplus Property Act, 50 U.S.C. APP. 1622(g). The motion was seconded by Mr. St. Clair. Motion carried. This letter was written on May 21, 1970.

The Director of Aviation reported that the gasoline fee from King's Flying Service for the month of April had not been received. Mr. Sanders moved that we instruct the legal department of the above facts and that in the future accounts would become delinquent on the 15th of the month following the month in which it was purchased. All delinquencies will be charged a 10% penalty after this date. Motion was seconded by Mr. St. Clair. Motion carried.

Bills for the month of May were approved upon a motion made by Mr. St. Clair, and seconded by Mr. Sanders.

Treasurer's Report for the month of May was approved upon a motion made by Mr. Sanders, and seconded by Mr. St. Clair.

The Director of Aviation showed the Commission the proposed sign. It was unanimously agreed that we should approve this sign and have it installed.

Mr. St. Clair moved for adjournment; seconded by Mr. Sanders. Meeting adjourned.

Murl L. Johnston

Director of Aviation

JOE D. DENNIS

(SIGNED)

W. JACK SANDERS

(SIGNED)

J. WESLEY ST. CLAIR

(SIGNED)

Joe D. Dennis

W. Jack Sanders

J. Wesley St. Clair

THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting: August 4, 1970
4:30 p.m.
Tower Building

In attendance: Dennis
St. Clair
Bell
Voigts

Murl Johnston
Dorothy Free
Bill Haynes
Bob Londerholm
Clarence Admire

The meeting was called to order by Chairman Joe Dennis.

Minutes of the meeting of June 5, 1970 were approved as presented, upon a motion by Mr. St. Clair and seconded by Mr. Bell.

Chairman Dennis discussed the proposal that he had received from the City of Olathe concerning the extension of the ICC boundary limits. It was the unanimous feeling of the entire Commission that we should make an effort to get these limits extended to include the Naval Air Station, as it would be beneficial in its industrial development. It was also the feeling of the Commission that Robert Londerholm should be retained to pursue this to a conclusion.

Chairman Dennis reported on a meeting that was held with the Johnson County Community College concerning their interests in the NAS. He told the Commission that no commitments were made; however, he felt that we should be cooperative in obtaining suitable facilities.

Bills for June and July were approved as presented upon motion made by Mr. St. Clair and seconded by Mr. Bell.

The Treasurer's Reports for June and July were approved as presented upon motion made by Mr. Bell and seconded by Mr. Voigts.

Mr. St. Clair moved for adjournment. Seconded by Mr. Bell. Meeting adjourned.

JOE D. DENNIS

(SIGNED)

J. WESLEY ST. CLAIR

(SIGNED)

J. H. BELL

(SIGNED)

BUSCH VOIGTS

(SIGNED)

Murl L. Johnston
Director of Aviation

Joe D. Dennis
J. Wesley St. Clair
J. H. Bell
Busch Voigts

THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting: September 1, 1970 4:30 p.m. Tower Building

In attendance:	Dennis	Haynes
	Sanders	Johnston
	Bell	Admire
	Voigts	Free

The meeting was called to order by Chairman Joe Dennis.

Minutes of Meeting held August 4, 1970 were approved as presented, upon motion made by Mr. Bell and seconded by Mr. Sanders.

Mr. Dennis asked for nominations for Vice-Chairman. Mr. Sanders nominated Mr. J. Wesley St. Clair. Seconded by Mr. Bell. Motion carried.

Mr. Bell nominated Jack Sanders for the office of Treasurer, which was vacated by Mr. St. Clair. Seconded by Mr. Voigts. Motion carried.

The Director of Aviation recommended that some thought should be given in securing an Industrial Development Consultant. It was decided that no definite decision would be made as to the method which would be used in handling this development but that each member of the Commission would think it over and make a recommendation.

Mr. Dennis reported on the request to the ICC for the extension of their boundaries. He talked with Mr. George Stafford, Chairman of the ICC, who felt the request was well-prepared and that he had recommended that it be approved. It will probably take sixty days before anything is known about this.

Mr. Dennis read a letter that was presented by Mr. Bell as to the method of making the Naval Air Station a "free port." Mr. Johnston was asked to contact Mr. Nolte, who is the Port Director for Kansas City to make his acquaintance.

Mr. Bell recommended that the Airport Commission should attend the meeting of the Highway Department concerning the change of Highway 169 to connect onto K-7. It was felt that we should encourage the Highway Department in their planning to move this road as near the Naval Air Station as possible with a turnoff to serve the base. It was suggested that the Director of Aviation send a Feasibility Study to the Bureau of Public Roads and the Kansas Highway Department.

Bills for the month of August were approved as presented, upon a motion by Mr. Sanders and seconded by Mr. Bell.

Mr. Sanders presented the Treasurer's Report for the month of August. Mr. Bell moved for the approval of the Treasurer's Report and Mr. Voigts seconded. Motion carried.

Mr. Dennis reported on the trip to Washington, stating that he had learned from Bill Davis, who had taken Fred Stearns' place, that the Navy had released the facility, and it is now in the hands of the Armed Forces Committee, and then will go to GSA.

Page 2.

Minutes of Meeting - September 1, 1970

Mr. Dennis invited the Commission to make a tour of the Naval Air Station on Saturday, September 5, along with Senator Pearson and others.

Mr. Sanders moved that the meeting be adjourned. Seconded by Mr. Bell. Meeting adjourned.

Murphy L. Johnston
Director of Aviation

JOE D. DENNIS

(SIGNED)

Joe D. Dennis

J. H. BELL

(SIGNED)

J. H. Bell

W. JACK SANDERS

(SIGNED)

W. Jack Sanders

BUSCH VOIGTS

(SIGNED)

Busch Voigts

THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting: October 22, 1970
12:00 Noon

In attendance:	St. Clair	Johnston
	Bell	Haynes
	Sanders	John I. Willhauck, Jr.

The adjourned meeting of October 13 was called to order by Vice-Chairman St. Clair.

Minutes of the meeting held September 1 were approved as presented, upon a motion made by Mr. Sanders and seconded by Mr. Bell.

Bills for the month of September were approved as presented upon a motion made by Mr. Bell and seconded by Mr. Sanders.

Mr. Sanders presented the Treasurer's Report for the month of September. Mr. Bell moved for the approval of the Treasurer's Report; seconded by Mr. Sanders. Treasurer's Report approved.

The Director of Aviation requested approval for the purchase of Certificates of Deposit on a short-term basis. Mr. Sanders moved that the Director of Aviation be authorized to purchase Certificates of Deposit from the First National Bank of Olathe, according to the provisions of the state law. The motion was seconded by Mr. Bell. Motion carried.

Mr. Willhauck presented a proposal for the financing of hangars. After going over the estimated costs of these buildings and taxiways, it was determined that they could be paid for in fifteen years with approximately 50% occupancy. Mr. St. Clair is going to discuss this further and advise the Commission at our next meeting.

Mr. Sanders moved the meeting be adjourned. Seconded by Mr. Bell. Meeting adjourned.

J. WESLEY ST. CLAIR

(SIGNED)

W. JACK SANDERS

(SIGNED)

J. H. BELL

(SIGNED)

Must L. Johnston
Director of Aviation

J. Wesley St. Clair

W. Jack Sanders

J. H. Bell

THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting: November 3, 1970
4:30 p.m.
Tower Building

In attendance: Dennis Haynes
St. Clair Johnston
Bell Free
Sanders

The meeting was called to order by Chairman Joe Dennis.

Minutes of the meeting held October 22, 1970 were approved as presented, upon a motion made by Mr. Sanders and seconded by Mr. Bell.

Mr. Sanders presented the Treasurer's Report for the month of October. Mr. Bell moved for acceptance of the Treasurer's Report; Mr. St. Clair seconded. Motion carried.

Bills for the month of October were approved as presented upon motion made by Mr. Bell and seconded by Mr. St. Clair.

The Airport Commission made the decision to have a Public Relations Dinner in December, upon a motion by Mr. Sanders and seconded by Mr. Bell. The date was to be set at a later time.

Mr. Bell made the following motion: "I move that the Chairman, Vice-Chairman, Treasurer, and Director of Aviation be authorized to sign checks for the Airport Commission. Any two signatures are necessary to make the check valid." Mr. St. Clair seconded the motion. Motion carried.

The Director of Aviation requested the transfer of the Treasurer's Bond from Mr. St. Clair to Mr. Sanders. Mr. Bell moved that the Release of Liability be signed by the Chairman and the transfer made; seconded by Mr. Sanders; motion carried.

Mr. Dennis discussed with the Commission the possibility of trading the airport station wagon. Upon a motion by Mr. Bell and seconded by Mr. Sanders, Mr. Haynes was directed to prepare a resolution and present it to the County Commissioners for their approval.

Mr. Sanders moved the meeting be adjourned. Mr. Bell seconded. Meeting adjourned.

JOE D. DENNIS

(SIGNED)

W. JACK SANDERS

(SIGNED)

J. WESLEY ST. CLAIR

(SIGNED)

J. H. BELL

(SIGNED)

Murl L. Johnston

Director of Aviation

Joe D. Dennis

W. Jack Sanders

J. Wesley St. Clair

J. H. Bell
