

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: JANUARY 8, 1980 - 3:30 P.M. - JOHNSON COUNTY INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Viets
Moore Levens
Jacobs

Absent: Walter Osborn

STAFF

Present: Dennis Farnsworth
Johnston

Absent: Williams

The meeting was called to order by Chairman Pilley.

MR. VIETS MOVED THE MINUTES OF THE DECEMBER 11, 1979, MEETING BE APPROVED.
MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Moore, Chairman of the Administrative Committee, reported his committee and the staff are continuing to work on financial data that will be used for long range planning.

Mr. Johnston, Director of Aviation, reported the small T-Hangars under construction at the Industrial Airport are ninety percent complete and are all leased. The large T-Hangars will be ready for occupancy in approximately sixty to ninety days and about half of them have been leased. We also have a waiting list for the hangars that are to be constructed at the Executive Airport this year.

The privately owned T-Hangars at the Executive Airport were discussed. The owners were notified several months ago that their ground leases were subject to a thirty-day notice to vacate. Following discussion, the staff was instructed to notify owners of T-Hangars at the Executive Airport that we will not renew any thirty-day option unless the owner agrees to notify the Airport Commission prior to the sale of a hangar so that the prospective purchaser can be made aware of the lease conditions.

Mr. Johnston gave an update on air operations at Executive and Industrial Airports for 1979.

Mr. Farnsworth, Director of Development and Planning, gave an update on the Glideslope. He also reported the Airport Commission has received a letter from the State Commissioner of Banking stating that the Hangar Revenue Bonds are pledgeable by banks as security for the deposit of municipal funds. The approval of the \$850,000 bond issue will help considerably in selling the \$750,000 issue.

Mr. Dennis, Executive Director, reported grant requests have been submitted to the FAA for work at the Executive and Industrial Airports. We will contract ORC for additional grants for needed projects.

Mr. Dennis reported there has been a great deal of difficulty with water leakage problems in the FBO building. We have been unable to resolve the problems because of a lack of cooperation on the part of the contractor, Morton-Kahn Construction Company. Following discussion, MR. LEVENS MOVED THE AIRPORT COMMISSION INSTRUCT THE EXECUTIVE DIRECTOR AND LEGAL STAFF TO PROCEED WITH WHATEVER LEGAL ACTION IS REQUIRED TO RESOLVE THE CONSTRUCTION PROBLEMS IN THE FIXED BASE OPERATOR BUILDING. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

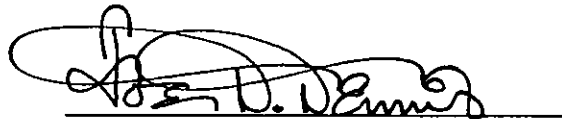
MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR DECEMBER 1979, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. THE MOTION WAS SECONDED BY MR. MOORE; following discussion MOTION CARRIED UNANIMOUSLY.

A discussion of attorney fees, particularly those associated with Revenue Bond issues, resulted in instructions to the staff to study the matter and provide the Commission with a recommendation.

MR. JACOBS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: FEBRUARY 12, 1980 - 3:30 P.M. - JOHNSON COUNTY INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present:	Pilley	Viets
	Walter	Moore
	Osborn	Levens
	Jacobs	

STAFF

Present:	Dennis	Farnsworth
	Williams	
Absent:	Johnston	

The meeting was called to order by Chairman Pilley.

The Commission inspected the surplus truck which has been converted to a dump truck. Comments were favorable.

The Commission reviewed a presentation to be submitted to the National Association of Counties for their annual Achievement Award. Mr. O.D. Smith, Public Information Director, was congratulated on the high quality of the work.

MR. LEVENS MOVED THE MINUTES OF THE JANUARY 8, 1980 MEETING BE APPROVED. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Viets, Chairman of the Industrial Committee, and Mr. Dennis, Executive Director, reported we have been notified by Morton-Kahn Construction Company that they will perform the necessary repairs on the Fixed Base Operator Building by March 1, 1980.

Mr. Dennis presented a status report on prospective tenants and buildings under construction.

Mr. Moore, Chairman of the Administrative Committee, presented information on a new rate schedule for land leases at the Industrial Airport. Following discussion the matter was referred back to the committee and staff for additional information and presentation to the Commission at a later date.

Mr. Fredrichs, Senior Administrative Assistant, reported, in the absence of the Director of Aviation, that construction is progressing nicely on the new T-Hangars at the Industrial Airport. The small hangars should be ready for occupancy by the end of February and the large hangars should be ready for occupancy in early March. Mr. Fredrichs reported operations during January 1980 were up considerably over January 1979 at both Executive and Industrial Airports. Mr. Fredrichs gave an update on the status of the Glide Slope at Industrial Airport.

Mr. Farnsworth, Director of Development and Planning presented a proposed format for displaying budget, income, and expenses. A general discussion followed.

Mr. Dennis reported on snow removal operations during the recent bad weather at the Industrial and Executive Airports. Runways at both airports were open to traffic at all times.

Mr. Dennis reported County Commissioner Bacon and he appeared before the Local Government Committee of the State Legislature House of Representatives February 6th and presented a Position Statement supporting House Bill 2896 (Annexation of County Airport property). The Committee voted in favor of the Bill and forwarded it to the House.

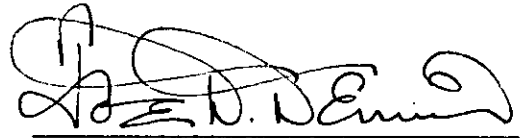
Mr. Dennis reported that with the expansion of Johnson County Industrial Avionics and William A. Smith and the addition of one new tanant, all available space in the Administration building is now leased. He also reported that the Board of County Commissioners was interested in the possibility of utilizing the former NORAD operations center building as a centralized dispatching and communications center for emergency vehicles.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR JANUARY 1980, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. THE MOTION WAS SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: March 11, 1980 - 3:30 P.M. - Johnson County Industrial Airport

AIRPORT COMMISSION

Present: Pilley Viets
Walter Moore
Osborn Jacobs

Absent: Levens

STAFF

Present: Dennis Farnsworth
Johnston Williams

The meeting was called to order by Chairman Pilley. Mr. Pilley reported that the jurisdictional dispute between the General Services Administration and the Federal Aviation Administration concerning responsibility for monitoring the use of former Federal real property has been resolved and the Federal Aviation Administration will be responsible for airports.

Mr. Pilley reported Mr. Levens, Chairman of the Operations Committee, is a patient in Research hospital; the Commission unanimously wished him a speedy recovery.

MR. VIETS MOVED THE MINUTES OF THE FEBRUARY 12, 1980 MEETING BE APPROVED. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Viets, Chairman of the Industrial Committee, discussed ongoing and future projects which will improve the industrial park portion of the Airport. These include road and utility extensions; the I-35/Industrial Parkway interchange; extension of Industrial Parkway to the north; landscaping; and street lighting. The staff will determine the funding requirements for these projects.

Mr. Moore, Chairman of the Administrative Committee, reported his committee is continuing to develop a new format for displaying the monthly and quarterly financial position of the Commission.

Mr. Johnston, Director of Aviation, reported the new T-Hangars at the Industrial Airport are being leased and occupied as soon as they are completed. Planning is continuing on the new T-Hangars scheduled for construction at the Executive Airport.

Mr. Farnsworth, Director of Development and Planning, reported the water plant operation agreement with the City of Gardner has been re-negotiated and will reduce considerably the amount charged by the City of Gardner.

Mr. Dennis, Executive Director, reported the bill preventing annexation of the Airport has passed both Houses and is on the Governor's desk for signature; the bill will become law upon publication in the official state newspaper. Our proposed House Bill on utility taxes died in committee and will have to be re-written before submittal at the next legislative session.

Mr. Dennis reported the Airport Commission will be able to obtain license tags for vehicles at the rate of \$2.00 each following a favorable determination by the State Motor Vehicle Department.

Mr. Dennis reported we have received a 20 ton truck mounted crane from Federal surplus property.

Mr. Jacobs suggested that occasionally personnel, other than the Directors, from the various Airport departments present brief reports at Airport Commission meetings; the staff will implement the suggestion.

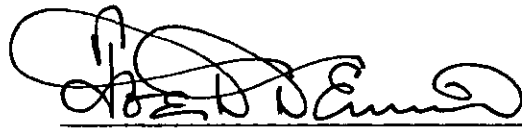
The April Airport Commission meeting will be held at the Executive Airport and a tour of the facility will be provided. Please meet at the Executive Airport office, located at 15345 Pflumm, at 2:30 p.m.

MR. WALTER MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR FEBRUARY 1980, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. THE MOTION WAS SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

MR. JACOBS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. WALTER; CARRIED UNANIMOUSLY.



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR



Johnson County Airport Commission

One Industrial Parkway
Industrial Airport, Kansas 66031

913/782-5335

March 18, 1980

N O T I C E

RE: APRIL 8, 1980 JOHNSON COUNTY AIRPORT COMMISSION MEETING

THE APRIL JOHNSON COUNTY AIRPORT COMMISSION MEETING WILL BE HELD AT THE EXECUTIVE AIRPORT. A TOUR OF THE FACILITY WILL BE PROVIDED. PLEASE MEET AT THE EXECUTIVE AIRPORT OFFICE, LOCATED AT 15345 PFLUMM, AT 2:30 P.M. FOR THE TOUR; THE MEETING WILL BE AT 3:30 P.M. IN THE EXECUTIVE AIRPORT OFFICE.



JOE D. DENNIS
EXECUTIVE DIRECTOR

TRY TO MAKE THE TOUR!

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: APRIL 8, 1980 - 3:30 P.M. - JOHNSON COUNTY EXECUTIVE AIRPORT

AIRPORT COMMISSION

Present: Pilley Viets
 Walter Moore
 Osborn Levens
 Jacobs

STAFF

Present: Dennis Farnsworth
 Johnston Williams

OTHERS

Present: Wirt Franke
 Bacon Brady

A tour of the Executive Airport preceded the meeting..

The meeting was called to order by Chairman Pilley. Mr. Pilley welcomed Mr. Wirt, Chairman, and Mr. Franke and Mr. Bacon, Commissioners, Johnson County Board of County Commissioners. The Commissioners expressed their appreciation to the Airport Commissioners and staff for the expertise and time given to operating and maintaining the airports.

Mr. Pilley reported on the meeting with the Lenexa City Council which Mr. Franke and Mr. Dennis attended. He stated that the Airport Commission will continue to review, and change if necessary, the land lease costs at the Industrial Airport.

Mr. Pilley brought the following documents to the attention of the Airport Commissioners: Transportation and Educational Needs of Industrial Airport Businesses; Legal and Practical Aspects of Boardmanship; Code of Ethics for Johnson County Employees and Appointees; and Airport Emergency Plan at the Johnson County Industrial Airport.

MR. LEVENS MOVED THE MINUTES OF THE MARCH 11, 1980, MEETING BE APPROVED. MOTION SECONDED BY MR. JACOBS; CARRIED UNANIMOUSLY.

Mr. Robert Brady appeared before the Commission to request permission to erect a temporary hangar at the Executive Airport. Following discussion, Mr. Brady withdrew his request because of the length of time the hangar could be used in the location in question.

Mr. Dennis reported that letters will be sent to owners of the privately owned hangars informing them that the hangars must be removed prior to May 1, 1981.

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Mr. Viets, Chairman of the Industrial Committee, reported North Supply has requested a longer term lease than has been policy. Following discussion, MR. JACOBS MOVED THE STAFF NOTIFY NORTH SUPPLY THAT THE PRESENT POLICY IS SEVENTY YEARS AND THERE CAN BE NO EXCEPTIONS TO IT. MOTION SECONDED BY MR. VIETS. Following discussion, MR. JACOBS MOVED TO AMEND THE MOTION TO ADD THE WORDS: CONTINGENT UPON RECEIPT OF ADDITIONAL INFORMATION AND A WRITTEN REQUEST FROM NORTH SUPPLY, THE TERM OF THE LEASE COULD BE RECONSIDERED. MR. VIETS SECONDED THE MOTION TO AMEND. MOTION TO AMEND CARRIED. VOTING: NO - MR. OSBORN; YES - ALL OTHERS. THE AMENDED MOTION THEREUPON WAS PLACED BEFORE THE COMMISSION. MOTION CARRIED. VOTING: NO - MR. OSBORN; YES - ALL OTHERS.

Mr. Viets, Chairman of the Industrial Committee, reported North Supply has requested a longer term lease than has been policy. Following discussion MR. JACOBS MOVED THE STAFF NOTIFY NORTH SUPPLY THAT THE PRESENT POLICY IS SEVENTY YEARS AND THERE CAN BE NO EXCEPTIONS TO IT. MOTION SECONDED BY MR. VIETS. Following discussion, THE MOTION WAS AMENDED TO INCLUDED: CONTINGENT UPON RECEIPT OF ADDITIONAL INFORMATION AND A WRITTEN REQUEST FROM NORTH SUPPLY, THE TERM OF THE LEASE COULD BE RECONSIDERED. VOTING: NO - MR. OSBORN; YES - ALL OTHERS.

Mr. Moore, Chairman of the Administrative Committee, presented a proposal from the accounting firm, Hollis, Kuckelman & Van De Veer, for computer services. Following discussion MR. VIETS MOVED THE AIRPORT COMMISSION ADOPT THE SUGGESTED PROGRAM FOR ONE YEAR BASED ON THE FIXED RATE OF NO MORE THAN \$200.00 PER MONTH WITH A SET-UP FEE NOT TO EXCEED \$350.00 AND A NINETY DAY CANCELLATION CLAUSE. MOTION SECONDED BY MR. OSBORN. VOTING: NO - MR. WALTER AND MR. PILLEY; YES - ALL OTHERS.

Mr. Johnston, Director of Aviation, reported we now have 333 planes based at Executive Airport and 158 planes based at Industrial Airport.

Mr. Fredrichs, Administrative Assistant, reported that all twenty-four of the recently completed small hangars at the Industrial Airport have been rented and we are now filling the large hangars. There are still a few of the large hangars available.


Mr. Farnsworth, Director of Development & Planning, reported that we closed the Lijika (Haulmasters) bond issue last Friday and will probably close the King Radio bond issue in about two weeks.

Mr. Dennis, Executive Director, reported we have leased a portion of Building 43 to S. S. Airways, Inc.

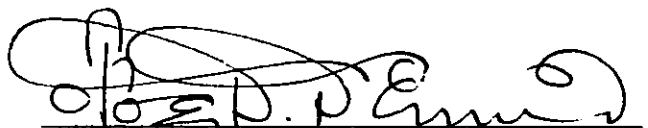
Mr. Dennis introduced Mrs. Dorothy Free, Secretary, and Mr. Jess Law, Maintenance Supervisor, of the Executive Airport staff to the Airport Commission. Mrs. Free and Mr. Law gave a brief report on their duties.

MR. OSBORN MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR MARCH 1980, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. THE MOTION WAS SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

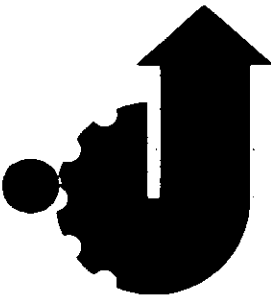
MR. VIETS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. WALTER; CARRIED UNANIMOUSLY.



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR



Johnson County Airport Commission

One Industrial Parkway
Industrial Airport, Kansas 66031

913/782-5335

May 15, 1980

MEMORANDUM

TO: AIRPORT COMMISSION MEMBERS
FROM: JOE DENNIS
SUBJECT: MAY 1980 AIRPORT COMMISSION MEETING

Due to lack of a quorum the May 13, 1980, Airport Commission meeting was cancelled and has been rescheduled for Thursday, May 22, 1980, at 3:30 p.m. in the Commission meeting room at the Industrial Airport.

JDD/dmj

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: MAY 22, 1980 - 3:30 P.M. - JOHNSON COUNTY INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Moore
Levens Jacobs
Absent: Viets Walter
Osborn

STAFF

Present: Dennis Farnsworth
Johnston
Absent: Williams

The meeting was called to order by Chairman Pilley.

MR. LEVENS MOVED THE MINUTES OF THE APRIL 8, 1980, MEETING BE APPROVED. MOTION SECONDED BY MR. JACOBS; CARRIED UNANIMOUSLY.

Mr. Farnsworth, Director of Development & Planning, reported the North Supply lease is in the process of being finalized and should be ready to present to the Airport Commission in June for approval.

Mr. Farnsworth reported the 44 new T-Hangars at the Industrial Airport have been completed and final inspection was held last Friday. All of the small hangars have been leased and a waiting list started. All but a few of the large hangars are leased. Preliminary construction plans for the 42 new T-Hangars at the Executive Airport are complete and ground work should begin in July; the hangars should be ready for lease by January 1, 1981. Negotiations on the sale of the bonds are complete and following discussion MR. LEVENS MOVED APPROVAL OF THE SALE OF AIRPORT REVENUE BONDS FOR T-HANGARS AT THE EXECUTIVE AIRPORT AT A RATE NO HIGHER THAN THE RATE APPROVED FOR THE BONDS FOR THE T-HANGARS AT THE INDUSTRIAL AIRPORT. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Dennis, Executive Director, reported Mr. Farnsworth and he attended the Kansas Corporation Commission hearing regarding telephone service for a portion of the Industrial Airport on May 20th and plan to attend another hearing on May 30th; at that time the Corporation Commission will make a decision on the matter.

Mr. Dennis reported Kansas City Corporate Aircraft Company and S.S. Airways, Inc. have leased space at the Industrial Airport.

Mr. Dennis presented architectural drawings for a corporate aircraft hangar and an office facility. Presentation brochures are being prepared and more information will be presented to the Commission at a later date.

Mr. Dennis reported the layout and design of the recently completed Cessna facility at the Industrial Airport has been selected by Cessna for their sales facilities worldwide.

Mr. Dennis reported Howard Needles Tammen & Bergendoff, consulting engineers for the Airport, presented a large wall size aerial photo map of the Industrial Airport and surrounding area to the Airport Commission. It is mounted on the wall of the Commission Meeting Room.

Mr. Dennis reported the maintenance department at the Industrial Airport has planted trees in the newly developed areas and in the median of the new road.

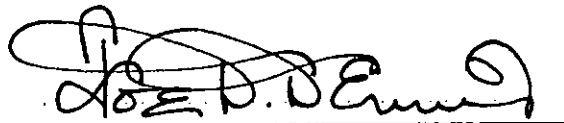
The reimbursement of travel expenses to Airport Commission members was discussed. The County's current rate is 17¢ per mile. MR. JACOBS MOVED THAT A PROCEDURE FOR THE PAYMENT OF TRAVEL COSTS TO AIRPORT COMMISSION MEMBERS BE DEVELOPED. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

MR. JACOBS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR APRIL 1980, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. THE MOTION WAS SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: JUNE 10, 1980 - 3:30 P.M. - JOHNSON COUNTY INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Viets
 Moore Levens
 Jacobs

Absent: Walter Osborn

STAFF

Present: Dennis Farnsworth
 Johnston Williams

The meeting was called to order by Chairman Pilley.

MR. LEVENS MOVED THE MINUTES OF THE MAY 22, 1980, MEETING BE APPROVED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Farnsworth, Director of Development & Planning, reported the windstorm last week caused damage to the FBO Building (the frames of the large doors on the west side were bent and some metal siding was torn off) and the new T-Hangars (doors were damaged and waterproofing material was blown out of some roof joints).

Mr. Farnsworth reported measures have been taken to bring the sewer system into compliance with the State Department of Health and tenants have been made aware of the problems caused when undesirable substances are dumped into the sewer system. The capability of the sewer plant is in the process of being expanded to meet the additional requirements of Grindsted and North Supply. The staff and airport attorney are developing a procedure to penalize tenants who dump undesirable sewage in the Industrial Airport sewer system.

Mr. Farnsworth gave an update on the T-Hangars scheduled for construction at the Executive Airport.

Mr. Farnsworth reported lease negotiations are complete with North Supply Company for their new facility at the Industrial Airport. MR. VIETS MOVED THE AIRPORT COMMISSION APPROVE AND SIGN THE LEASE WITH NORTH SUPPLY COMPANY. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Farnsworth presented a proposed lease with First Securities Company of Kansas, Inc. for office space in the Administration Building at the Industrial Airport. Following discussion of the terms of the lease MR. LEVENS MOVED APPROVAL OF THE LEASE WITH FIRST SECURITIES COMPANY OF KANSAS, INC. MOTION SECONDED BY MR. JACOBS; CARRIED UNANIMOUSLY.

Mr. Dennis, Executive Director, reported receipt of the Order issued by the State Corporation Commission of the State of Kansas in the matter of the complaint of Continental Telephone Company of Kansas, Inc., against Southwestern Bell Telephone Company concerning certain disputed portions of the Industrial

Airport. The Order directed that the disputed portions be served by Southwestern Bell Telephone Company.

Mr. Dennis reported that he, Mr. Johnston, Director of Aviation, and Mr. Fredrichs, Administrative Assistant, attended the American Association of Airport Executives annual conference in Dallas, Texas June 4 - 6.

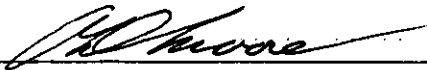
Mr. Dennis gave an update on prospective tenants and reported that ICUEE officials will be here Friday to discuss arrangements for the 1981 ICUEE exhibition to be held at the Industrial Airport.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR MAY 1980, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. THE MOTION WAS SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

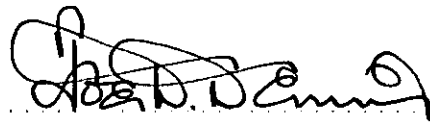
Mr. Dennis discussed the need to acquire land both to the North and South of the Executive Airport in order to protect the existing clear zones and their enlargements as directed by the FAA.

Mr. Johnston presented a draft agreement with the owner of the land North of the Executive Airport giving the Airport Commission an option to purchase within three years if FAA money became available. MR. VIETS MOVED THAT THE AGREEMENT TO PURCHASE LAND NORTH OF THE EXECUTIVE AIRPORT BE ENTERED INTO BY THE AIRPORT COMMISSION. MR. LEVENS SECONDED THE MOTION; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: JULY 8, 1980 - 3:30 P.M. - JOHNSON COUNTY INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Viets
Walter Osborn
Levens Jacobs

Absent: Moore

STAFF

Present: Dennis Farnsworth
Johnston Williams

The meeting was called to order by Vice Chairman Viets.

MR. LEVENS MOVED THE MINUTES OF THE JUNE 10, 1980, MEETING BE APPROVED. MOTION SECONDED BY MR. WALTER; CARRIED UNANIMOUSLY

Mr. Viets, Chairman of the Industrial Committee, reported his committee met and discussed the following items; receipt of a letter from Lantana Corporation requesting the issuance of Airport Revenue Bonds for the construction of a manufacturing facility at the Industrial Airport; negotiations are in progress with two companies for possible location at the Airport; the Airport Commission Staff and Holsum Foods are attempting to solve the sewer plant problem; and the receipt of a letter from the Landmark Company requesting the Airport Commission grant them oil and gas exploration rights and a lease on the Industrial Airport. After discussion, the Landmark letter was referred to the Industrial Committee for study and a recommendation at the next meeting.

Chairman Pilley arrived and assumed the Chair.

Mr. Pilley, Chairman, reported bids for site preparation for the T-Hangars that are to be constructed at the Executive Airport were opened by the Board of County Commissioners and the apparent low bidder was Holland Construction Company with a bid of \$364,379.53. The bids were referred to Howard Needles Tammen & Bergendoff, Airport Consulting Engineers. Howard Needles Tammen & Bergendoff recommended that the bid of Holland Construction Company be accepted. MR. VIETS MOVED THE AIRPORT COMMISSION RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY, THE ACCEPTANCE OF THE BID OF HOLLAND CONSTRUCTION COMPANY FOR \$364,379.53 FOR T-HANGAR SITE PREPARATION AT THE EXECUTIVE AIRPORT. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Johnston, Director of Aviation, reported all of the new T-Hangars at the Industrial Airport have been leased and a waiting list has been started. We have a large waiting list for the T-Hangars scheduled for construction at the Executive Airport.

Mr. Johnston reported air traffic at the Industrial Airport for the first six months has increased by 1,400 operations over the first half of last year.

Mr. Farnsworth, Director of Development & Planning, presented for discussion the letter from Lantana Corporation requesting the issuance of Airport Revenue Bonds for construction of a new facility at the Industrial Airport. Following discussion, MR. VIETS MOVED THAT THE AIRPORT COMMISSION APPROVE A RESOLUTION RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY, THE ISSUANCE OF \$2.3 MILLION OF JOHNSON COUNTY AIRPORT REVENUE BONDS IN FAVOR OF LANTANA CORPORATION FOR THE CONSTRUCTION OF A BUILDING AT THE INDUSTRIAL AIRPORT CONTINGENT UPON RECEIPT OF A SATISFACTORY FINANCIAL STATEMENT. MOTION SECONDED BY MR. JACOBS; CARRIED UNANIMOUSLY.

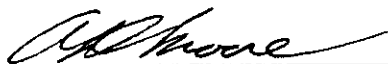
Mr. Farnsworth reported the T-Hangar Bond issue closing will be Thursday and First Securities Company of Kansas has sold all but \$30,000 of the bonds.

Mr. Dennis, Executive Director, reported that Wilcox has been notified that we must have the Glide Slope in operation by the first week in September. He discussed the sewer problem and indicated that Holsum Foods is making an effort to cooperate and help in the solution. He reported that the FAA had objected to the construction of a water tower by the City of Olathe near the Executive Airport. The City has asked the Airport Commission to help persuade the FAA to end their objections. A meeting is scheduled for next week.

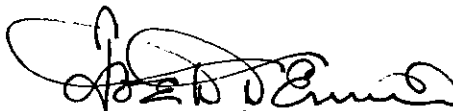
MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR JUNE 1980, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. THE MOTION WAS SECONDED BY MR. JACOBS; CARRIED UNANIMOUSLY.

Mr. Pilley noted receipt of letters from the Farnsworth family and Army Emergency Relief for the memorial gift from the Airport Commission.

MR. LEVENS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. WALTER; CARRIED UNANIMOUSLY.



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: AUGUST 12, 1980 - 3:30 P.M. - JOHNSON COUNTY INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Viets
Moore Jacobs
Absent: Walter Osborn
Levens

STAFF

Present: Dennis Farnsworth
Johnston Williams

OTHERS

Present: Allen

The meeting was called to order by Chairman Pilley.

MR. VIETS MOVED THE MINUTES OF THE JULY 8, 1980, MEETING BE APPROVED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Viets, Chairman of the Industrial Committee, introduced Mr. Thomas Allen, Bouska & Allen Law Firm, the attorney for Western Well & Pump, Inc., of Colby, Kansas. Mr. Allen presented a letter and proposed lease on behalf of Mr. Roy Senior, principal stockholder, Western Well & Pump, Inc., for gas and oil exploration rights on the Johnson County Industrial Airport. Following discussion, the proposal was referred to the Industrial and Administrative Committees for further study.

Mr. Johnston, Director of Aviation, reported the traffic count at both airports has been lower because of fuel costs and extremely hot weather but has now leveled off.

Mr. Farnsworth, Director of Development and Planning, reported North Supply Company has awarded the J.E. Dunn Construction Company the contract for construction of their new building at the Industrial Airport and construction on the facility is underway. He also reported that the sewage treatment plant was now operating within the required limits and that the construction of improvements was underway.

Mr. Dennis, Executive Director, reported work is continuing on the Navy Memorial Park and a formal dedication ceremony is planned for October 12th. Participating in the dedication will be the U.S. Navy Band, the U.S. Marine Corps, Governor John Carlin of Kansas, Rear Admiral Philip W. Smith, USNR, and other dignitaries.

Mr. Dennis reported that the installation of a "capture effect kit" on the Glide Slope is underway and it will be completed by mid-September.

Mr. Dennis reported the National Business Aircraft Association's annual convention will be held in Kansas City on September 23, 24, and 25. We expect many corporate aircraft to use the Industrial Airport. Executive Beechcraft is sponsoring the event.

Mr. Williams reported the receipt of a request from King Radio Corporation to assign their lease on a tract of land at the Executive Airport to Aviation Distributors, Inc., for the remainder of the term of the lease. The request for assignment was occasioned by the sale of the building on the tract to Aviation Distributors, Inc. MR. VIETS MOVED THE ASSIGNMENT BE APPROVED SUBJECT TO EXAMINATION BY THE AIRPORT COMMISSION ATTORNEY FOR LEGAL SUFFICIENCY. MR. MOORE SECONDED THE MOTION. After discussion the motion CARRIED UNANIMOUSLY.

MR. JACOBS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR JULY, 1980, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. THE MOTION WAS SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

Mr. Pilley called for election of officers and asked for nomination for Chairman, Vice Chairman, Secretary, and Treasurer of the Airport Commission to serve for one year. MR. VIETS MOVED THE CURRENT OFFICERS, CHAIRMAN-PILLEY, VICE CHAIRMAN-VIETS, SECRETARY-MOORE, TREASURER-LEVENS, BE ELECTED FOR A ONE YEAR TERM. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

MR. VIETS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: SEPTEMBER 9, 1980 - 3:30 P.M. - JOHNSON COUNTY INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Moore
 Osborn Levens

Absent: Viets Walter
 Jacobs

STAFF

Present: Dennis Farnsworth
 Johnston Williams

OTHERS

Present: Sanders Scafe

The meeting was called to order by Chairman Pilley.

MR. LEVENS MOVED THE MINUTES OF THE AUGUST 12, 1980, MEETING BE APPROVED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Pilley introduced Councilman W. Jack Sanders and Police Chief Myron E. Scafe who presented a plaque on behalf of the City of Overland Park Police Department to the Airport Commission in recognition of the intergovernmental cooperation which they exemplified through their generosity in permitting the use of Airport facilities in conjunction with an emergency vehicle operation course.

Mr. Pilley reported the Airport Commission has been notified by the GSA that they have accepted our application for the former park property, located at the Industrial Airport and will convey the property to Johnson County. The GSA also requested that Johnson County assume possession of the property immediately while the proposed deed is being reviewed by the FAA. Possible future acquisition of this property was considered during the development of the Industrial Development Plan; therefore, the only change to the Plan which will be required is the internal subdivision of the tract. Approximately 120 of the 172 acres are amenable to development; the remainder consists of a large lake and the natural drainage system which must be maintained.

Mr. Pilley reported that he and the Executive Director will attend a meeting of the Park and Recreation Department Committee considering our letter concerning the acquisition of 80 acres of land south of the Executive Airport. The land is required for a clear zone and would be suitable for Park purposes.

Mr. Levens, a member of the Industrial Committee, reported that the Industrial and Administrative committees met and discussed the requests for oil exploration leases at the Industrial Airport. Following discussion MR. LEVENS MOVED THE COMMISSION LAY ON THE TABLE THE REQUESTS FROM WESTERN WELL & PUMP, INC. AND LANDMARK MORTGAGE COMPANY FOR OIL AND/OR GAS EXPLORATION AND DRILLING LEASES AT THE INDUSTRIAL AIRPORT. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Johnston, Director of Aviation, gave an update on work being done on the VOR at the Executive Airport; work should be completed by September 22nd.

Mr. Johnston reported that construction of the new T-Hangars at the Executive Airport is progressing on schedule

Mr. Farnsworth, Director of Development & Planning, reported that the FAA plans to fly the Glide Slope at the Industrial Airport on Wednesday and, if it meets all requirements, it should be commissioned following the flight check.

Mr. Farnsworth reported the sewer plant is operating well within the required limits; work is progressing on the improvements to the sewer plant; they have completed piping in the plant and are waiting for the compressors to arrive. We should have the improvements completed within the next forty-five days.

Mr. Farnsworth reported the Gemini Engine lease will be completed within the next thirty days at which time the sixty-day protest period will end.

Mr. Dennis, Executive Director, reported receipt of a letter from Haynes Equipment requesting use of the area north of the KCH facility at the Executive Airport for a soccer field. Following discussion, the Executive Director was instructed to answer Mr. Haynes' request and suggest he contact the Park and Recreation Department since the area requested on the Airport is not suitable.

Mr. Dennis reported the Airport Employees Annual Picnic will be held September 19th at the Executive Airport beginning at 6:00 p.m. All Airport Commission members and their families are invited.

Mr. Dennis reported that a Market Study to determine the need for scheduled air carrier service between the Johnson County Industrial Airport, St. Louis, and other points is being mailed to area business firms. This information will help to determine need for air carrier service in and out of the Industrial Airport and will be presented to selected airlines.

Mr. Dennis gave an update on prospective tenants.

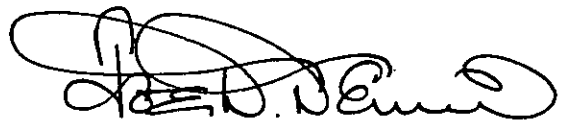
Mr. Dennis reported on possible rehabilitation and use of the swimming pool building as a maintenance facility because of lack of space in Building 28.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR AUGUST, 1980, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. THE MOTION WAS SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: OCTOBER 14, 1980 - 3:30 P.M. - JOHNSON COUNTY INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Viets
Walter Moore
Levens Jacobs

Absent: Osborn

STAFF

Present: Farnsworth Johnston
Williams

Absent: Dennis

OTHERS

Present: Clark

The meeting was called to order by Chairman Pilley.

MR. LEVENS MOVED THE MINUTES OF THE SEPTEMBER 9, 1980, MEETING BE APPROVED.
MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Pilley reported receipt of thank you messages for remembrances to the Walter family, the Williams family, and Mr. Clinton Collier.

Mr. Levens, Chairman of the Operations Committee, reported that the airport attorney has been working with the staff to consolidate KCH's two leases into a single lease; KCH has requested permission to sub-lease their Hangar Number 1 and the surrounding ramp and tie-down areas to Johnson County Executive Aviation, Inc. Mr. Larry Clark, one of the owners of Johnson County Executive Aviation, Inc., was present and answered questions about their business and the services they plan to offer. Following discussion MR. VIETS MOVED THAT THE SUB-LEASING BE APPROVED AND THAT THE DETAILS OF THE SUB-LEASE BE APPROVED SUBJECT TO REVIEW BY THE AIRPORT COMMISSION ATTORNEY AND THE SUBMISSION OF FINANCIAL STATEMENTS BY THE OWNERS. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Viets, Chairman of the Industrial Committee, and Mr. Farnsworth, Director of Development and Planning, presented a letter from Olathe Manufacturing Company, Inc., requesting that the Board of County Commissioners issue \$500,000 in Airport Revenue Bonds for a 21,000 square foot building to be built on a site adjacent to their present plant; they have an option on the land and want to exercise that option. Following discussion, MR. WALTER MOVED THAT THE AIRPORT COMMISSION APPROVE A RESOLUTION RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY, THE ISSUANCE OF \$500,000 OF JOHNSON COUNTY AIRPORT REVENUE BONDS IN FAVOR OF OLATHE MANUFACTURING, INC., FOR THE CONSTRUCTION OF A BUILDING ON GROUND WHICH THEY HAVE AN OPTION ON AT THE INDUSTRIAL AIRPORT. MOTION SECONDED BY MR. LEVENS: CARRIED UNANIMOUSLY.

Mr. Farnsworth gave an update on the status of the acquisition of 80 acres of land adjacent to the Executive Airport and transfer of 173 acres of land from GSA to the Airport Commission at the Industrial Airport.

Mr. Moore, Chairman of the Administrative Committee, reported that work was continuing on the development of a financial reporting format. He urged the staff to expedite the work.

Mr. Johnston, Director of Aviation, gave a progress report on the construction of the new T-Hangars at the Executive Airport.

Mr. Johnston, reported the Industrial Airport Control Tower personnel have been recognized for the good job they did on weather reports to the National Weather Service from April through September 1980.

Mr. Farnsworth reported the spine road (Industrial Parkway) is complete and a walk through inspection will be held within the next week.

Mr. Farnsworth gave an update on the sewer lift construction and the sewer plant renovation projects.

Mr. Farnsworth reported on his trip to the National Association of Installation Developers annual meeting in Oxnard, California; he was elected president for the next year.

Mr. Farnsworth gave an update on negotiations with prospective tenants.

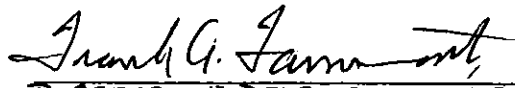
Mr. Farnsworth reported that a feature article on the Industrial Airport was published in the October 14th edition of the New York Times. The article was based on an interview with our Executive Director, Mr. Dennis, by a local free lance writer.

MR. WALTER MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR SEPTEMBER 1980, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. THE MOTION WAS SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. MOORE: CARRIED UNANIMOUSLY.



A. D. MOORE
SECRETARY



FRANK G. FARNSWORTH
DIRECTOR OF DEVELOPMENT & PLANNING,
for JOE D. DENNIS
EXECUTIVE DIRECTOR

NOVEMBER 12, 1980

TELEPHONE POLL ON WOODY HAYNES (KCH) PROPOSAL EXPLAINED IN OCTOBER
COMMISSION MEETING

* JIM PILLEY - *yes*
* MARK VIETS - *yes*
* PAUL WALTER -- *yes*
* DEAN MOORE - *yes*
* JIM OSBORN - *yes*
VREM LEVENS - *yes*
* WALT JACOBS - *yes*

Conditions that were to be met:

1. Jerry Williams agree that the lease was in good order and form -- it is.
2. That we receive financial statements from the three principals in the company and they look to be personally solvent -- and they do.
3. That they have adequate insurance -- they have provided us with a Certificate of insurance for a FBO -- it either equals or exceeds the insurance coverage the other FBO's have.

They want to close Monday - November 17th.

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: NOVEMBER 18, 1980 - 3:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Viets	Walter
Moore	Levens
Jacobs	

Absent: Pilley	Osborn
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STAFF

Present: Dennis	Farnsworth
Johnston	Williams

OTHERS

Present: West	Blazer
Sandford	

The meeting was called to order by Vice Chairman Viets.

MR. LEVENS MOVED THE MINUTES OF THE OCTOBER 14, 1980, MEETING BE APPROVED. MOTION SECONDED BY MR. JACOBS; CARRIED UNANIMOUSLY.

Mr. Viets recognized visitors present and asked them to introduce themselves. Mr. Dick West, Mr. Cam Blazer, and Mr. Charles Sandford identified themselves. Mr. West stated the reason for their attendance was the letter to owners of privately owned hangars located at the Executive Airport stating that the hangars are to be removed from the ground they now occupy by June 1, 1981. The ground in question is under option to K.C. Piper, Inc., and they have notified the Airport Commission that they desire to exercise that option. New K.C. Piper facilities are to be constructed on the option land. The three visitors presented their views which, in summary were: (1) it is their understanding that K.C. Piper will use the land for tie-downs and not buildings; (2) that in order to best serve the flying public, the present hangars should be allowed to remain until Piper decides to build. At that time they have no objection to dismantling the hangars. They requested that the Airport Commission consider their comments. The Airport Commission directed the Executive Director to contact K.C. Piper and determine whether they intend to build on the land and directed the Director of Aviation to contact the people on the waiting list for the new T-Hangars and get a firm commitment from them. If any hangars are available they will then be offered to the occupants of the privately owned hangars.

Mr. Levens, Chairman of the Operations Committee, and Mr. Johnston, Director of Aviation, gave an update on construction of the new T-Hangars at the Executive Airport; the estimated completion date is mid January 1981.

Mr. Moore, Chairman of the Administrative Committee, reported no further work has been done on the development of a financial reporting format. Following

Minutes - November 18, 1980 - Airport Commission Meeting

discussion, Mr. Viets suggested Mr. Jacobs take an active role and work with Mr. Moore and Mr. Farnsworth on this project.

Mr. Viets, Chairman of the Industrial Committee, reported his committee met and discussed several projects including modification of the Industrial Development Master Plan to accommodate changes necessitated by the location of the North Supply Compound and the acquisition of 173 acres. The proposed modifications include the use of part of the new land as an office park. The changes were accepted in principle and the Director of Development and Planning was instructed to have Howard Needles Tammen & Bergendoff print the changes.

Mr. Viets reported his committee plans to meet in executive session on November 26th to discuss recommendations for possible changes in leasing costs and procedures. He invited the other Airport Commission members to attend.

Mr. Dennis, Executive Director, presented a proposed landing fee charge for large aircraft (above 12,500 pounds). Following discussion, MR. LEVENS MOVED THE AIRPORT ATTORNEY, MR. WILLIAMS, PREPARE A LANDING FEE SCHEDULE AND HAVE IT READY FOR THE AIRPORT COMMISSION TO CONSIDER AT THE DECEMBER MEETING. MOTION SECONDED BY MR. WALTER; CARRIED UNANIMOUSLY.

Mr. Dennis reported receipt of a letter from North Supply Company stating they wish to reiterate North's interest in the location of a foreign trade zone at the Johnson County Industrial Airport, in particular, at or near the tract of land now under option by North, for the location of a future warehouse.

Mr. Dennis reported the result of the telephone poll on approval of the sublease of the KCH Hangar No. 1 was unanimous. The sublease was approved.

Mr. Dennis reported approval by the Board of County Commissioners on November 17th of Airport Revenue Bonds for a new building for the Olathe Manufacturing Company.

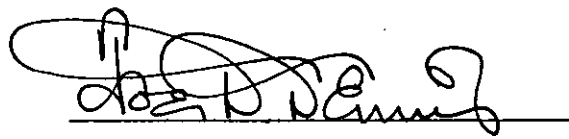
Mr. Dennis reported he will appear on Glen Hanson's "Noon Edition", WDAF-TV on December 2nd to discuss the Johnson County Industrial Airport.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR OCTOBER 1980, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. THE MOTION WAS SECONDED BY MR. WALTER; CARRIED UNANIMOUSLY.

There being no further business the meeting was adjourned.



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: DECEMBER 9, 1980 - 3:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Viets
Moore Jacobs
Absent: Walter Osborn
Levens

STAFF

Present: Dennis Farnsworth
Johnston Williams

OTHERS

Present: Blazer Catlin
Eddington

The meeting was called to order by Chairman Pilley.

MR. MOORE MOVED THE MINUTES OF THE NOVEMBER 18, 1980, MEETING BE APPROVED.
MOTION SECONDED BY MR. JACOBS; CARRIED UNANIMOUSLY.

Mr. Viets, Chairman of the Industrial Committee, reported his committee met to discuss revising tax exemption policies and lease rates. It was the consensus of the Committee that they recommend to Airport Commission Chairman Pilley that he respond to the County Commissioners by expressing our reservations about the premature nature of making any adjustments in the rates or tax exemptions because our present policies have yet to be tested in the market. The meeting adjourned without any formal action.

Mr. Pilley reported that after being so advised by the Industrial Committee, he met on December 3, 1980, with County Commission Chairman Wirt, Commissioner Franke, and Commissioner Bacon. He discussed the present policies and presented reasons for not limiting the tools we have to work with for new development. The County Commissioners stated that the Airport Commission has been doing a good job and asked us to continue the present policies. These will be reviewed during budget discussions next year.

Mr. Pilley recognized visitors and asked that they bring their business before the Commission. Mr. Johnston, Director of Aviation, introduced Mr. Cam Blazer, Ms. Bernice Eddington, and Mr. Howard Catlin. Mr. Blazer, who had also attended the November 18th Commission Meeting, addressed the Commission on behalf of Ms. Eddington and Mr. Catlin expressing reasons for wanting to leave the privately owned hangars intact at the Executive Airport and seeking answers to questions they had presented at the November meeting. Mr. Pilley read an excerpt from the minutes of the November 18th meeting and asked Mr. Dennis, Executive Director, and Mr. Johnston to respond. Mr. Dennis and Mr. Johnston reported all persons on the hangar waiting list have been contacted regarding a commitment to rent hangars; commitments were made for all but nine hangars.

Mr. Johnston then contacted persons occupying the privately owned hangars and found only one wishing to have his name placed on the list for the new hangars. Mr. Dennis reported he talked with Mr. Steve Preston, who represents Mr. Cecil Van Tuyl and K.C. Piper, Inc. They will exercise their option and are planning to build after the hangars are removed and the concrete floors and debris are cleared from the site. They plan to begin the building during 1981. A discussion of lease rates for both the privately and County owned hangars followed. The history of the hangars and their ultimate disposition were reviewed. The visitors stated their belief that the Airport Commission policies indicated a lack of concern for the small aircraft owner and favored the owners of the larger single and twin engine aircraft. Mr. Dennis stated that the County and Airport Commission policy was to serve all segments of the flying public and provide the safest and best facilities within the financial resources available; there is no intent or attempt to discriminate between large and small aircraft owners; and that, if the Executive Airport is to be maintained at the present high standard, all ways of increasing income, e.g. the lease of additional land to K.C. Piper, must be exploited. The fact that none of the three hangar owners present own an airplane now in their hangars was disclosed. Mr. Blazer owns two hangars, Ms. Eddington owns eight, and Mr. Catlin owns six. Mr. Blazer stated that he intended to have his airplane in one of his hangars when it is completed next spring. The other two owners indicated they would continue to rent all their hangars. Following further general discussion, the three owners departed. The Airport Commission consensus was that no change in policy regarding the demolition of the hangars was warranted.

Mr. Moore, Chairman of the Administrative Committee, reported they have not progressed on the development of a financial reporting format. He stated this matter should proceed and finish as quickly as possible. Mr. Farnsworth, Director of Development and Planning, stated he would start work on it immediately.

Mr. Johnston gave an update on construction of the T-Hangars at the Executive Airport; the estimated completion date is February 1st.

Mr. Farnsworth gave an update on the sewer plant rehabilitation and other construction projects now in progress.

Mr. Dennis reported receipt of a letter from Mr. Lee Brodbeck, Olathe City Manager, regarding purchase of water from the City of Olathe. Following discussion, Mr. Dennis was instructed to notify the City of Olathe that we cannot make a commitment at this time as we have not investigated all other options that are in the planning stage including an overall County program.


MR. VIETS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR NOVEMBER 1980, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. THE MOTION WAS SECONDED BY MR. JACOBS; CARRIED UNANIMOUSLY.

Mr. Dennis reported the staff and airport attorney have developed an Industrial Airport landing fee schedule for aircraft engaged in airfreight service or

passenger hauling for hire. The rates will apply to those with a minimum gross landing weight of 12,500 pounds and will not apply to aircraft based at the airport. Following discussion, MR. JACOBS MOVED APPROVAL OF A RESOLUTION FOR THE ESTABLISHMENT OF LANDING FEES AT THE INDUSTRIAL AIRPORT. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

MR. MOORE MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR