

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: JANUARY 19, 1982 - 3:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Walter
Osborn Levens
Jacobs
Absent: Mount Moore

STAFF

Present: Dennis Farnsworth
Fredrichs Williams

The meeting was called to order by Chairman Pilley.

MR. LEVENS MOVED THE MINUTES OF THE DECEMBER 8, 1981 MEETING BE APPROVED. MOTION SECONDED BY MR. WALTER; MOTION CARRIED UNANIMOUSLY.

MR. JACOBS MOVED THE MINUTES OF THE DECEMBER 15, 1981 SPECIAL MEETING BE APPROVED. MOTION SECONDED BY MR. PILLEY. MR. LEVENS ABSTAINED FROM VOTING; ALL OTHERS VOTED IN FAVOR.

Mr. Levens requested he be excused from the February 9, 1982, meeting. He will be out of town at that time. He was excused by the Chairman.

Mr. Levens, Chairman of the Operations Committee, presented a special report by his committee on snow removal operations and requested it be made a part of the minutes. The report was accepted and ordered included in the minutes of the January 19, 1982, meeting.

Mr. Jacobs, Chairman of the Industrial Committee, presented a letter from Olathe Manufacturing, Inc., requesting assignment of the Building Lease located at 150 Industrial Parkway, Industrial Airport, between Johnson County Airport Commission and Olathe Manufacturing dated February 3, 1981, be assigned to Chester D. Rogers and Cleta G. Rogers. Following discussion MR. JACOBS MOVED THE APPROVAL OF THE ASSIGNMENT OF THE BUILDING LEASE BETWEEN THE JOHNSON COUNTY AIRPORT COMMISSION AND OLATHE MANUFACTURING DATED FEBRUARY 3, 1981 TO CHESTER D. ROGERS AND CLETA G. ROGERS. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY. MR. JACOBS MOVED THAT THE AIRPORT COMMISSION RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS THAT THEY APPROVE THE ASSIGNMENT OF THE LEASE. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Fredrichs, Director of Aviation, reported the Executive Airport Control Tower will be open from 9:00 a.m. to 5:00 p.m. on Saturdays and Sundays beginning January 24, 1982. The 8:00 a.m. to 6:00 p.m. weekday hours remain the same.

Mr. Fredrichs reported that Air One, a commuter airline we had been working with, has decided to locate at KCI. We have contacted Midstate Airlines and they have

expressed an interest in including the Industrial Airport in their route structure.

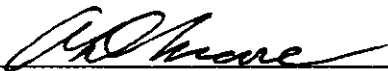
Mr. Farnsworth, Director of Development and Planning, reported on the status of the acquisition of General Poly Corporation by HMW Film Products Inc. HMW is preparing to begin production of film and bags in the very near future.

Mr. Farnsworth reported that Tri-County Farm Equipment Company has requested a temporary lease on ten acres of land so that pre-construction site preparation can be started. The leased land will be the site of the new building which will be financed by the Airport Revenue Bond issue previously approved by the Board of County Commissioners. Sale of the bonds is presently being negotiated. MR. LEVENS MOVED THE AIRPORT COMMISSION APPROVE A TEMPORARY LEASE WITH TRI-COUNTY FARM EQUIPMENT COMPANY. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

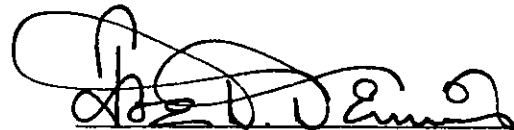
Mr. Dennis, Executive Director, reported receipt of an opinion from Gerald Williams, Airport Attorney, regarding the issue of a franchise tax to be levied on utility companies at the Industrial Airport. Mr. Williams stated that Mr. Scott Beeler and he had attended a meeting on January 7, 1982, with Mr. Phil Harness and Mr. Lyndus Henry, County Counslors; and after discussion, they arrived at the following conclusions: 1. That a franchise tax cannot be levied on utility companies at the Johnson County Industrial Airport under the provisions of County Home Rule. 2. That K.S.A. 12-194, which is the general franchise tax statute, cannot be used by the County to levy a franchise tax on any property within the County. The attorneys further concluded that, in order to permit the County to levy such a tax, the State law must be changed. It appears unlikely that the Legislature would pass such a change. Mr. Williams will attempt to find a new approach to the problem.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR DECEMBER 1981 AND THE SUPPLEMENTAL DISBURSEMENTS. MOTION SECONDED BY MR. JACOBS; 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

One Industrial Parkway
Industrial Airport, Kansas 66031

913/782-5335

SPECIAL REPORT OF THE CHAIRMAN OF THE OPERATIONS COMMITTEE

SNOW REMOVAL AT INDUSTRIAL AND EXECUTIVE AIRPORTS 3 - 4 JANUARY 1982

The Operations Committee of the Johnson County Airport Commission has the responsibility of monitoring the snow removal operations at the Johnson County Airports. This report will review and evaluate the operations conducted during the first major snow storm of the 1981 - 1982 winter.

The following snow removal equipment is available:

Industrial Airport:

- 1 Truck mounted 20 foot blade
- 1 Truck with 10 foot rollover blade
- 1 Haulmaster road grader
- 1 Case W-14 front loader
- 1 Snow blower

Executive Airport:

- 2 Pick up truck mounted blades
- Contract with Reno Construction Company for as many road graders and loaders as are required

The truck on which the 20 foot blade is mounted, the truck with the rollover blade and the snow blower have all been acquired through the Federal Surplus Property Program. The 20 foot blade was designed by Airport personnel and built by Haulmasters, one of our tenants.

The snow began at approximately 9 AM on January 3. By 11 AM snow removal operations had begun. Using five Airport personnel (one each in the 20 foot blade truck, the rollover blade truck, the front loader, the road grader and a radio car for contact with the control tower) the Industrial Airport crew had cleared Runways 17-35, 4-22, the FBO ramp, sufficient taxiways to accommodate traffic, and the Airport interior roads by 5 PM. During this same time the runway and taxiway at the Executive Airport were cleared.

At approximately 6:30 PM the snow began again and by 7:30 PM the crews at both Airports were back on the job. They worked until approximately 5 AM Monday, broke for a few hours rest and were back to work by 8:30 AM. Three road graders and a front loader were called in from Reno to clear the Executive Airport while the pick ups with blades cleared the T-hangar areas. By 4 PM Monday, the Executive Airport operational areas

were clear. At the Industrial Airport work continued until 9 PM. At that time, both runways, all taxiways, the FBO ramp, the T-hangar area, the Cessna area and all interior streets were clear of accumulated snow.

In summary, approximately 12 inches of snow fell within a period of about 12 hours. Each of the Airports was cleared of snow twice within a period of 36 hours. Approximately 90 acres of hard surface and 20 lane miles of road were cleared at the Industrial Airport during this time and 30 acres of hard surface were cleared at the Executive Airport. At no time during the clearing operations was either Airport closed to air traffic. The snow removal equipment functioned properly and the removal plan proved feasible and viable. One note of interest: the 20 foot blade far exceeded our expectations and, in operation, proved that alone it can clear a 7300 foot by 200 foot runway (17-35) of four inches of snow in less than two hours.

In my opinion the first snow removal operation of the season was highly successful and I congratulate the Airport staff for their meticulous planning and aggressive implementation of their plan. Compared to previous years, this operation was significantly more economical in terms of time, personnel and equipment.

Vrem D. Levens
Chairman

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: FEBRUARY 9, 1982 - 3:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Mount
Walter Moore
Osborn Jacobs

Absent: Levens

STAFF

Present: Dennis Farnsworth
Fredrichs Williams

The meeting was called to order by Chairman Pilley.

MR. MOUNT MOVED THE MINUTES OF THE JANUARY 19, 1982 MEETING BE APPROVED. MOTION SECONDED BY MR. WALTER; MOTION CARRIED UNANIMOUSLY.

Mr. Moore, Chairman of the Administrative Committee, reported the computer printout for the month of January is the first step in the financial and accounting procedure his committee has been working on for several months.

Mr. Fredrichs, Director of Aviation, reported the crews have worked long hours recently on snow removal and the Industrial Airport was never closed because of snow. Flights arriving late at night after the tower closed were able to land safely.

Mr. Fredrichs reported that the Localizer at the Executive Airport has been commissioned and is operating.

Mr. Farnsworth, Director of Development and Planning, reported on the status of the purchase of General Poly Corporation.

Mr. Dennis, Executive Director, reported that a study of natural gas usage at the Industrial Airport is being conducted.

Mr. Dennis reported that the Jefferson Bus Lines were interested in leasing the closed portion of Runway 4-22 at the Industrial Airport for a driving school. We will receive a letter with specific information on their needs.

Mr. Dennis reported the Southern Johnson County Industrial Traffic Managers Association, a group of shipping agents for large companies in Johnson County such as King Radio, North Supply, Dazey, etc., will be our guests for their monthly meeting. We are working with them in an effort to attract an air freight operation to the Industrial Airport. A representative from United Parcel Service will be here for the meeting.

Mr. Smith, Public Information Director, provided each Commissioner with a copy of our submittal for the annual National Association of Counties Achievement Award. Our subject was the savings incurred by the acquisition and use of Federal surplus property.

Mr. Dennis reported that we will display pictures of our big snow pushing truck in the American Association of Airport Executives "Idea Corner" at the annual meeting in May.

Mr. Dennis reported that we have received approval of our request for a 60 ton crawler crane from Federal surplus property. We should receive the crane within two weeks.

MR. JACOBS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR JANUARY 1982, SUBJECT TO RECEIVING A CONSOLIDATION, AND THE SUPPLEMENTAL DISBURSEMENTS. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

MR. JACOBS 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: MARCH 9, 1982 - 3:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Moore Walter
 Jacobs Mount
 Levens

Absent: Pilley Osborn

STAFF

Present: Dennis Farnsworth
 Fredrichs Williams

OTHERS

Present: Viets

The meeting was called to order by Commissioner Moore in the absence of the Chairman.

MR. JACOBS MOVED THE MINUTES OF THE FEBRUARY 9, 1982, MEETING BE APPROVED. MOTION SECONDED BY MR. MOUNT; MOTION CARRIED UNANIMOUSLY.

Mr. Moore welcomed former Airport Commissioner Mark Viets and presented him with a plaque in recognition of his volunteer service. Mr. Viets served on the Airport Commission from August 6, 1975, through November 12, 1982. He served in the offices of Secretary and Vice-Chairman and was active on the committees.

Mr. Levens, Chairman of the Operations Committee, reported that the snow removal equipment was adequate and handled the job very well this winter.

Mr. Moore, Chairman of the Administrative Committee, reported on the status of the financial reporting system; suggestions and changes were discussed.

Mr. Fredrichs, Director of Aviation, reported that FAA officials conducted the annual safety and certification inspection of the Executive and Industrial airports March 2nd. We received a favorable report; only minor discrepancies were noted.

Mr. Farnsworth, Director of Development and Planning, reported that officials from the EPA inspected the sewer plant in February. We received the results of the tests this morning and they are well within the prescribed limits. There are no problems and they had no substantive comments. A representative from the Kansas Department of Health and Environment accompanied the EPA personnel.

Mr. Dennis, Executive Director, reported the engineering is complete for the taxiway overlay and lighting at the Industrial Airport. The FAA is reviewing the documents, and requests for bids will be distributed within two weeks.

Mr. Dennis reported we have completed the purchase of the 29.8 acres of land under the clear zone at the north end of the Executive Airport.

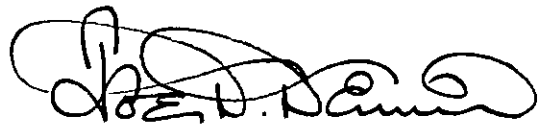
Mr. Dennis reported on prospective tenants and projects under construction.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR FEBRUARY 1982 AND THE SUPPLEMENTAL DISBURSEMENTS. MOTION SECONDED BY MR. MOUNT; CARRIED UNANIMOUSLY.

The meeting was adjourned.



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: APRIL 13, 1982 - 2:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Moore
Walter Mount
Levens Jacobs

Absent: Osborn

STAFF

Present: Dennis Farnsworth
Fredrichs Williams

OTHERS

Present: Malnicof Betterton

The meeting was called to order by Chairman Pilley.

MR. LEVENS MOVED THE MINUTES OF THE MARCH 9, 1982, MEETING BE APPROVED. MOTION SECONDED BY MR. WALTER; MOTION CARRIED UNANIMOUSLY.

Mr. Jacobs, Chairman of the Industrial Committee, reported receipt of a letter from Century Wood Products requesting that their lease be reassigned to Patron's Bank and Trust Company. Following discussion MR. LEVENS MOVED THAT THE REQUEST BY CENTURY WOOD PRODUCTS FOR REASSIGNMENT OF THEIR LEASE TO PARTON'S BANK AND TRUST COMPANY BE REFERRED TO THE AIRPORT ATTORNEY FOR COMMENT. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Moore, Chairman of the Administrative Committee, reported on the status of the financial reporting system.

Mr. Walter reported the findings of an investigative committee composed of Mr. Walter, Mr. Malnicof, Mr. Betterton, and Ms. Owens which was formed to investigate allegations made by a former employee of the Airport. The former employee has since withdrawn all allegations and refused to appear before the committee or submit anything in writing. The matter has been closed. Several suggestions were made to the staff to prevent a possible reoccurrence of this incident. Mr. Pilley thanked the committee for their help in this matter.

Mr. Fredrichs, Director of Aviation, reported that we have received the report back on the Federal Aviation Administration Annual Safety and Certification Inspections of the Executive and Industrial airports. There were no violations of Federal Aviation regulations. Of the four minor discrepancies noted, three have been taken care of and the other one (restriping Runway 17/35) will be done next year when funds are available.

Mr. Fredrichs reported that Cessna Aircraft Corporation has notified us that they are closing their Zone Office at the Industrial Airport. Most of the employees have been transferred to other Cessna offices. The current economic

situation was given as the reason for closing the operation. Cessna will continue to pay the rent on the building and ramp area as stated in their lease.

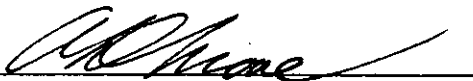
Mr. Farnsworth, Director of Development and Planning, reported that bids on the taxiway lighting and overlay project will be opened on the 19th of April.

Mr. Dennis, Executive Director, reported that he is working with some prospective tenants for the Cessna Building and will have more to report next month.

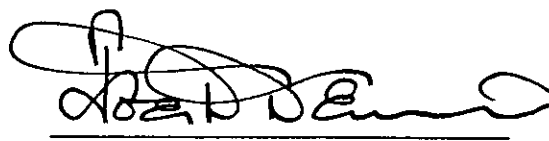
Mr. Dennis reported that he had received a letter from Rural Water District No. 3 and met with Mr. Henry Ponzer of Ponzer, Sears and Youngquist requesting that the Airport Commission join Rural Water District No. 3 in a feasibility study addressing RWD No. 3's capability to provide water service west of the District's current boundaries. The proposed pipeline could possibly benefit the Industrial Airport. The cost of joining in the study will be \$800.00. Following discussion MR. WALTER MOVED THE AIRPORT COMMISSION APPROVE AN EXPENDITURE OF \$800.00 FOR PARTICIPATION IN A FEASIBILITY STUDY BY THE FIRM OF PONZER, SEARS, YOUNGQUIST, P.A. FOR RURAL WATER DISTRICT NO. #3. MOTION SECONDED BY MR. LEVENS. MR. JACOBS ABSTAINED FROM VOTING; ALL OTHERS VOTED IN FAVOR.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR MARCH 1982 AND THE SUPPLEMENTAL DISBURSEMENTS. MOTION SECONDED BY MR. MOORE; 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: MAY 11, 1982 - 3:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Mount
Moore Levens
Jacobs Osborn

Absent: Walter

STAFF

Present: Dennis Farnsworth
Fredrichs Williams

OTHERS

Present: Johnston Kostusik

The meeting was called to order by Chairman Pilley.

MR. LEVENS MOVED THE MINUTES OF THE APRIL 13, 1982, MEETING BE APPROVED. MOTION SECONDED BY MR. MOUNT; MOTION CARRIED UNANIMOUSLY.

Mr. Fredrichs, Director of Aviation, presented a plan to increase the T-Hangar rent at the Industrial and Executive Airports. Following discussion MR. JACOBS MOVED THE RENT ON THE T-HANGARS AT THE INDUSTRIAL AND EXECUTIVE AIRPORTS BE INCREASED TO THE FOLLOWING AMOUNTS: THE SMALL HANGARS - \$125.00 PER MONTH; THE LARGE HANGARS - \$150.00 PER MONTH EFFECTIVE JULY 1, 1982. MOTION SECONDED BY MR. MOUNT; CARRIED UNANIMOUSLY.

Mr. Fredrichs presented a recommendation to increase the fuel flowage fee at the Industrial and Executive airports to 4½¢ per gallon (one cent per gallon increase) effective July 1, 1982. MR. LEVENS MOVED THE FUEL FLOWAGE FEE AT THE INDUSTRIAL AND EXECUTIVE AIRPORTS BE INCREASED TO FOUR AND ONE HALF CENTS PER GALLON EFFECTIVE JULY 1, 1982. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Fredrichs reported the Executive Airport Control Tower hours will be changed the first weekend in June to 8:00 a.m. to 6:00 p.m. seven days a week.

Mr. Pilley introduced Mr. Anthony Kostusik of Mid-States Millwork, Inc. Mr. Kostusik presented a plan to build a large aircraft storage hangar (approximately 24,000 square feet) at the Executive Airport. Space in the hangar will be rented to owners of the larger twin engine corporate aircraft. No maintenance or fuel sales are contemplated. The building would cost approximately \$800,000.00. Following discussion the matter was referred to committee for further consideration.

Mr. Farnsworth, Director of Development and Planning, gave an update on the General Poly Corporation situation.

Mr. Dennis, Executive Director, reported on prospects he is working with at the present time.

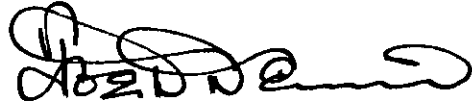
Mr. Dennis reported the need for additional T-Hangars and recommended that consideration be given to adding another row of hangars at the Industrial Airport. Following discussion the staff was instructed to proceed with preparing a plan for presentation to the Commission.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR APRIL 1982 AND THE SUPPLEMENTAL DISBURSEMENTS. MOTION SECONDED BY MR. MOUNT. Following discussion of the financial report format, MOTION CARRIED UNANIMOUSLY.

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



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: JUNE 8, 1982 - 3:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Walter
Osborn Levens
Jacobs

Absent: Mount Moore

STAFF

Present: Dennis Farnsworth
Fredrichs Williams

OTHERS

Present: Johnston Simpson

The meeting was called to order by Chairman Pilley.

MR. LEVENS MOVED THE MINUTES OF THE MAY 11, 1982, MEETING BE APPROVED. MOTION SECONDED BY MR. WALTER; MOTION CARRIED UNANIMOUSLY.

Mr. Farnsworth, Director of Development & Planning, reported that Mr. Moore, Chairman of the Administrative Committee, and the staff had met with the County Data Processing officials and discussed the development of an automated financial reporting system. He presented for review reports for April and May in the proposed format. Following discussion, the Commission unanimously agreed that the reporting format met their requirements and directed the staff to implement the system.

Mr. Fredrichs, Director of Aviation, reported that letters have been mailed notifying the hangar tenants of the monthly rental increase and the Fixed Base Operators of the fuel flowage fee increase.

Mr. Farnsworth gave an update on the General Poly situation and reported that AMDEVCO has signed an agreement to inventory the equipment and operate the plant for a period beginning June 2nd and ending July 7th. Two other companies are also interested in the facility. Following discussion, MR. OSBORN MOVED THE EXECUTIVE DIRECTOR BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH GENERAL POLY CORPORATION AND AMDEVCO TO OPERATE THE GENERAL POLY FACILITY THROUGH JULY 7, 1982. MOTION SECONDED BY MR. JACOBS; CARRIED UNANIMOUSLY.

Mr. Farnsworth reported that the North Supply Company has requested that the Airport Commission consider three proposals: first, that North Supply be authorized to construct a road beginning at the Northeast corner of their parking lot and running approximately 600 feet along the east side of Tract "D" as shown in the Lease; second, that North Supply be granted the right of first refusal on

approximately 28.5 acres of land east and north of the tract they presently have under option; and third, that the paragraph 21.2 Ownership of Personal Property of the Lease between North Supply Company and the Airport Commission be amended to delete all reference to "elevators", "carpeting", and "raised floors to accommodate wiring". Following discussion, MR. LEVENS MOVED THAT THE EXECUTIVE DIRECTOR BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE NORTH SUPPLY COMPANY PERMITTING THEM TO CONSTRUCT A ROAD ALONG THE EAST SIDE OF TRACT D. MOTION SECONDED BY MR. WALTER; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THAT THE AIRPORT COMMISSION GRANT NORTH SUPPLY COMPANY THE RIGHT OF FIRST REFUSAL ON APPROXIMATELY 28.5 ACRES OF LAND ADJOINING THE NORTH AND EAST BOUNDARIES OF THE TRACT OF LAND (TRACT B) WHICH THEY PRESENTLY HAVE UNDER OPTION. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THAT PARAGRAPH 21.2 OF THE LEASE BETWEEN NORTH SUPPLY COMPANY AND THE AIRPORT COMMISSION BE AMENDED TO READ:

"21.2. Ownership of Personal Property. Title to all tangible personal property used in, on or about the Facility shall be and remain at all times in the Tenant. Without limitation of the foregoing, Tenant shall retain title to all machinery and equipment not permanently affixed to the Office Building, office equipment, movable walls and partitions, kitchen equipment, refrigerators, electrical equipment, electronic computers, communication facilities, removable light fixtures, signs, fire equipment (excepting sprinkler systems and related plumbing), wall decorations and hangings, electric generating equipment, energy management and temperature control equipment, and all other items of tangible personal property not permanently affixed to the building.

MOTION SECONDED BY MR. WALTER; CARRIED UNANIMOUSLY.

Mr. Dennis reported the staff will meet tomorrow with officials of a major corporation interested in leasing the former Cessna building and constructing an adjoining hangar for corporate aircraft.

Mr. Dennis reported that the staff attended a pre-proposal conference soliciting offers for a building to house a new Federal Aviation Administration Automated Flight Service Station facility in this area. The 10,000 square foot building will house sophisticated electronic equipment which will monitor all air navigation equipment located in Western Missouri and Eastern Kansas. The Airport's engineers have estimated a cost of \$3,500.00 for the preparation of the submittal. Following discussion MR. LEVENS MOVED THE EXECUTIVE DIRECTOR BE AUTHORIZED TO PROCEED WITH PREPARATION OF A PROPOSAL AND EXPEND NOT MORE THAN \$3,500.00 FOR ENGINEERING AND ARCHITECTURAL INPUT TO THE SUBMITTAL. MOTION SECONDED BY MR. JACOBS; CARRIED UNANIMOUSLY.

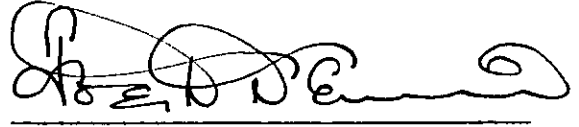
Mr. Dennis proposed that the Commission consider the appointment of a three member advisory board to the Airport Commission. The members indicated they would consider the proposal.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR MAY 1982. MOTION
SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

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: JULY 13, 1982 - 3:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Walter
Mount Levens
Jacobs

Absent: Moore Osborn

STAFF

Present: Dennis Farnsworth

Absent: Fredrichs Williams

The meeting was called to order by Chairman Pilley.

MR. MOUNT MOVED THE MINUTES OF THE JUNE 8, 1982, MEETING BE APPROVED. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Levens, Chairman of the Operations Committee, Mr. Dennis, Executive Director, and Mr. Farnsworth, Director of Development and Planning, presented information on the need for and cost of constructing additional T-Hangars at the Industrial Airport. Following discussion, the matter was referred back to the committee for additional information.

Mr. Dennis reported the contract with Midwest Air Traffic Control Service had been renewed for another year.

Mr. Farnsworth presented a Collateral Assignment of Lease by Century Wood Products to Patrons State Bank and Trust for approval. Following discussion, MR. LEVENS MOVED THE AIRPORT COMMISSION APPROVE THE ASSIGNMENT OF LEASE BY CENTURY WOOD PRODUCTS. MOTION SECONDED BY MR. WALTER; CARRIED UNANIMOUSLY.

Mr. Farnsworth reported that the automated financial reporting format has been implemented as directed and copies of the May and June reports were distributed and discussed.

Mr. Dennis reported that the staff had discussed the sale of the King Radio hangar at the Executive Airport by King Radio Corporation to K.C. Piper Sales, Inc./ADI, Inc., with Mr. Robert Dunn of King Radio. Mr. Dunn requested that the Airport Commission agree to transfer their lease with K.C. Piper Sales, Inc., on the former King Radio hangar to King Radio Corporation in the event of a K.C. Piper Sales, Inc./ADI, Inc., default on the purchase agreement. Mr. Dunn further requested that in the event of a transfer of the lease to King Radio Corporation, the present terms of the lease remain in effect. MR. WALTER MOVED THAT IN THE EVENT OF A DEFAULT BY K.C. PIPER SALES, INC., ON THEIR PURCHASE AGREEMENT FOR THE FORMER KING RADIO HANGAR AT THE EXECUTIVE AIRPORT WITH KING RADIO CORPORATION, THE LEASE BE TRANSFERRED TO KING RADIO CORPORATION, THAT THE PRESENT TERMS OF THE LEASE AND THE OPTIONS TO EXTEND REMAIN IN EFFECT AND THAT THE EXECUTIVE DIRECTOR BE AUTHORIZED TO EXECUTE THE NECESSARY DOCUMENTS. MOTION SECONDED BY MR. MOUNT; CARRIED UNANIMOUSLY.

Mr. Dennis reported a substantial increase in the number of inquiries from companies interested in locating at the Industrial Airport. He provided an update on construction now in progress or planned at the Airports.

Mr. Dennis reported that the Airport Staff completed and submitted a proposal to the Federal Aviation Administration for a building to house the Federal Aviation Administration Automated Flight Service Station facility for Western Missouri/Eastern Kansas. We propose to locate the building at the Industrial Airport.

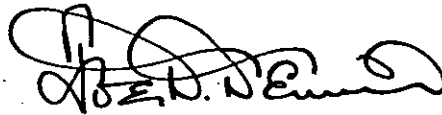
Mr. Dennis distributed and discussed the Johnson County Operations Review Report.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR JUNE 1982. MOTION SECONDED BY MR. WALTER; CARRIED UNANIMOUSLY.

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 10, 1982 - 3:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Walter Levens
 Mount Moore
 Jacobs Osborn

STAFF

Present: Dennis Farnsworth

Absent: Fredrichs Williams

OTHERS

Present: Meisinger Graves
 Tulmak

The meeting was called to order by Chairman Pilley.

MR. MOUNT MOVED THE MINUTES OF THE JULY 13, 1982 MEETING BE APPROVED. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Pilley called for the election of officers and asked for nominations. Mr. Walter presented the following slate for approval: Chairman, MR. PILLEY; Vice-Chairman, MR. WALTER; Secretary, MR. MOORE; Treasurer, MR. LEVENS. MR. LEVENS MOVED FOR APPROVAL OF THE SLATE AS PRESENTED; MR. OSBORN SECONDED THE MOTION; CARRIED UNANIMOUSLY.

Mr. Meisinger of Executive Beechcraft, the Fixed Base Operator at Industrial Airport, discussed the need for additional hangar space at the airport. He indicated that his hangar was virtually at capacity at present, and he anticipated an increasing number of requests for hangar space at the airport.

Mr. Moore, Chairman of the Administrative Committee, reported that the Administrative and Operations Committees had met jointly to discuss the construction of 22 new T-Hangars to be constructed at the Industrial Airport. He discussed ways by which the hangars could be financed. His discussion showed that a small increase in the present hangar rental, accompanied by periodic escalations throughout the life of a bond issue, would provide the necessary financing. The consensus of the Commission was that it is feasible to build the 22 hangars. MR. MOORE MOVED THE STAFF BE DIRECTED TO DETERMINE ACCURATE CONSTRUCTION COSTS IN AN AMOUNT NOT TO EXCEED \$360,000.00 AND REPORT THEIR FINDINGS TO THE COMMISSION AS SOON AS POSSIBLE; MR. MOUNT SECONDED; MOTION CARRIED UNANIMOUSLY.

Mr. Farnsworth, Director of Development and Planning, presented a request by the Stearns-Block Equipment Company (a subsidiary of Conergics Corporation) for an option to lease approximately twenty acres of land at the Industrial Airport. The term of the option is two years with three one-year extensions. If Stearns-Block exercises the option, they will construct a new manufacturing facility on the site. Mr. Ben Graves and Mr. Jay Tulmak, officers of Stearns-Block Equipment Company, presented a brief review of the company's products and discussed the need for

the option. MR. LEVENS MOVED THAT THE OPTION REQUEST BY STEARNS-BLOCK EQUIPMENT COMPANY BE GRANTED AND THAT THE CHAIRMAN BE AUTHORIZED TO EXECUTE THE NECESSARY DOCUMENTS. MR. MOUNT SECONDED THE MOTION; CARRIED UNANIMOUSLY.

Mr. Farnsworth reviewed the status of the General Poly Corporation facility.


Reporting for the Director of Aviation, Mr. Dennis discussed the monthly and yearly operations totals at both airports.

Mr. Farnsworth reported that the Board of Directors of United Telecommunications, Inc. had approved the construction of a hangar on the north ramp of the Industrial Airport. Construction should begin within the next two weeks.

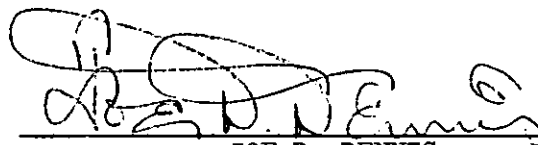
Mr. Farnsworth reported that the pre-construction conference for the taxiway overlay and lighting project at the Industrial Airport would be held Thursday morning, August 12.

MR. WALTER MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR JULY 1982. MOTION SECONDED BY MR. LEVENS; MOTION CARRIED UNANIMOUSLY.

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



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: SEPTEMBER 14, 1982 - 2:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Walter
Moore Osborn
Levens Jacobs

Absent: Mount

STAFF

Present: Farnsworth Fredrichs
Williams

Absent: Dennis

OTHERS

Present: Donald Lehman, Farmers Bank & Trust Company
Ian Simpson, Kansas City Star

The meeting was called to order by Chairman Pilley.

Mr. Pilley introduced Mr. Donald Lehman, President of the Farmers Bank and Trust Company of Gardner, Kansas. Mr. Farnsworth reported that Farmers Bank & Trust Company has requested that the Airport Commission lease 3.48 acres of land in the southwest corner of the Airport adjoining U.S. Highway 56 and Moonlight Road to the Bank for the purpose of establishing a drive-in banking facility at that location. In order to comply with the laws of the State of Kansas, the land must be annexed by the City of Gardner before the branch bank can be established. Mr. Williams discussed the procedures for annexation and the methods whereby the Airport Commission can retain control over the use of the land in the future. Mr. Farnsworth stated that, to effect the annexation, the Board of County Commissioners must petition the City of Gardner to annex the land. Mr. Lehman generally described the proposed building and answered questions from the Commission. Following discussion, MR. LEVENS MOVED THAT THE AIRPORT COMMISSION RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY, THAT THEY PETITION THE CITY OF GARDNER, KANSAS, TO ANNEX A 3.48 ACRE TRACT OF THE JOHNSON COUNTY INDUSTRIAL AIRPORT FOR THE PURPOSE OF LOCATING A BRANCH BANK FACILITY OF THE FARMERS BANK & TRUST COMPANY OF GARDNER, KANSAS. MOTION SECONDED BY MR. WALTER. CHAIRMAN PILLEY REQUESTED A ROLL CALL VOTE: VOTING AYE - WALTER, LEVENS, OSBORN; VOTING NAY - NONE; ABSTAINED - MOORE, PILLEY. MOTION CARRIED.

(Note: Mr. Jacobs arrived.)

Mr. Pilley presented for consideration a change in the meeting time. Following discussion, MR. LEVENS MOVED THE MEETING TIME OF THE REGULAR AIRPORT COMMISSION MEETING BE CHANGED FROM 3:30 P.M. TO 1:15 P.M. Following additional discussion, MR. LEVENS WITHDREW HIS MOTION AND MOVED THE REGULAR MEETING TIME OF THE AIRPORT COMMISSION BE AT 2:30 P.M. ON THE SECOND TUESDAY OF EACH MONTH AND ARTICLE V, SECTION 1 OF THE RULES OF PROCEDURE FOR THE JOHNSON COUNTY AIRPORT COMMISSION BE AMENDED TO REFLECT THIS CHANGE. MOTION SECONDED BY MR. WALTER. VOTING AYE - LEVENS, MOORE, WALTER, OSBORN, JACOBS; VOTING NAY - NONE; ABSTAINED - PILLEY. MOTION CARRIED.

Mr. Pilley presented for consideration a change in the duties of the Chairman; specifically, the voting responsibilities. Following discussion, MR. LEVENS MOVED THAT ARTICLE III, SECTION 2 c OF THE RULES OF PROCEDURE FOR THE JOHNSON COUNTY AIRPORT COMMISSION BE AMENDED TO READ: PARTICIPATE IN DISCUSSIONS AND VOTE ONLY IN THE CASE OF A TIE. MOTION SECONDED BY MR. MOORE. VOTING AYE - LEVENS, MOORE, WALTER, OSBORN, JACOBS; VOTING NAY - NONE; ABSTAINED - PILLEY. MOTION CARRIED.

MR. LEVENS MOVED THE MINUTES OF THE AUGUST 10, 1982, MEETING BE APPROVED. MOTION SECONDED BY MR. JACOBS. VOTING AYE - LEVENS, MOORE, WALTER, OSBORN, JACOBS; VOTING NAY - NONE. MOTION CARRIED.

A short discussion of the new financial reporting format followed an inquiry by the Chairman as to whether the format satisfied the needs of the Commission members. The consensus was that it met all requirements.

Mr. Fredrichs, Director of Aviation, reported that the Airport Maintenance Department is in immediate need of a tractor to pull the 14 foot batwing mower. The IH 2500 tractor is overloaded and not capable of sustained operation when used to pull this mower. A John Deere 2840 tractor can be rented for \$500.00 per month through the remainder of 1982. Funds for a replacement tractor are in the 1983 budget. The rent may be applied to the purchase price of \$15,000.00 and the IH 2500 tractor can be traded in for a minimum amount of \$3,500.00. Following discussion, MR. OSBORN MOVED THE AIRPORT COMMISSION RENT THE JOHN DEERE 2840 TRACTOR AT A COST OF \$500.00 PER MONTH FOR THE REMAINDER OF 1982 WITH AN OPTION TO PURCHASE IN 1983. MOTION SECONDED BY MR. WALTER. VOTING AYE - LEVENS, MOORE, WALTER, OSBORN, JACOBS; VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth, Director of Development and Planning, reported that the Commission received a letter from the Federal Aviation Administration requesting a meeting to discuss details of our offer to build and lease a building at the Industrial Airport to be used for the new Automated Flight Service Station for the Western Missouri/Eastern Kansas Flight Planning Area. The meeting is scheduled for September 24, 1982. Airport Staff members will attend.

Mr. Farnsworth distributed a copy of a Memorandum from Mr. Prather H. Brown, Jr., County Appraiser, to Mr. Frank Dixon, County Finance Director, reporting the 1981 recorded and 1982 projected tax receipts attributable to the Airports. The report again shows that the taxes collected exceed the mill levy supporting the Airports.

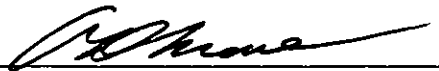
Mr. Farnsworth reported that the Board of County Commissioners had unanimously agreed to an Airport Commission request for \$20,000.00 to match a Federal Grant offer of approximately \$200,000.00 for overlay and lighting work to be done at the Industrial Airport in 1982. He also reported that we can expect additional Federal Grant offers in calendar 1983.

Mr. Farnsworth presented a letter from Stearns-Block Equipment Co., requesting the issuance of \$5,000,000.00 in Johnson County Airport Revenue Bonds for the purpose of constructing and equipping a new manufacturing facility to be located at the Industrial Airport. Following a discussion, the request was referred to the Industrial Committee for additional information and a presentation at the next Airport Commission regular meeting.

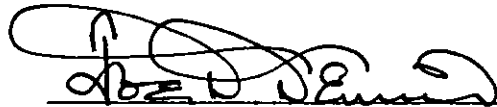
MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR AUGUST, 1982. MOTION SECONDED BY MR. OSBORN. VOTING AYE - LEVENS, MOORE, WALTER, OSBORN, JACOBS; VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that the General Poly Corporation situation had not changed materially since the last Airport Commission meeting.

MR. LEVENS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. MOORE; VOTING AYE - LEVENS, MOORE, WALTER, OSBORN, JACOBS; VOTING NAY - NONE. MOTION CARRIED.



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: OCTOBER 12, 1982 - 2:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Mount
Walter Moore
Levens Zimmermann

Absent: Osborn

STAFF

Present: Dennis Farnsworth
Fredrichs Williams

OTHERS

Present: Ian Simpson, Kansas City Star
Bob Hale, Higdon & Hale
Walter Jacobs
Murl Johnston

The meeting was called to order by Chairman Pilley.

MR. LEVENS MOVED THE MINUTES OF THE SEPTEMBER 13, 1982, MEETING BE APPROVED. MOTION SECONDED BY MR. WALTER. VOTING AYE - LEVENS, MOORE, WALTER, MOUNT, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Pilley read copies of letters received recently: one from County Commissioner Hillelson to Mr. Matthew Zimmermann appointing him a member of the Airport Commission for a term of three years effective September 16, 1982, and expiring September 16, 1985; a letter from County Commissioner Bacon to Mr. Dean Moore advising him that he had been reappointed for another three year term to the Airport Commission from August 18, 1982, until August 18, 1985.

Mr. Pilley welcomed former Airport Commissioner Walter Jacobs and presented him with a plaque in recognition of his volunteer service. Mr. Jacobs served on the Airport Commission from September 20, 1978, through September 16, 1982. He was Chairman of the Industrial Committee and also served on the Administrative Committee.

Mr. Pilley made the following committee appointments. Administrative Committee: Dean Moore-Chairman, Paul Walter, Matthew Zimmermann, Jim Pilley. Operations Committee: Vrem Levens-Chairman, Jim Osborn, Dean Moore. Industrial Committee: Tex Mount-Chairman, Vrem Levens, Jim Osborn, Matthew Zimmermann.

Mr. Levens, Chairman of the Operations Committee, reported that his committee met with representatives of Midwest Aire, Inc., regarding their request to the Airport Commission for approval of a sublease with KCH, Inc. Following discussion, MR. LEVENS MOVED THE AIRPORT COMMISSION APPROVE A SUBLEASE BY KCH, INC. TO MIDWEST AIRE, INC., AT THE EXECUTIVE AIRPORT SUBJECT TO MIDWEST AIRE FURNISHING ADDITIONAL FINANCIAL INFORMATION AND CONFORMATION WITH CONDITIONS AND TERMS SET FORTH IN THE KCH, INC., LEASE AND PERIODIC REVIEWS OF THEIR OPERATIONS. MOTION SECONDED BY MR. MOUNT. VOTING AYE - MOUNT, MOORE, LEVENS, ZIMMERMANN; ABSTAINED - WALTER; VOTING NAY - NONE. MOTION CARRIED.

Mr. Levens reported that Mr. Anthony Kostusik again met with the Operations Committee and submitted a proposal to build a 24,000 square foot hangar at the Executive Airport. He plans to fund the project through private financing. The ground involved is presently under lease or option to K. C. Piper and must be released by K. C. Piper before the Airport Commission can enter into a lease with Mr. Kostusik. Following discussion, MR. WALTER MOVED THAT THE AIRPORT COMMISSION ISSUE A LETTER TO MR. KOSTUSIK STATING THE COMMISSION'S INTENTION TO LEASE A TRACT OF LAND TO HIM AT THE EXECUTIVE AIRPORT FOR THE PURPOSE OF CONSTRUCTING AN AIRCRAFT HANGAR. MOTION SECONDED BY MR. MOORE. VOTING AYE - WALTER, LEVENS, MOUNT, MOORE, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Mount, Chairman of the Industrial Committee, presented a letter from Stearns-Block Equipment Co., requesting the issuance of \$5,000,000.00 in Johnson County Airport Revenue Bonds for the purpose of constructing and equipping a new manufacturing facility to be located at the Industrial Airport. Mr. Mount reported the committee had obtained the additional information the Airport Commission had requested at the September 14th meeting. Following discussion, MR. MOUNT MOVED THAT THE AIRPORT COMMISSION APPROVE A RESOLUTION RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY, THE ISSUANCE OF \$5,000,000.00 OF JOHNSON COUNTY AIRPORT REVENUE BONDS IN FAVOR OF STEARNS-BLOCK EQUIPMENT COMPANY, INC., FOR A NEW FACILITY TO BE CONSTRUCTED AT THE INDUSTRIAL AIRPORT. MOTION SECONDED BY MR. LEVENS. VOTING AYE - ZIMMERMANN, MOORE, MOUNT, LEVENS; VOTING NAY - WALTER. MOTION CARRIED.

(Note: Mr. Levens left the meeting.)

Mr. Moore, Chairman of the Administrative Committee, reported receipt of the annual financial audit report and introduced Mr. Bob Hale, of Higdon and Hale, who reviewed the report with the Commission members. Following discussion, MR. WALTER MOVED THE AIRPORT COMMISSION ACCEPT THE 1981 FINANCIAL REPORT AS PREPARED BY HIGDON AND HALE AND MAKE THE NECESSARY ARRANGEMENTS FOR HIGDON AND HALE TO PREPARE THE ANNUAL REPORT FOR 1982 AT A COST NOT TO EXCEED \$2,500.00. MOTION SECONDED BY MR. MOORE. VOTING AYE - MOORE, MOUNT, WALTER, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Fredrichs, Director of Aviation, reported that the overlay of Taxiway A and the seeding of its shoulders at the Industrial Airport has been completed. The taxiway lighting project has started and should be completed on schedule.

Mr. Fredrichs reported flight operations are down compared with last year; this is due to several factors including the grounding of the Army helicopters following an accident earlier this year overseas.

Mr. Fredrichs reported that two tenants who rent space in the Administration Building and T-Hangars at the Industrial Airport need hangar space to work on aircraft. No other facilities are available at the present time. One of the tenants is working with the Airport Staff on plans to build a new facility at the Industrial Airport. Both tenants have requested an exception to Field Rules and permission to use the T-Hangars they are renting to work on aircraft on a

temporary basis until other arrangements can be made. The Airport Commission generally agreed to this arrangement and requested the Staff bring the matter to the attention of the Airport Commission in six months.

Mr. Farnsworth, Director of Development & Planning, gave an update on the General Poly Corporation situation.

Mr. Dennis, Executive Director, reported that the Staff met with representatives of the City of Olathe concerning fresh water supply for the Industrial Airport. We provided them with figures on daily use anticipated by 1985 - 1990 - 1995.

Mr. Dennis reported the first group of employees moved into the new North Supply facility over the weekend and the balance of the employees will be moving in this coming weekend. Governor Carlin will attend the ribbon cutting ceremony on October 19th.

Mr. Dennis reported construction is underway on the United Telecommunications, Inc., hangar facility at the Industrial Airport.

Mr. Dennis gave an update on prospective tenants and reported we have had an increase in interest by prospects.

Mr. Dennis reported the staff is going to meet with FAA officials next week regarding T-Hangars for the Industrial Airport.

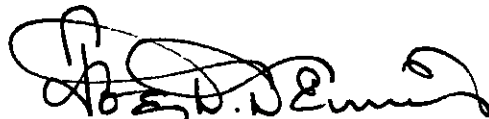
Mr. Dennis reported the Board of County Commissioners approved the land annexation for the proposed Farmers Bank building project at the Industrial Airport.

MR. WALTER MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR SEPTEMBER, 1982. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - WALTER, ZIMMERMANN, MOUNT, MOORE; VOTING NAY - NONE. MOTION CARRIED.

There being no further business, the meeting was adjourned.



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: NOVEMBER 9, 1982 - 2:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Mount Moore
Levens Zimmermann

Absent: Pilley Walter
Osborn

STAFF

Present: Dennis Farnsworth
Fredrichs Williams

OTHERS

Present: Murl Johnston

The meeting was called to order by Mr. Moore in the absence of the Chairman.

MR. LEVENS MOVED THE MINUTES OF THE OCTOBER 12, 1982, MEETING BE APPROVED. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - MOORE, LEVENS, ZIMMERMANN, MOUNT; VOTING NAY - NONE. MOTION CARRIED.

Mr. Levens, Chairman of the Operations Committee, reported that his committee met with Mr. Benny Nall and Mr. Lionel Turner who presented their plans for a new Fixed Base Operation facility at the Industrial Airport. The 25,200 square foot hangar and office building will house a full service fixed base operation. Mr. Nall and Mr. Turner requested that the County issue \$600,000.00 principal amount of Airport Revenue Bonds to construct the facility. A corporate name has not been designated but will be provided in the near future. Following discussion, MR. LEVENS MOVED THE AIRPORT COMMISSION ISSUE A RESOLUTION RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY, THE ISSUANCE OF \$600,000.00 PRINCIPAL AMOUNT OF JOHNSON COUNTY AIRPORT REVENUE BONDS IN FAVOR OF MR. NALL AND MR. TURNER FOR A FIXED BASE OPERATION FACILITY TO BE CONSTRUCTED AT THE INDUSTRIAL AIRPORT. MOTION SECONDED BY MR. MOUNT, VOTING AYE - MOORE, LEVENS, ZIMMERMANN, MOUNT; VOTING NAY - NONE. MOTION CARRIED.

Mr. Levens reported that Mr. Anthony Kostusik had submitted plans to his committee for the 24,000 square foot building that he is proposing to build at the Executive Airport. The plans were discussed and will be forwarded to the Airport Commission's engineers for study.

Mr. Mount, Chairman of the Industrial Committee, reported a request for a change in the name in which the bonds are to be issued on the Resolution passed at the October 12, 1982, meeting. The bonds will be issued in the name of Conergics Corporation rather than Stearns-Block Equipment Company. MR. MOUNT MOVED APPROVAL OF THE CHANGE IN THE NAME THE BONDS BE ISSUED IN FROM STEARNS-BLOCK EQUIPMENT COMPANY TO CONERGICS CORPORATION. MOTION SECONDED BY MR. LEVENS. VOTING AYE - MOORE, LEVENS, ZIMMERMANN, MOUNT; VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth, Director of Development and Planning, presented a lease for office space in the Administration Building at the Industrial Airport. One hundred seventy square feet will be leased by American Building Constructors, Inc. Following discussion, MR. LEVENS MOVED THE AIRPORT COMMISSION APPROVE A LEASE WITH AMERICAN BUILDING CONSTRUCTORS, INC., FOR OFFICE SPACE IN THE ADMINISTRATION BUILDING AT THE INDUSTRIAL AIRPORT. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - MOORE, LEVENS, ZIMMERMANN, MOUNT; VOTING NAY - NONE. MOTION CARRIED.

Mr. Fredrichs, Director of Aviation, gave an update on the runway/taxiway lighting improvement project at the Industrial Airport.

Mr. Fredrichs reported we should have a VASI at the Executive Airport on Runway 35 by September 1983, and we should have a VASI at the Industrial Airport on Runway 17 by September 1983. Installation has been delayed because of the availability of parts.

Mr. Farnsworth reported the United Telecommunications bond issue was closed Monday morning, November 8, 1982. The hangar facility is under construction and should be completed by the end of the year.

Mr. Farnsworth gave an update on the General Poly Corporation situation.

Mr. Dennis, Executive Director, reported the officials of the ICUEE show have agreed to purchase the people haulers which we rented to them. They do not plan to hold the show at the Industrial Airport in the future and need the vehicles at their new location. There are three haulers and they have agreed to pay \$6,000.00 for them (\$2,000.00 each). MR. LEVENS MOVED THE AIRPORT COMMISSION APPROVE THE SALE OF THE THREE PEOPLE HAULERS TO THE ICUEE SHOW FOR \$6,000.00. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - MOORE, LEVENS, ZIMMERMANN, MOUNT; VOTING NAY - NONE. MOTION CARRIED.

Mr. Dennis reported the consultant contract with Mr. Murl Johnston will be renewed for another year with the same terms now in effect.

Mr. Dennis gave an update on prospects, tenants, and projects now under construction.

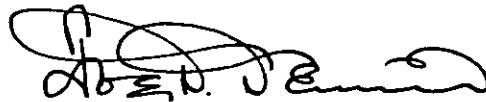
Mr. Dennis reported that Mr. Fredrichs and he have been considering proposals for additional T-Hangars for the Industrial Airport. Prices have been obtained for both large and small hangars, and indications now are that we should erect up to 32 hangars with 48 foot door openings. We have met with FAA officials regarding the hangars and site locations for them. Additional information will be forthcoming for consideration.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR OCTOBER 1982. MOTION SECONDED BY MR. MOUNT. VOTING AYE - MOORE, LEVENS, ZIMMERMANN, MOUNT; VOTING NAY - NONE. MOTION CARRIED.

MR. LEVENS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. MOUNT.
VOTING AYE - MOORE, LEVENS, ZIMMERMANN, MOUNT; VOTING NAY - NONE. MOTION
CARRIED.



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR

JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: DECEMBER 14, 1982 - 2:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION

Present: Pilley Osborn
Levens Zimmermann

Absent: Mount Walter
Moore

STAFF

Present: Dennis Farnsworth
Fredrichs Beeler

The meeting was called to order by Chairman Pilley.

MR. ZIMMERMANN MOVED THE MINUTES OF THE NOVEMBER 9, 1982, MEETING BE APPROVED. MOTION SECONDED BY MR. OSBORN. VOTING AYE - OSBORN, ZIMMERMANN, LEVENS; VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth, Director of Development and Planning, reported that a General Poly Corporation Bondholders meeting had been held on December 1, 1982, and a Bondholders Committee had been elected. Ninety-seven percent of the bonds were represented either in person or by proxy. The bondholders agreed that a postponement of maturities or a reduction in rate of interest or both could be used to attract a new tenant.

Mr. Farnsworth, in the absence of the Chairman of the Administrative Committee, reported that Hidgon and Hale, Certified Accountants, are preparing for the annual audit for 1982 as directed by the Commission.

Mr. Farnsworth reported that the Federal Aviation Administration had provided specific wording they desire to be included in all current and future leases replacing our present paragraph on non-discrimination assurance. Following discussion, MR. OSBORN MOVED THAT THE EXECUTIVE DIRECTOR INCLUDE THE FAA PARAGRAPH IN ALL CURRENT AND FUTURE LEASES. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - OSBORN, ZIMMERMANN, LEVENS; VOTING NAY - NONE. MOTION CARRIED.

Mr. Fredrichs, Director of Aviation, reported on the taxiway lighting and overlay improvement project at the Industrial Airport.

Mr. Pilley appointed Mr. Osborn as Acting Secretary in the absence of Mr. Dean Moore.

Mr. Farnsworth reported on prospects, tenants and projects under construction.

Mr. Levens requested that he be excused from the January, February, and March 1983, meetings because he will be out of town. Mr. Pilley appointed Mr. Osborn Acting Chairman of the Operations Committee during Mr. Levens' absence.

Minutes - December 14, 1982 - Airport Commission Meeting
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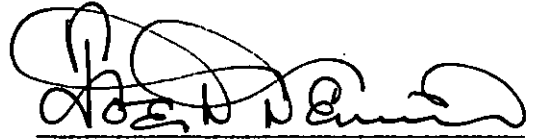
Mr. Farnsworth reported that the Staff had submitted the Airport Commission's Best and Final Offer to build and lease an Automated Flight Service facility to the Federal Aviation Administration. A decision will be announced by the FAA in April 1983.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR NOVEMBER 1982. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - LEVENS, ZIMMERMANN, OSBORN; VOTING NAY - NONE. MOTION CARRIED.

MR. LEVENS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - LEVENS, ZIMMERMANN, OSBORN; VOTING NAY - NONE. MOTION CARRIED.



A. D. MOORE
SECRETARY



JOE D. DENNIS
EXECUTIVE DIRECTOR