

JOHNSON COUNTY AIRPORT COMMISSION

MONTHLY MEETING AGENDA
Wednesday, August 26, 2020
8:00 am

Board Room, Johnson County Administrative Building
111 S Cherry St, Olathe, KS

IMPORTANT CORONAVIRUS NOTICE:

NOTICE: Due to the COVID-19 situation, we are taking action to minimize attendance at the Airport Commission meetings. The maximum number of attendees allowed in the board room will be limited to the current state recommended levels, while maintaining the 6-foot social distancing guidelines.

PUBLIC PARTICIPATION AT THE AUG 26, 2020 JCAC MEETING

The agenda for the Aug 26, 2020 Johnson County Airport Commissioners' meeting includes several planning agenda items. The public may participate in and offer comments on the planning items or T-Hangar lease amendment item or during "business from the floor" agenda item, by attending and signing up for comments at least 5 min prior to the start of the item you wish to comment on.

HOW TO PROVIDE PUBLIC COMMENTS

Following the staff and/or applicant presentations on the agenda item, the Moderator will call on individuals who have signed up to speak in the order received for the respective agenda item. When it is your time to speak, the Moderator will allow you to enter the board room to have your comments heard. You will have 3 minutes in which to speak, unless the Chair of the Airport Commission designates a different time period in order to accommodate all the speakers desiring to speak during the meeting.

- I. APPROVAL OF MINUTES
 - A. July 22, 2020 Meeting
- II. REPORT OF THE CHAIRMAN
- III. EXECUTIVE SUMMARY
 - A. Executive Director Report
 1. CBRE Update on 600 New Century Parkway
 - B. Deputy Director Report
- IV. FINANCIALS
 - A. Summary of Financials

B. Consider ratifying the July 2020 expenditures as presented

V. DISCUSSION ITEMS

- a. Election of Johnson County Airport Commission Officers
- b. Consider approval of VanTrust as Master Developer for New Century Business Park
- c. Consider approval of Master Development Agreement with VanTrust
- d. Consider resolution of intent for property tax abatement for New Century Business Park East Side
- e. Consider approval of City of Gardner Application No. FDP-20-02, final development plan, and Application No. FP-20-02, final plat, for Prairie Trace Meadows, First Plat, for 27 single-family residential lots on 13.2 acres, located at the southeast corner of 175th Street and I-35 Highway, Gardner Kansas, for the reasons and subject to the conditions recommended in the staff report (to be considered after 9 am)
- f. Consider approval of City of Gardner Application No. FDP-20-03, final development plan, and Application No. FP-20-03, final plat for Prairie Trace Estates, First Plat, for 27 single-family residential lots on 19.39 acres, located in the vicinity of 178th Street and Clare Road, Gardner Kansas, for the reasons and subject to the conditions recommended in the staff report (to be considered after 9 am)
- g. Consider approval of T-Hangar Lease Agreement Amendment
- h. Consider approval of T-Hangar Waitlist Policy Revision
- i. Southwest Johnson County EDC President's Update

VI. BUSINESS FROM THE FLOOR

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT