

JOHNSON COUNTY AIRPORT COMMISSION

MONTHLY MEETING
AGENDA

One New Century Parkway
New Century, KS 66031

Wednesday, July 25, 2018 9:00 am

- I. APPROVAL OF MINUTES
 - A. June 27, 2018 meeting

- II. REPORT OF THE CHAIRMAN

- III. EXECUTIVE SUMMARY
 - A. Update from the County Manager
 - B. Executive Director Report

- IV. FINANCIALS
 - A. Summary of Financials
 - B. Consider ratifying the June 2018 expenditures as presented
 - C. Executive Storm Cost & Reimbursement Update
 - D. OJC East Hangar Replacement Update

- V. DISCUSSION ITEMS
 - a. Consider City of Olathe Application No.FP-18-019 a request for Final Plat for single family residential development on about 18 acres, to be known as Huntford 2nd plat, in the vicinity of 144th Street and Lakeshore Drive, Olathe Kansas.
 - b. Consider City of Gardner application to amend the exterior lighting plan of an approved preliminary development plan for a warehouse/distribution center known as the Midwest Commerce Center (MCC), and amend the exterior lighting plan for two (2) approved final development plans within MCC for an existing 1 million square foot warehouse building at 17150 Mercury Street, and a 646,000 square foot warehouse building at 17001 Mercury Street.
 - c. Report from Greg Martinette, President – Southwest Johnson County KS EDC.

VI. BUSINESS FROM THE FLOOR

We respectfully request that you keep your comments or presentations to a five (5) minute maximum.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT