

**JOHNSON COUNTY AIRPORT COMMISSION**

MONTHLY MEETING  
AGENDA

One New Century Parkway  
New Century, KS 66031

Wednesday, February 28, 2018 9:00 am

- I. APPROVAL OF MINUTES
  - A. January 24, 2018 meeting
  
- II. REPORT OF THE CHAIRMAN
  
- III. EXECUTIVE SUMMARY
  - A. Executive Director Report
  
- IV. FINANCIALS
  - A. Summary of Financials
  - B. Consider ratifying the January 2018 expenditures as presented
  - C. Executive Storm Cost & Reimbursement Update
  - D. OJC East Hangar Replacement Update
  
- V. DISCUSSION ITEMS
  - a. Discuss the Environmental Assessment update
  - b. Consider City of Overland Park Application No. PLT2017-127 and PLT2017-133, request for Preliminary and Final Plat to allow expansion of an existing single-family subdivision (Wilshire by the Lake West), in the vicinity of the northeast corner of 159th Street and Quivira Road
  - c. Consider approval of 2019 Budget
  - d. Consider approval of water rate and fire line rate increases for 2019
  - e. Consider approval of rail rate increases for 2019
  - f. Consider approval of acceptance of a supplemental agreement to 2017 KAIP Grant project AV-2017-27 for replacement of control tower voice switching system
  - g. 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