

JOHNSON COUNTY AIRPORT COMMISSION

MONTHLY MEETING
AGENDA

One New Century Parkway
New Century, KS 66031

Wednesday, January 24, 2018 9:00 am

- I. APPROVAL OF MINUTES
 - A. December 20, 2017 Special meeting

- II. REPORT OF THE CHAIRMAN

- III. EXECUTIVE SUMMARY
 - A. Executive Director Report(s)
 - a. Audit Update

- IV. FINANCIALS
 - A. Summary of Financials
 - B. Consider ratifying the December 2017 expenditures as presented
 - C. Executive Storm Cost & Reimbursement Update
 - D. OJC East Hangar Replacement Update

- V. DISCUSSION ITEMS
 - a. Consider approval of an agreement with Johnson County Wastewater to connect Executive Airport to the JCW system
 - b. Consider a Lease Amendment for Twist Air
 - c. Consider a Drop Lot Lease extension for Unilever
 - d. Consider approval of vendor for water pump house roof project
 - e. Consider approval of land purchase north of Executive Airport
 - f. Consider approval of the JCAC Five Year Capital Improvement Plan (CIP) for the 2019 fiscal year budget
 - g. Consider recommending to the BOCC to declare approximately 4.85 acres of land as surplus in support of 159th Street improvements.
 - h. Consider approval of the JCAC meeting schedule for 2018
 - i. Consider approval of the 2018 marketing agreement with SWJOCO EDC
 - j. 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