

JOHNSON COUNTY AIRPORT COMMISSION

Meeting: January 5, 1968  
7:30 p.m.  
King's Hangar

In attendance: Dennis  
Bacon  
St. Clair  
Bell  
Sanders  
  
Haynes  
Johnston  
Dorothy Free, secretary

The meeting was called to order by Chairman Dennis.

Discussion of leases which had been returned. R. D. Miller elected to go under old lease. Albert Rolin signed under duress - his lease and check will be returned. Warren Turner signed under protest - his lease and check will be returned. M. O. Smith changed the terms of his lease - his lease and check will be returned, along with a letter composed by Bill Haynes. All other leases were signed and executed.

Mr. St. Clair read the list of bills to be paid. Mr. Sanders made the following Motion:

"I move for the payment of bills."

Mr. Bell seconded the Motion. All were in favor. Motion carried.

Mr. St. Clair made the following Motion:

"I move we accept the Director of Aviation's recommendation of having Joe Effertz cut the grass for \$300.00 put cutting for 1968, subject to the Director's ascertaining whether or not Effertz carries liability insurance and if so, how much."

Mr. Sanders seconded the Motion. All were in favor. Motion carried.

Discussion of surplus property. Mr. Sanders made the following Motion:

"I move we instruct the Director to exclude all equipment over four years old and that he send a letter to F.A.A. to the effect that the surplus material have outlived their useful life."

Mr. St. Clair seconded the Motion. All were in favor. Motion carried.

Mr. St. Clair presented the Treasurer's Report. Mr. Bacon made the following Motion:

"I move we approve the Treasurer's Report for December."

Mr. Bell seconded. All were in favor. Motion carried.

Mr. Johnston read letter from Phillips Petroleum Company regarding a temporary storage tank to be put above ground for Mr. King.

Mr. St. Clair made the following Motion:

"I move that the recommendation that we grant Mr. King the privilege of putting in fuel storage tank be approved, with our reserving the right to ask them to remove it at any time, Phillips Petroleum Company being notified in writing of this privilege - also giving Phillips Petroleum Company the right to remove equipment at any time their contract with the dealer is cancelled."

Mr. Bell seconded. All were in favor. Motion carried.

Brief discussion of new airport proposal. No action taken.

Brief discussion of insurance policy. Mr. Bell made the following Motion:

"I move we approve the insurance policy with Palmer Insurance Agency for \$1,000,000.00 bodily injury and \$1,000,000.00 property damage."

Mr. Bacon seconded the Motion. All were in favor. Motion carried.

Mr. St. Clair recommended a committee of one or two be appointed to further study all aspects of what to do on the leases which have expired.

Mr. St. Clair suggested that we send statements on all unpaid ground rental.

Mr. Bacon recommended that we write a letter to those whose old leases have lapsed asking them their intentions.

Chairman Dennis asked that Mr. Bacon and Mr. Bell coordinate this with Mr. Johnston.

Meeting adjourned.

Director of Aviation

JOHNSON COUNTY AIRPORT COMMISSION

Meeting: February 2, 1968  
6:30 p.m.  
King's Hangar

In attendance: Dennis  
Bacon  
St. Clair  
Sanders  
Bell  
  
Haynes  
Johnston  
Dorothy Free, secretary

The meeting was called to order by Chairman Dennis.

The first order of business was to discuss the Field Rules and Regulations as prepared. There were a few changes requested which were put in the secretary's notes, whereupon the final copy could be prepared.

Mr. Sanders made the following Motion: "I move the adoption of the Field Rules and Regulations with the exceptions as amended and submit them to the County Commissioners, recommending approval."

Mr. Bacon seconded the Motion. Motion carried.

Director Johnston explained the request for plans to have an Experimental Airplane Fly-In, July 27 and 28th, ending Sunday, July 28, at 1:00 p.m. The Director also notified the Commission that Doc Drummond had been in and stated that requests had been made by the Kansas City, Missouri and Kansas City, Kansas and Overland Park, Kansas Chambers of Commerce for an air show. Discussion on these two items was tabled until more information could be derived concerning their plans. Chairman Dennis felt it would be a good idea if the representatives of these two shows would come out to a meeting and explain their plans to the Commission.

The Financial Report was given by the Treasurer, Mr. St. Clair. Mr. St. Clair informed the Commission he had talked to Rex Price, who said a voucher for \$850.00 is being sent to the Airport Commission. Mr. Price had also informed Mr. St. Clair that there is \$12,000.00 in our tax money at the Treasurer's office. Mr. Price said a letter should be written expressing what we wanted, and that they would send a voucher. He also stated they would prefer the tax money be drawn on an "as we need it" basis.

Mr. Bacon made the following Motion: "I move we approve the Treasurer's Report as read, as attached hereto."

Mr. Bell seconded the Motion. Motion carried.

The Bills were presented for approval.

Mr. St. Clair made the following Motion: "I move the bills be approved as submitted, as attached hereto."

Mr. Bell seconded the Motion. Motion carried.

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Minutes - Meeting  
February 2, 1968

There was a brief discussion of C.A.P. activities on the field.

Mr. Bacon brought up the next item on the Agenda - Land Appraisal. He felt this item should be moved on right away, and that appraisals be made. Mr. St. Clair was to get names of people to call and give them to the Director to get such appraisals made. It was decided to wait until after the appraisals to approach the owners. Mr. Bacon suggested that each member be phoned on this item rather than wait until the next meeting.

Mr. Bacon suggested that we notify, by phone, the Olathe paper and the Star each time we have a meeting.

Settlement was made for the expenditures of the Christmas Party, with each of the Commissioners, as well as the Director, settling individually and collectively, in cash, for such expenditures.

Hangar Leases were executed. The Director informed the Commission that all had signed new leases with the exception of five, those being Catlin, Eddington, Ralph Miller (wrote he wanted to go on old lease), Mummert (wrote he wanted to go on old lease), and that nothing had been heard from Perry Nease.

Discussion of signs for the Airport; Motion was made by Mr. Bell and seconded by Mr. Sanders as follows: "The bid for \$290.00 be accepted for a sign 5 ft. by 10 ft. installed." Motion carried. The Director of Aviation was directed to notify the Federal Sign Company to install the above sign.

It was requested and agreed upon that the next regular meeting would be held the second Friday of March, that being March 8, instead of the usual first Friday of the month.

Meeting adjourned.

Director of Aviation

JOHNSON COUNTY AIRPORT COMMISSION

Meeting: March 8, 1968  
7:30 p.m.  
King's Hangar

In attendance: Bacon  
Bell  
St. Clair  
Haynes  
Johnston  
Dorothy Free, secretary

The meeting was called to order by Vice-Chairman, Robert Bacon.

Mr. Bell was called upon to give the Subcommittee Report, which report is quoted as follows:

"The subcommittee appointed by Joe Dennis, Chairman of the Johnson County Airport Commission, and consisting of Joe Bell and Robert Bacon, was charged with investigating the feasibility and determining the advisability of removing the Johnson County Airport from the Federal Aid Program.

Thanks to the assistance of the FAA, information has been obtained which indicates that it is possible to achieve complete independence from both the Federal Aid Program and the requirements of the Quit Claim Deed by which the original land was conveyed to the city of Olathe and subsequently assumed by Johnson County.

This subcommittee feels, however, that opting out of the requirements imposed by the acceptance of Federal Aid and incorporated in the Quit Claim Deed does not appear, at this time, to be in the best interest of Johnson County and the promotion and growth of the airport.

This subcommittee recommends that further investigation of this matter be tabled and that the subcommittee be dissolved.

(Signed) J. H. BELL  
(Signed) ROBERT C. BACON  
March 8, 1968 "

Mr. Bacon made the following Motion: "I move we accept the Report of the subcommittee and that the subcommittee be dissolved." Mr. St. Clair seconded. All were in favor.

Mr. Dornhoffer, President of the local chapter of Home Made Airplanes, was present at the meeting and presented the proposed plans for the Experimental Airplane Fly-in to be held July 27 and ending noon Sunday, July 28. The Commission, through Mr. Bacon, officially extended the invitation to the group and stated that they would be most welcome to have the Fly-in at the Johnson County Airport. Mr. Dornhoffer said their chapter should know by the middle of April as to whether they would wish to use the Johnson County Airport.

Discussion of land appraisals. Mr. Bacon felt we should defer action on the land appraisals until the master plan is completed. Land appraisals, therefore, were tabled for the present.

Mr. Bacon informed the Commission that a representative from the sales department of Wilcox Electric Company will attend the next meeting. It was previously planned for this meeting to discuss navigational aids. It was mentioned that nondirectional beacons might be purchased through surplus. Mr. Bell thought that if nothing else could be done that we should get a NDB.

Vacant hangar referral discussions. Mr. Johnston explained how a memorandum had been sent out, attached to the Field Rules, informing hangar owners the Johnson County Airport office would be glad to refer people interested in renting hangars to owners having vacancies, if the owners should desire this service.

The Treasurer's Report was presented by Mr. St. Clair. Mr. Bacon made the following Motion: "I move we accept the Treasurer's Report, as attached, as given." Mr. Bell seconded the Motion. All were in favor.

Mr. St. Clair read the bills submitted for approval. Brief discussion of Federal Sign Company bill. Mr. Johnston informed the Commission that the big sign had been repaired. Mr. Bell made the following Motion: "I move we approve the bills as read, per attached." Mr. St. Clair seconded. All were in favor.

The renting of the old King Hangar on a month-to-month basis was discussed. Mr. Johnston felt we could rent the hangar and still have storage space left, renting it with that stipulation. He felt it would hold two or three airplanes at the most. Mr. St. Clair felt Mr. Johnston should go ahead and pursue the renting of the hangar. Mr. Johnston felt it should be worth \$100.00 per month for two airplanes, and he stated he had two people that would like to rent it on a month-to-month basis.

Discussion of removal of lean-to on old King Hangar. The Director felt that the boy he was hiring on a part-time basis could tear most of it down, and with a truck, could do all the work on such removal. It was the general opinion of the Commission to go ahead and tear the lean-to down.

Mr. Hoffmann, of Hoffmann Aircraft Institute, approached the Commission as to whether they would be interested in renting the old King Hangar to his company and that they would repair it and use it for their operation. Mr. Johnston informed the Commission that he had been approached by several people for an operation on the field, and he had had to decline at the present time.

Mr. Bacon brought up the subject of the master plan. He informed the Commission that a new man from Howard, Needles, Tammen & Bergendoff was being assigned to make the plan, that man being a Mr. Heineman, partner of the firm.

There was a discussion of the possibility of hiring an architectural firm in connection with the construction of the hangars. Mr. Haynes informed the Commission that they would have authority to hire such a firm.

Mr. Hoffmann presented blueprints and proposals to the Commission for his plans to rent space and start an operation. Mr. Bacon suggested that they take the information he had given, give it a thorough study, and have an answer for him at the next meeting.

Mr. St. Clair moved the meeting be adjourned. All in favor.

  
Director of Aviation

JOHNSON COUNTY AIRPORT COMMISSION

Meeting: April 5, 1968  
7:30 pm  
King's Hangar

In attendance: Dennis  
Bacon  
St. Clair  
Sanders  
  
Haynes  
Johnston  
Dorothy Free, secretary

The meeting was called to order by Chairman Joe Dennis.

Director Johnston informed the Commission that there had been a number of architects who had been interviewed and that each one had sent in their proposal. Mr. Bacon requested that Mr. Johnston read the letter which had been received from Frangkiser-Hutchens, containing their proposals. After discussion of the applicants, it was decided Mr. Johnston would work out the details with Mr. Frangkiser as to their proposal.

Mr. Dennis stated that he and Mr. Johnston had been talking to the County Commissioners, and that in their discussion he informed the County Commissioners of the need for a control tower. Both Mr. Johnston and Mr. Dennis had talked with Mr. Gale of the FAA concerning a tower and Mr. Gale stated that we were not scheduled for a tower until 1972; however, he was aware of our needs and that the situation would not get any better. Mr. Dennis questioned the County Commissioners as to their feelings for a temporary tower to be built and manned by the FAA, and they felt that serious consideration should be given for building a temporary tower. Mr. Johnston was instructed to proceed in getting the necessary information so that an intelligent decision could be made. Mr. Dennis suggested that Mr. Frangkiser and Mr. Johnston talk with the FAA as to what they would require.

Mr. Bacon introduced Mr. Grauer from Wilcox Electric Company, who gave a film presentation on a VOR made by Wilcox. He stated that the cost would be \$14,140.00, not installed. Mr. Grauer said what he would like to do, providing it was approved by the Airport Commission and his Director of Marketing, would be to install an engineering model for a period of six months to a year, free of charge, with the understanding that at the end of that time, a regular production model would be installed. The cost, installed, would be around \$20,000.00, but he felt he would be able to get an allowance and make the total cost in the neighborhood of \$17,000.00. Mr. Grauer extended an invitation to the Commission to come to Wilcox Electric Company for a tour of their facility. He stated that if there were any questions regarding the VOR, he would be glad to furnish the answers. Mr. Dennis suggested that Mr. Bacon represent the Commission and go down to Wilcox and see what kind of a deal could be worked out with Wilcox.

Mr. Bacon informed the Commission of possibilities for NDB instrument landing facility on the field, but it did not seem to be too desirable.

Mr. Johnston wondered if a letter from the Commission might be in order to try to get airplane registration completed on the ones which he had been unable to get. It was suggested that Mr. Johnston write a letter requesting this information again. Unless we receive the cooperation from the aircraft owners, it might be necessary to ask our attorney to follow up with another letter..

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Minutes - April 8, 1968

Each member of the Commission read his copy of the Treasurer's Report, copy of which is attached to these Minutes. Mr. Sanders made the following Motion:

"I move we accept the Treasurer's Report."

Mr. Bacon seconded. All were in favor. Motion carried.

Each member of the Commission read his copy of the Bills, copy of which is attached to these Minutes.

Mr. Sanders made the following Motion: "I move we pay the bills."

Mr. St. Clair seconded. All were in favor. Motion carried.

Mr. Dennis informed the Commission that a car had been ordered from Allen-Dennis Chevrolet in Olathe, it being the lowest bid in the amount of \$2,740.00.

Mr. Johnston told the Commission he had had a nice visit with the Airport Manager at Fairfax, and the Fairfax manager had recommended that he join the American Association of Airport Executives. He thought the dues would run about \$50.00. Mr. Johnston was instructed to write the Association and find out the details.

Mr. St. Clair made the following Motion: "I move that we pay for the membership for the American Association of Airport Executives' annual membership fee."

Mr. Bacon seconded. All were in favor. Motion carried.

Brief discussion of letter written to Mr. Hoffmann by Mr. Haynes.

Mr. Dennis read letter from Cecil Van Tuyl requesting a place on the Airport for their Piper dealership. Mr. Sanders suggested Mr. Johnston write a letter to Mr. Van Tuyl, advising him that his proposal appears to be of the type desirable for the development of the Airport; however, we are unable to make any commitments until we have our master plan, which should be in the near future.

Discussion of the status of the master plan. Mr. Dennis suggested Mr. Johnston call Howard, Needles, Tammen & Bergendoff in the morning and have them come out right away with their plans, and that a special meeting be set up right away.

Meeting was adjourned.



Director of Aviation



JOHNSON COUNTY AIRPORT COMMISSION

Meeting: May 3, 1968  
7:30 p.m.  
King's Hangar

In attendance: Dennis, Bacon, St.Clair, Bell, and Sanders  
Haynes, Johnston, and Dorothy Free, secretary

The meeting was called to order by Chairman Dennis.

Mr. Kotsifakis of Command Electronics appeared before the Commission to ask for temporary space, since he is moving out of Erhart's Hangar on June 1. It was explained that we do not have any space available and until the master plan is completed and approved, we would be unable to offer him a site to construct a building. After considerable discussion, it was decided to not make a decision until other facts were available, and that he should contact Director Johnston for a decision.

Mr. Bill Bracy, an A & P mechanic, wanted permission to purchase Hangar J-11. He explained that they had a non-profit club, and that he would be working on their aircraft only. No decision was reached on this pending further investigation.

Mr. Sanders made the following Motion: "I move we take this matter under advisement."

Mr. St. Clair seconded the Motion. All were in favor. Motion carried.

Mr. Dennis asked Mr. Bracy to give Director Johnston a call at a later time.

Mr. Johnston explained the need for two meetings a month, in order to expedite the work that was coming up. Mr. Bacon felt the need for two meetings a month would be from now on.

Mr. Bacon made the Motion: "I move we meet twice a month, the first and third Fridays of each month, at 7:30 p.m., indefinitely."

Mr. Bell seconded the Motion. Motion carried.

Brief discussion of Alternate G plan presented by Howard, Needles, Tammen & Bergendoff.

Mr. St. Clair made the following Motion. "I move we adopt Alternate G plan as presented by Howard, Needles, Tammen & Bergendoff."

Mr. Sanders seconded the Motion. All were in favor. Motion carried.

Mr. Johnston informed the Commission that Bob Myers of Howard, Needles, Tammen & Bergendoff said they were going to survey right away and that he would have the preliminary plan soon. Mr. Bacon felt that Roger Frangkiser's sketch should be incorporated into the approval of the plan.

Mr. Bacon explained Wilcox Electric Company's offer regarding the consignment of the new solid state VOR station to the Johnson County Airport.

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Minutes - May 3, 1968

Mr. Bacon made the following Resolutions:

"I move that the Johnson County Airport Commission agrees with Wilcox Electric Company for placement of Type 476 VOR Station at Johnson County Airport on consignment basis. The Airport Commission agrees to furnish necessary trenching equipment, pay for the commissioning as a radio facility and the costs of such electrical cable and wiring as may be required."

"I move that the Johnson County Airport Commission should request in 1969 budget sufficient funds to purchase a Wilcox 476 VOR under the terms of Wilcox letter of April 22, 1968, as signed by John R. Dixon, Director of Marketing, providing said device is found to be usable as an instrument approach facility for the Johnson County Airport."

Mr. St. Clair seconded. All were in favor. Motion carried.

Mr. Sanders read the bills for approval, copy of which is attached.  
Mr. Sanders: "I move we pay the bills." Mr. Bell seconded. Motion made and approved as read.

Mr. St. Clair read the Treasurer's Report, a copy of which is attached.  
Mr. Sanders: "I move we approve the Treasurer's Report." Mr. Bell seconded. All were in favor. Treasurer's Report Motion approved.

Mr. Dennis explained that Dorothy Free had resigned, effective May 15. She is being replaced by Joan Upshaw.

Mr. St. Clair made the Motion: "I move we hire Joan Upshaw at \$375.00 a month as a secretary." Mr. Sanders seconded. All were in favor. Motion carried.

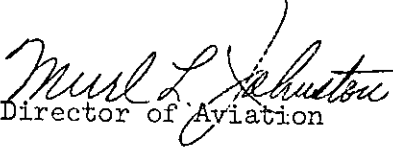
Mr. Dennis brought up for discussion the possibility of a prefab type building being built on top of King's Hangar. All the Commissioners felt that we should pursue this possibility, getting the necessary costs for this type of operation.

Mr. Johnston asked for permission to buy two dry powder fire extinguishers at \$54.00 apiece.

Mr. St. Clair made the following Motion: "I move we instruct Director Johnston to get two 30 lb. fire extinguishers to go in the Airport station wagon at a cost of \$54.00 apiece."

Mr. Sanders seconded the Motion. All were in favor. Motion carried.

Mr. Sanders moved for adjournment. Mr. St. Clair seconded. Meeting adjourned.

  
Muel L. Johnston  
Director of Aviation

JOHNSON COUNTY AIRPORT COMMISSION

Meeting: May 17, 1968  
7:30 P.M.  
King's Hangar

In attendance: Bacon  
Sanders  
Bell  
St. Clair  
Johnston

The meeting was called to order by the Vice-Chairman, Robert Bacon.

The meeting opened with discussion of the control tower owned and operated by the Johnson County Airport. It was tabled until additional information was secured.

The Director of Aviation reported his negotiations in trying to purchase the ground from Mr. and Mrs. Taylor and Mr. Fifield. It has been impossible to arrive at a reasonable price. In the negotiations, the Director of Aviation suggested a price of \$57,500 for the Taylor property and \$31,200 for the Fifield property subject to approval of the Airport Commission. Neither owner indicated their interest in the above prices.

Mr. Sanders made the following motion:

"The Johnson County Airport Commission should petition the Board of County Commissioners to negotiate with Mr. Fifield and Mr. Taylor for the purchase of their land based on the estimated costs of October 2, 1967. In the event such negotiations are unsuccessful the Airport Commission would request condemnation proceedings be started."

This motion was seconded by Mr. St. Clair. Motion passed.

Planning of the field for future buildings was discussed. Having two requests from large operators for sizeable areas, it was necessary to try and decide on their requests for locations. The following motion was made by Mr. St. Clair:


"The Director of Aviation should proceed with the negotiations as far as the requested locations, however the length of the lease and the prices of the ground should be decided at a later date."

This motion was seconded by Mr. Bell. Motion passed.

The Director of Aviation requested procedures to follow in correcting violations of the field rules. The main problems at this time were the illegal parking of cars, registering of aircraft with the Director's office, and the transferring of ownership of hangars. After considerable discussion the Director of Aviation was directed to write the hangar owners of such violations and if said violations continued that the above information should be directed to our attorney for legal action. Where cars are parking illegally, the Commission directed the Director of Aviation to call the Sheriff's office and have them towed away.

Mr. St. Clair moved for adjournment. Motion seconded and passed.

Meeting was adjourned.

  
Director of Aviation

THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting-----June 7, 1968  
7:30 p.m.  
King's Hangar

In attendance: Dennis  
Bacon  
Sanders  
Bell  
St. Clair  
Johnston  
Sharon Denton, Secretary

The meeting was called to order by Chairman Dennis.

Bob Meyers and Mr. Heineman with Howard Needles, Tammen and Bergendoff, came out to discuss our planning in general and in the future. The Committee felt it was desirable to have some guidance in locating buildings and sewers.

Mr. Meyers felt it might be advantageous to consider the purchasing of additional ground that will probably be developed in the near future, in order to get fill dirt for our run-way extension. The saving of removing this dirt at some future date might go a long way toward the cost of the ground. A future study is being made and the costs will be reported back to the Commission.

A resolution was passed to notify Mr. A. J. Northrup of the Kansas Highway Commission for the signs that were installed, and their cooperation in the handling of this matter.

The Commission asked Mr. St. Clair to help the Director of Aviation work up a tentative budget for next year and present it at the next meeting.

Fees and charges for future fixed base operators were discussed. The Director of Aviation presented an outline incorporating various suggestions from the Commissioners and methods used by other airports. The Director of Aviation was instructed to get together with Mr. Haynes and draw up a sample lease form.

Mr. Ron Abbott appeared before the Commission inquiring about the future hangar space for his plane.

The Treasurer's Report was approved as submitted on a motion made by Mr. Sanders and seconded by Mr. Bell.

The Bills were approved as presented on a motion made by Mr. Sanders and seconded by Mr. Bacon.

A motion was made by Mr. Sanders to adjourn and seconded by Mr. St. Clair.

The next meeting is set for Friday, June 21, 1968, at 7:30 p.m.

Meeting adjourned.

*Muel L. Johnston*  
Director of Aviation

THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting-----June 21, 1968  
7:30 p.m.  
King's Hangar

In attendance: Dennis  
Bacon  
Sanders  
Bell  
St. Clair

Johnston  
Haynes  
Sharon Denton, secretary

The meeting was called to order by Chairman Dennis.

A brief discussion was had concerning the signing of the minutes of each meeting by each Airport Commissioner. It was decided that this procedure would be followed, and the minutes of the previous meetings would be signed on the next meeting night.

Mr. Meyers and Dr. Roseler, from Howard, Needles, Tammen and Bergendoff, presented a suggested agreement for continuing professional services for the development of the Johnson County Airport. He also presented an estimated savings in the future developing of the Airport, if certain land was purchased now, that would give us fill dirt for our present program. Chairman Dennis suggested that the Commission get together at a later date for further discussion on specific planning. It was also suggested that we may want to get another engineering firm for a comparative price for the Airport study.

Mr. Jourdan, of the Jourdan Trailer Sales, presented a proposal for a mobile control tower. Due to several questionable items about the tower, it was decided a second plan should be presented as soon as possible.

The Director of Aviation was instructed to present the lease to Mr. VanTuyt, which was drawn by Mr. Haynes for Fixed Base Operators.

The budget for 1969, was discussed in great detail. After certain deletions, and revised suggestions, a motion was made by Mr. Sanders, and seconded by Mr. Bacon that the revised budget be approved. Motion carried.

Mr. Bacon was elected to confer with the City of Olathe concerning a sewage disposal plant that might be available for the Airport.

A resolution was passed instructing the Director of Aviation to invite the various Chamber of Commerce of Johnson County to our commission meetings. It might be desirable for each Chamber of Commerce to have a liaison representative to attend the various meetings.

Due to the next meeting following a holiday, it was decided that our next regular meeting would be on July 12, 1968.

Mr. Sanders moved the meeting be adjourned, seconded by Mr. St. Clair.

Meeting adjourned.

Murl L. Johnston  
Director of Aviation

MINUTES APPROVED FOR JUNE 21, 1968

JOE D. DENNIS

(SIGNED)

Joe D. Dennis

ROBERT C. BACON

(SIGNED)

Robert C. Bacon

JACK SANDERS

(SIGNED)

W. Jack Sanders

J. H. BELL

(SIGNED)

J. H. Bell

J. WESLEY ST. CLAIR

(SIGNED)

J. Wesley St. Clair

THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting-----July 12, 1968  
7:30 p.m.  
King's Hangar

In attendance: Dennis  
Sanders  
St. Clair  
  
Johnston  
Haynes  
Sharon Denton, Secretary

The meeting was called to order by Chairman Dennis.

The minutes of the June 7th, meeting was approved and signed by all members present.

Field planning, sewers and zoning were discussed. The Commission suggested that Mr. Johnston consult Black and Beech, and Don Bonjour regarding a price for the same services that the proposal from Howard, Needles, Tammen & Bergendoff presented. The Commission felt that the spirit of competition was advisable.

The Director reported a problem with the tenants and hangar owners not reporting a change of tenants or transfer of ownership. The Commission instructed the Director to prepare proper notices to all hangar owners, calling their attention to their violation of field rules. Unless we have complete cooperation in this matter, the Airport Commission would cancel their lease.

A motion was made by Mr. St. Clair and seconded by Mr. Sanders that we pay Mr. Haynes \$200 per month, for ten (10) hours per month work during the remainder of 1968.

The treasurer's report was approved as presented upon a motion by Mr. St. Clair, and seconded by Mr. Sanders.

A motion was made to approve bills as presented by Mr. Sanders, seconded by Mr. St. Clair. Motion passed.

Mr. Johnston brought up the problem of fill dirt and other information pertaining to the new project. It was discussed and decided that further discussion would be necessary at a later meeting.

The Director reported he had received an insurance rider to our liability policy excluding control tower operations. The Director was instructed to sign the insurance rider receipt, and return it to Mr. Palmer.

The Director reported that he had received the licence from the FCC for the omni station. It will go on the air Monday, July 15, 1968. The Airport Commission requested the Director write the FAA requesting they make the necessary flight for an approved instrument approach.

The Commission discussed insurance for the perspective tower. Mr. Sanders moved and Mr. St. Clair seconded that we accept the bid from Zimmerman Insurance Company for our liability policy. Motion carried.

The Commission decided that our next meeting of the Commission would be on August 2, 1968.

Mr. Sanders reported that Ron Shaburg had reported to him that someone had stolen a rotating beacon from Larry Modglin's airplane. The Director was instructed to look into this matter.

It was suggested that the Director purchase a spot light for the station wagon.

Mr. Sanders moved that the meeting adjourn, and it was seconded by Mr. St. Clair.

  
\_\_\_\_\_  
Director of Aviation

MINUTES APPROVED FOR JULY 12, 1968

JOE D. DENNIS

(SIGNED)

  
\_\_\_\_\_  
JOE D. DENNIS

ROBERT C. BACON

(SIGNED)

ABSENT   
\_\_\_\_\_  
ABSENT

W. JACK SANDERS

(SIGNED)

  
\_\_\_\_\_  
W. JACK SANDERS

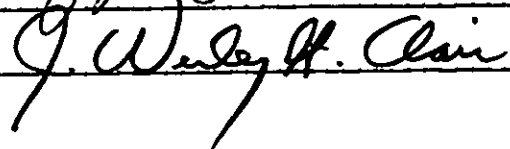
J. H. BELL

(SIGNED)

  
\_\_\_\_\_  
J. H. BELL

J. WESLEY ST. CLAIR

(SIGNED)

  
\_\_\_\_\_  
J. WESLEY ST. CLAIR



THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting-----August 2, 1968  
7:30 p.m.  
King's Hangar

In attendance: Dennis  
St. Clair  
Sanders  
Bacon  
Bell

Johnston  
Haynes  
Sharon Denton, Secretary

The meeting was called to order by Chairman Dennis.

Mr. Sanders moved that the Airport Commission sign and accept the minutes of July 12, 1968. Mr. Bacon seconded the motion and the motion passed.

Mr. Postma, attorney for Erhart Aviation, appeared before the Commission concerning tie-down area which is contemplated being taken away and used for other purposes. In the discussion the question was brought up as to the ownership of the operating company and the terms under which it was transferred to Van's Enterprises. Mr. Bacon moved that this discussion be tabled and that Mr. Haynes and Mr. Postma work out the details and a solution would be spelled out by the Commission at a later date.

Mr. Bill King and Miss Nathalie Nafziger appeared before the Commission requesting additional tie-down space and temporary parking for transit aircraft and aircraft stored in the big hangar. This will also be discussed and approved at a later date.

The treasurer's report was approved as presented by Mr. St. Clair, seconded by Mr. Bacon. Motion carried.

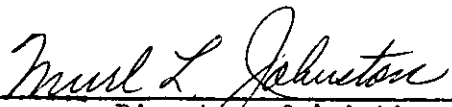
A motion was made to approve bills as presented by Mr. Sanders, seconded by Mr. Bell. Motion carried.

The Director reported highlights from his conversation with Mr. Wakefield of FAA about communication, navigation and the cost of the FAA flight check of the omni for an instrument approach.

Airport planning, sewers, and zoning was discussed. The Director discussed these three projects with Black and Veatch and Don Bonjour requesting their written proposal be available at the August 2nd meeting. After considerable discussion, it was agreed to accept the Howard, Needles, Tammen & Bergendoff proposal of June 18, 1968. A motion to that effect was made by Mr. Bacon and seconded by Mr. Bell. The urgency of this project caused the Commission not to grant any additional time for any proposals that were late being received.

The Director reported there had been very little response on letters to lessees concerning violations of the lease. Mr. Bell moved that the Commission follow through and cancel the owners lease for flagrant violations. Motion was seconded by Mr. Bacon. Motion passed.

Mr. Sanders moved that the meeting adjourn, and it was seconded by Mr. St. Clair. Meeting adjourned.

  
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Director of Aviation

MINUTES APPROVED FOR AUGUST 2, 1968

JOE D. DENNIS

(SIGNED)




ROBERT C. BACON

(SIGNED)



W. JACK SANDERS

(SIGNED)



J. H. BELL

(SIGNED)



J. WESLEY ST. CLAIR

(SIGNED)



THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting-----September 6, 1968  
8:30 p.m.  
King's Hangar

In attendance: Dennis  
St. Clair  
Sanders  
Bacon  
Bell  
  
Johnston  
Haynes  
Sharon Denton, Secretary

The meeting was called to order by Chairman Dennis.

Mr. St. Clair moved that the Airport Commission sign and accept the minutes of August 2, 1968. Mr. Sanders seconded the motion, motion carried.

Mr. Bill King and Miss Nathalie Nafziger appeared before the Commission requesting the approval of King's Sky Line, Incorporated. Their home base would be King's Flying Service. Flights would be made to Kansas City, Emporia, Hutchinson, Wichita, and Topeka. They hope to have this new project under way by October 1, 1968. Chairman Dennis spoke for the Commission as he gave his best regards to Mr. King.

The Director presented a suggestion, by Howard, Needles, Tammen & Bergendoff, concerning the sewer system. Mr. Bacon presented a letter from Pete Martin, Mayor of Olathe, which read as follows:

Dear Bob:

I brought up the matter of the portable sewage plant for the Airport so that we might be thinking about it and schedule it for discussion next Tuesday afternoon. It was the feeling of our staff that we were premature and if it is all right with you, we would like to defer consideration of any specific action until our new plant is in place. I want our engineer to field check the area prior to our conference and he just won't have time to do so by Tuesday. How about putting this off until about the middle of September?

Very truly yours,

The Director was instructed to request, from Howard, Needles, Tammen & Bergendoff, the cost to install the sewer lines to the plant.

Mr. Johnston reported that we must have no-fund warrants before a contract can be signed for the tower project. Chairman Dennis told Mr. Haynes to go ahead with his work on the no-fund warrants.

Hangars and plane ports were discussed. The hangar project has been postponed

for the present time. The Director was instructed to complete the plane port plans as soon as possible and that the plans be turned over to Mr. Haynes to advertise for bids. In the meantime, arrangements will be made for revenue bonds for plane ports and construction costs.

Mr. Sanders moved to approve the bills as presented. Motion was seconded by Mr. Bacon. Motion passed.

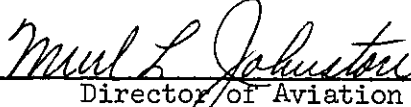
Mr. Sanders moved to approve the treasurer's report as read by Mr. St. Clair, seconded by Mr. Bell. Motion carried.

Mr. Johnston presented material on an FAA Seminar. The Commission left the decision of this meeting to the Director. The Director decided that considering the cost and the time spent, he would pass it up this time.

The Director presented the idea of an inexpensive visual approach system to the Commission for their information only.

The spending of money for the instrument approach was discussed. The Director reported that Wilcox would probably fly next week. Further discussion was tabled until next meeting.

Mr. Sanders moved the meeting adjourn, seconded by Mr. St. Clair. Meeting adjourned.

  
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Director of Aviation

MINUTES APPROVED FOR SEPTEMBER 6, 1968

JOE D. DENNIS

(SIGNED)

ROBERT C. BACON

(SIGNED)

W. JACK SANDERS

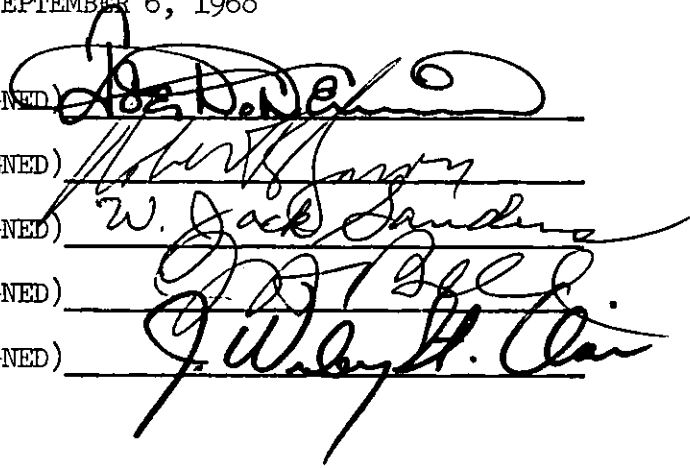
(SIGNED)

J. H. BELL

(SIGNED)

J. WESLEY ST. CLAIR

(SIGNED)



THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting-----October 4, 1968  
7:30 p.m.  
King's Hangar

In attendance: Dennis  
St. Clair  
Bacon  
Bell  
  
Johnston  
Haynes  
Sharon Denton, Secretary

The meeting was called to order by Chairman Dennis.

Mr. St. Clair moved that the reading of the minutes of September 4, 1968 be waved and accepted by the Johnson County Airport Commission. Mr. Bacon seconded the motion, motion carried.

Mr. Catlin and Mrs. Eddington appeared before the Commission requesting that leases be given them on the hangars they own for the duration of row in which their hangars are located. The Director was instructed to work out the details with Mr. Catlin and Mrs. Eddington that would be compatible with our anticipated plans and submit to the Commission for approval.

Mr. Brian Kubota, of Howard, Needles, Tammen & Bergendoff, presented our field planning in detail. He will submit a finished report to the Commission within the next week.

Mr. Bob Meyers and Mr. Ralph Spears also with Howard, Needles, Tammen & Bergendoff, discussed the second phase of the Airport development. The suggested plan was taken under advisement and study.

Mr. John Free, representing Zahner Municipal Bonds, appeared at the request of the Commission concerning revenue bonds. After considerable discussion, it was determined that revenue bonds would not be available for our project.

The Director reported that he had been contacted by Mr. Hugh Barton concerning contracting with his company to furnish personnel to operate the control tower. The Commission were favorably impressed with the idea and the Director was instructed to work out the details for their approval.

Mr. Bacon talked with Mr. Pete Martin concerning our sewer plant and we will know something definite on Tuesday, October 8, 1968. Mr. Riley said it would be from 60 to 90 days before it will be available.

Mr. Johnston reported a problem of aircraft not being registered that were based on the field. The Director was instructed to prepare a letter and send to all hangar owners outlining the information required. Unless we have their cooperation, we will cancel their lease.

The Director has been negotiating with Mr. Fifield concerning the purchasing of ground for the runway extension, with no results. The Commission notified Bill Haynes that he should discuss this with the County Commissioners requesting that condemnation be started right away.

The bills were read by Mr. St. Clair. Upon a motion made by Mr. Bacon and seconded by Mr. Bell, the bills were approved.

The treasurer's report was read by Mr. St. Clair. Mr. Bacon moved that the treasurer's report be accepted. Mr. Bell seconded the motion. Motion passed.

Mr. Johnston was directed to notify all hangar owners in row A that their leases would not be renewed.

Closing the dump on the Airport was discussed and the Commission requested Mr. Haynes to check the Olathe City Ordinances concerning trash and report at our next meeting.

The Director suggested to the Commission that we specify in our runway construction program that the contractor build the new taxi-way on the east side of the runway first, in order that this could be used as a runway while the other work was in the progress.

The Director suggested that the Commission have an early meeting on November 1, 1968 and tour the FAA Control Center, then have sandwiches together before the meeting. Further information will be given.


The Commission approved the assignment of the lease from Mr. Erhart to Mr. Van Tuyl upon a motion by Mr. Bell and seconded by Mr. St. Clair.

Chairman Dennis suggested that new officers of the Johnson County Airport Commission should probably be elected. Mr. Bell moved that we continue with our present corporate structure. The motion was seconded by Mr. St. Clair, motion carried.

  
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Director of Aviation

MINUTES APPROVED FOR OCTOBER 4, 1968

JOE D. DENNIS

(SIGNED) 

ROBERT C. BACON

(SIGNED) 

J. H. BELL

(SIGNED) \_\_\_\_\_

J. WESLEY ST. CLAIR

(SIGNED) \_\_\_\_\_

JOHNSON COUNTY AIRPORT COMMISSION

Meeting-----November 1, 1968  
7:30 p.m.  
King's Hangar

In attendance: Dennis  
Bacon  
Sanders

Johnston  
Haynes  
Sharon Denton, Secretary

The meeting was called to order by Chairman Dennis.

Mr. Bacon moved that the reading of the minutes of October 4, 1968 be waived and accepted by the Johnson County Airport Commission. Mr. Sanders seconded the motion, motion carried.

Chairman Dennis presented a letter to the Commission dated October 23, 1968 from the FAA. They requested we sign the agreement regarding the lighting of the runway, beacon, and wind cone assembly during the hours of darkness. Mr. Sanders moved that we sign the agreement, motion seconded by Mr. Bacon, motion carried.

Mr. Calvin Mummert, owner of hangar B-8, presented his lease which was in effect until January 1, 1970. The Commission recognized his lease as being valid.

The Director discussed the FAA flight of the omni. The Director suggested that if it were possible to relocate the omni, it would be important that we do it now. After some discussion, Mr. Dennis recommended that Mr. Bacon and Mr. Johnston get together and check the possibilities and report it at the next meeting.

The acceptance of the proposal by Howard, Needles, Tammen & Bergendoff was discussed and was decided that a subcommittee, headed by Mr. Bacon, along with Mr. Sanders and Mr. St. Clair pursue the implementation and report back to the Commission.

Mr. Hugh Barton's proposal for operating the tower was discussed. Upon the recommendation by the Director, the Commission accepted his proposal with the exception of adding a cancellation clause. Mr. Sanders moved that we approve the contract and was seconded by Mr. Bacon. Motion carried.

The Director presented the results for the bids and the plane ports. It was decided to accept Monmac's proposal for work B and C, and Mitchell for proposal A. A motion was made by Mr. Sanders and seconded by Mr. Bacon. Motion carried.

Mr. Bacon reported that the City of Olathe agreed to lease the sewage disposal plant for \$1,560 per year for six years. After this six year period, they would leave the plant indefinitely. Mr. Bacon was to discuss this contract with the City of Olathe and would report at our next meeting.

The Addendum for K. C. Piper was presented for approval. Mr. Bacon moved we accept the addendum and the motion was seconded by Mr. Sanders. Motion carried.


The Director presented a proposal for the 1970 Project. He was directed to present this to Howard, Needles, Tammen & Bergendoff, and they were to do the necessary work to file an application.

The treasurer's report was read by Mr. Haynes. Mr. Sanders moved that we accept the report, Mr. Bacon seconded the motion. Motion carried.

The bills were read and were approved with one exception, this exception was the building permit for the Airport tower. Chairman Dennis suggested that further investigation be made before this bill was paid.

The Director reported that the Overland Park Chamber of Commerce requested a copy of the minutes of our meetings. The Commission unanimously approved this procedure and recommended that the Director include them in our mailing list.

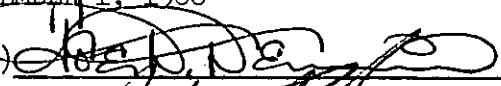
Mr. Sanders moved that we adjourn, motion was seconded by Mr. Bacon. Meeting adjourned.

  
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Director of Aviation

MINUTES APPROVED FOR NOVEMBER 1, 1968

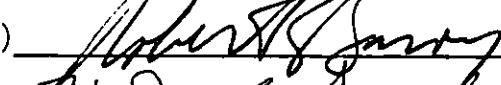
JOE D. DENNIS

(SIGNED)



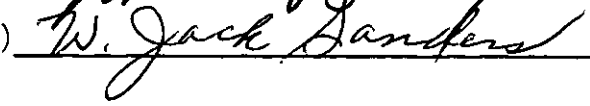
ROBERT C. BACON

(SIGNED)



W. JACK SANDERS

(SIGNED)





RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF JOHNSON COUNTY,  
KANSAS ESTABLISHING AN AIRPORT COMMISSION TO REGULATE AND SUPER-  
VISE PUBLIC AIRPORTS IN JOHNSON COUNTY, KANSAS UNDER K.S.A. 3-302.

NO. 165

Now on this 18 day of July, 1967 the Board of County  
Commissioners of Johnson County, Kansas meet in regular session  
with all members being present and participating as follows:

Herman F. Higgins, Chairman  
Kenneth J. Heard, Commissioner  
Rex F. Price, Commissioner.

WHEREAS, the subject statute has given authorization for  
the Board of County Commissioners to appoint five members for  
an airport commission,

NOW, THEREFORE, BE IT RESOLVED That on this 18 day of  
July, 1967 the following members are hereby appointed:

<u>J. H. Bell</u>	for a one year period,
<u>Joe D. Dennis</u>	and
<u>J. Wesley Sinclair</u>	for a period of two years,
<u>W. Jack Sanders</u>	and
<u>Robert C. Bacon</u>	for a period of three years.

BE IT FURTHER RESOLVED That, upon the expiration of the  
terms of the aforesaid members, they may be reappointed for a  
period of three years, or until their successors are named and  
qualified.

BE IT FURTHER RESOLVED That this resolution shall become  
effective on the 18 day of July, 1967.

BOARD OF COUNTY COMMISSIONERS  
JOHNSON COUNTY, KANSAS

Herman F. Higgins  
Herman F. Higgins, Chairman

Kenneth J. Heard  
Kenneth J. Heard, Commissioner

Rex F. Price  
Rex F. Price, Commissioner

ATTEST:

Donald J. Curry  
Donald J. Curry, County Clerk

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF JOHNSON COUNTY, KANSAS ESTABLISHING AN AIRPORT COMMISSION TO REGULATE AND SUPERVISE PUBLIC AIRPORTS IN JOHNSON COUNTY, KANSAS UNDER K.S.A. 3-302.

No. 165

Now on this 18 day of July, 1967 the Board of County Commissioners of Johnson County, Kansas meet in regular session with all members being present and participating as follows:

Herman F. Higgins, Chairman  
Kenneth J. Heard, Commissioner  
Rex F. Price, Commissioner.

WHEREAS, the subject statute has given authorization for the Board of County Commissioners to appoint five members for an airport commission,

NOW, THEREFORE, BE IT RESOLVED That on this 18 day of July, 1967 the following members are hereby appointed:

<u>J. H. Bell</u>	for a one year period,
<u>Joe D. Dennis</u>	and
<u>J. Wesley Sinclair</u>	for a period of two years,
<u>W. Jack Sanders</u>	and
<u>Robert C. Bacon</u>	for a period of three years.

BE IT FURTHER RESOLVED That, upon the expiration of the terms of the aforesaid members, they may be reappointed for a period of three years, or until their successors are named and qualified.

BE IT FURTHER RESOLVED That this resolution shall become effective on the 18 day of July, 1967.

BOARD OF COUNTY COMMISSIONERS  
JOHNSON COUNTY, KANSAS

Herman F. Higgins  
Herman F. Higgins, Chairman

Kenneth J. Heard  
Kenneth J. Heard, Commissioner

Rex F. Price  
Rex F. Price, Commissioner

ATTEST:

Donald J. Curry  
Donald J. Curry, County Clerk