JOHNSON COUNTY AIRPORT COMMISSION

MEETING: January 3, 1969
7:30 p.m.
King's Hangar

In attendance: Dennis, Bacon, Bell, and Sanders
Haynes, Johnston, and Carolyn Beal, secretary

The meeting was called to order by Chairman Dennis.

Minutes of the meeting of December 6th were approved.

Mr. Bacon gave a report for his committee on the Master Plan. A considerable discussion was had by Ben Brown and John Nash who represented property owners in this area. Bob Iytle and Jack Robinson were also present representing the Johnson County Junior College. Mr. Bell moved that the Airport's Master Plan be recommended to the County Commissioners. The motion was seconded by Mr. Bacon, motion carried.

Director of Aviation reported that the Tower Building was about ready to be occupied. We are in hopes of getting the tower in operation by the middle of the month. The improvements of the Johnson County Airport project number 9-14-080-04 was $254,253.10 by Reno for part one. The electrical work, part two, was $20,963, by Winkler Electrical Company.

Our next meeting will be held January 31st, 1969, instead of February 7th.

Treasurer's Report was read and approved. The bid from Beebe Runyan, $913.85, was accepted for furniture being the lowest of 3 bids. Schooley's bid was $1,063.40, Rundleman's, $1,170.97.

Mr. Bacon requested that the Director of Aviation report at the next meeting as to what ground would be available for tie-down purposes, also, the status of requests for space on the field.

Motion was made by Mr. Sanders and seconded by Mr. Bacon that the meeting adjourn. Meeting adjourned.

[Signature]
Director of Aviation

MINUTES APPROVED FOR JANUARY 3, 1969

JOE D. DENNIS
(SIGNED)

ROBERT C. BACON
(SIGNED)

J.H. BELL
(SIGNED)

W. JACK SANDERS
(SIGNED)
MEETING: JANUARY 31, 1969
7:30 P.M.
TOWER BUILDING

IN ATTENDANCE: DENNIS, BACON, ST. CLAIR,
HAYNES, JOHNSTON, AND CAROLYN BEAL, SECRETARY

The meeting was called to order by Chairman Dennis.

Minutes of the meeting of January 3rd were approved.

Mr. Bacon gave a report on the progress of eliminating the defects of the Omni station. Arrangements have been made to install a monitor for the Omni in the King Hangar. A considerable amount of work is going to be necessary before the Omni will be in condition for the F.A.A. to accept as well as the county.

Mr. Johnston gave a report that the leases had been signed for the King Radio and Midwest Piper ground on the North side of the airport. He also has discussed with Howard Needles concerning a plat showing locations of all underground utilities. This should be done as soon as possible.

It was originally planned that the tower would be opened February 18th, but due to weather and technical problems, it had to be postponed a few days. We are now in hopes of having the official opening of the Tower during the week of the 18th.

The Treasurer's Report was presented. Mr. St. Clair moved that we accept the Treasurer's Report. Mr. Bacon seconded the motion, motion carried.

Bills were presented. Mr. Bacon moved that the bills be approved with the exception of the building permit of $420. Mr. St. Clair seconded the motion, motion carried.

The City of Olathe advised the Director of Aviation that our dump was against the Olathe City Ordinance. Mr. Bacon moved that effective March 1, the field rules be amended to provide the dump would be closed and the trash would have to be hauled from the field. Seconded by Mr. St. Clair, motion carried. The Director of Aviation was instructed to notify the F.B.O's of this decision.

King Radio has furnished the radios for our tower and, also has agreed to keep them in good repair as a contribution to the Johnson County Airport. It was unanimously agreed that a plaque should be presented to him at the proper time.

Mr. St. Clair moved we adjourn, seconded by Mr. Bacon. Meeting adjourned.

WAYNE LEIGHTER
Director of Aviation

MINUTES APPROVED FOR JANUARY 31, 1969

JOE D. DENNIS (SIGNED)
ROBERT C. BACON (SIGNED)
J. WESLEY ST. CLAIR (SIGNED)
JOHNSON COUNTY AIRPORT COMMISSION

MEETING: MARCH 7, 1969
7:30 P.M.
TOWER BUILDING

IN ATTENDANCE: DENNIS, ST. CLAIR, BELL, BACON, HAYNES,
ROBERT DAVIS, COUNTY COMMISSIONER, AND JOHNSTON

The meeting was called to order by Chairman Dennis.

Upon Motion of Bob Bacon and seconded by Joe Bell, Minutes of the January 31, 1969 meeting were approved.

Bob Bacon discussed ordering more master plan books from Howard, Needles. It was decided that Mr. Bacon would discuss with Howard, Needles and negotiate the price.

King Radio submitted building location plan for the commissioners' approval. They requested that they be allowed to build a temporary parking lot north of their proposed building on approximately 25 feet of right-of-way. It was agreed that they would be allowed to do this until we were able to furnish them additional ground on the south side of their hangar, which is obstructed by two hangars whose leases do not expire until the end of 1969. It was agreed that we require all lessees to furnish us, as built, approved plans and specifications on buildings constructed in the future, and that we file these with the County Engineer.

Discussion was had concerning our sewer plant which was to be furnished by the City of Olathe. It was determined that the Airport Commission should investigate obtaining another source for a plant, due to recent decisions by the County courts on annexation.

A report was given by the Director of Aviation on the tower operations since it had opened. Due to the large number of actual operations on the field, it was decided to try and work out plans for additional manpower. We were to request a recommendation from Hugh Barton, who is the contractor.

The bills were approved as listed in a Motion by Joe Bell and seconded by Bob Bacon.

Treasurer's Report was approved in a Motion by Bob Bacon and seconded by Joe Bell.

The Director of Aviation reported costs for coverage of glass which is not covered in our tower policy. It was requested that he get replacement costs and report back at the next meeting.

Discussion was had concerning revenue bonds. Joe Bell made the following Motion:

"The Airport Commission would appreciate the advice of the Johnson County Commissioners regarding funding of airport projects."

The Motion was seconded by Wes' St. Clair. Motion carried.

Joe Bell moved for adjournment, seconded by St. Clair. Meeting adjourned.

[Signatures]

MINUTES APPROVED FOR MARCH 7, 1969

JOE D. DENNIS (SIGNED)
ROBERT C. BACON (SIGNED)
J. WESLEY ST. CLAIR (SIGNED)
JOE H. BELL (SIGNED)
JOHNSON COUNTY AIRPORT COMMISSION

MEETING: APRIL 4TH, 1969
7:30 P.M.
TOWER BUILDING

IN ATTENDANCE: BACON, ST. CLAIR, SANDERS, BELL,
HAYNES, AND JOHNSTON

The meeting was called to order by Chairman Bacon.

Minutes of the meeting of March 7th were approved.

Mr. Champlin, architect for Midwest Piper presented a layout for the
proposed building. Complete plans will be furnished at a later date.

Mr. Bacon discussed his negotiations with Howard, Needles, Tammen and
Bergendoff regarding master plan books. It was agreed these books were
necessary. Mr. St. Clair moved that any additional books, which were not
given to civic bodies, would be sold for $7.00 per book. The motion was
seconded by Mr. Bell, motion passed.

The director reported the replacement cost of the tower windows was
$2,300.00. Due to the fact that if one window would go out, they would
all go, it was felt that they should be insured. Mr. Bell moved that
necessary insurance be provided. It was seconded by Mr. St. Clair,
the motion carried. The director was instructed to cover the windows
at $217.00 per year. He was also instructed, in the same motion, to
cover the tower building in the amount of $4,000.00 against fire and
vandalism, with an annual premium of $52.00

Mr. Irv Lefton appeared before the commission to discuss a sewage disposal
plant. After considerable discussion he was instructed to talk to Mr. Schwab
of Howard, Needles, Tammen, and Bergendoff. Mr. Schwab needed information
on a typical plant in order to get the approval of the State Board of Health.

The treasurer's report was presented. Mr. Bell moved we accept the report.
It was seconded by Mr. Sanders, motion carried.

Bills were presented. Mr. Sanders moved they be approved. It was seconded
by Mr. St. Clair, motion passed.

It was brought to the attention of the director that King's Flying Service
has extended their tie down space beyond their designated area. The director
was instructed to work out this problem, and report back at the next
commission meeting.

Mr. Sanders moved we adjourn, seconded by Mr. St. Clair, motion carried.
Meeting adjourned.

Signed:

Director of Aviation

MINUTES APPROVED FOR APRIL 4, 1969

ROBERT C. BACON
J. WESLEY ST. CLAIR
W. JACK SANDERS
JOE H. BELL

(SIGNED)

(SIGNED)

(SIGNED)
THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting: May 2, 1969
7:30 P.M.
Tower Building

In Attendance: Dennis
Bacon
Sanders
St.Clair
Bell
Kearns
Haynes
Johnston
Sharon Danford, Secretary

The minutes of the meeting of April 4, 1969 were approved as presented upon motion of Mr. Sanders, and seconded by Mr. Bell.

Mr. Dick Schwab of Howard, Needles, Tammen, and Bergendoff, presented sewer layout plans. After considerable discussion, it was decided that the plans be modified to locate the sewer disposal plant just south of the tower building. Official approval will be given when complete plans are presented.

Senate Bill #345, concerning revenue bonds, was discussed. Chairman Dennis appointed Mr. St. Clair, Mr. Sanders, and Mr. Bell to investigate and make recommendations to the airport commission and the county commissioners. It was also decided to ask the county commissioners for a meeting Wednesday May 7, 1969 to discuss the Taylor Property.

The letter from Mr. Postma concerning the E & M Leasing Corporation was read. It was decided on the advice of Mr. Haynes that it be ignored. Mr. St.Clair moved that we write the E & M Leasing corporation, requesting that the addendum be either signed or returned, and that unless it is signed we will then lease it direct to Mid-West Piper, Inc. It was seconded by Mr. Bacon. Motion passed.

Treasurer’s report read and approved upon a motion by Mr. Sanders and seconded by Mr. Bacon.

Bills were approved as presented. Motion was made by Mr. Sanders and seconded by Mr. Bell.

Mr. Sanders moved that we adjourn. It was seconded by Mr. St.Clair. Meeting adjourned.

Director of Aviation

MINUTES APPROVED FOR MAY 2, 1969

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: June 6, 1969
7:30 P.M.
Tower Building

In Attendance: Dennis
Bacon
Sanders
St. Clair
Bell
Haynes
Johnston

Minutes of the meeting held May 2nd, 1969 were approved as presented upon a motion by Mr. Bacon and were seconded by Mr. St. Clair.

Report concerning revenue bonds was made by Mr. St. Clair of the finance committee. He reported that interviews had been made with four bonding companies and he had no recommendations to make until we are able to get certain information from some hangar people. This information will try to be secured at the earliest possible time.

The Director of Aviation reported that the work necessary to complete the tower buildings had been done in a satisfactory manor. As soon as the air conditioning bill is secured he was instructed to contact Jourdan Trailer sales and negotiate final settlement in the best interest of the Johnson County Airport.

The question was raised as to whether King's Flying Service could sub-lease various portions of their operation. It was the opinion of Bill Haynes that he had this right according to the lease. The Director of Aviation was instructed to keep in touch with this situation and try to eliminate any undesirable arrangements.

The treasurer’s report and the annual audit was presented. Mr. Sanders moved they be approved. Seconded by Mr. St. Clair. Motion Carried.

The bills for the month of May were presented. Mr. Sanders moved they be approved. Seconded by Mr. Bell. Motion Carried.

The construction and plot plan for King Radio Corporation were presented. Motion was made by Mr. St. Clair they be approved. It was seconded by Mr. Bacon. Motion Carried.

The Director of Aviation reported that K. C. Piper was ready to sign the addendum for the area assigned to them. E & M Leasing has refused to sign this addendum and it was decided to rent the ground direct to K. C. Piper. Should any problems arise the Airport Commission would settle it with E & M Leasing.

The Director of Aviation suggested that a master plan be developed for landscaping around the perimeter of the airport on the north and west sides. A study will be made and will report back to the commission at a later date. It was also suggested that a public relations item be put in our budget for next year. The Director will investigate this and report back to the commission.
Due to the fact that the next meeting falls on the 4th of July, it was decided to hold the meeting on July 3rd, 1969.

Mr. Sanders moved that we adjourn. It was seconded by Mr. St. Clair. Meeting adjourned.

[Signature]
Director of Aviation

MINUTES APPROVED FOR JUNE 6TH, 1969

Bob Bacon
(Signed)

Joe Dennis
(Signed)

Jack Sanders
(Signed)

J. Wesley St. Clair
(Signed)

Joe H. Bell
(Signed)
The Meeting was called to order by Vice-Chairman Robert Bacon.

Minutes of the Meeting of June 6, 1969 were approved as presented, upon the Motion by Jack Sanders and seconded by Joe Bell.

Archie Wiebe, Executive Vice President of K C Piper, along with Bob Champlin, architect, presented a plot plan requesting that their building be allowed to be placed 15 feet inside of the building line. This was taken under advisement.

According to our policy concerning a bank depository, in which we are to rotate our funds between various banks every two years, it was decided to place the funds in the Lenexa State Bank. Mr. St. Clair moved that the funds be placed in the Lenexa State Bank; seconded by Jack Sanders; Motion carried.

A connection fee and monthly charge for sewer service was discussed. After considerable discussion and reports from various sources, it was decided that a connection fee would be $2,000.00 and a monthly service charge of $30.00 would be made, subject to review, and said service charges could be changed at any time. It was also decided that the present building of K C Piper would be given a connection fee for one-half price.

The Budget for 1970 was presented. After going over each item carefully, Mr. Bacon moved that this Budget be approved; seconded by Mr. St. Clair; Motion carried.

Mr. St. Clair made a report on financing of hangars and planeports. He outlined a plan which he was going to try and develop and would report back at a later date as to the feasibility.

Treasurer's Report was presented. Mr. Sanders moved that it be approved; seconded by Bob Bacon; Motion carried.

June bills were presented. Motion for approval was made by Joe Bell; seconded by Jack Sanders; Motion carried.

A contract with the City of Olathe for a sewer plant was presented. Bob Bacon moved that we accept this sewer agreement, after deleting paragraph 5. Motion was seconded by Joe Bell. Motion carried.
Mr. William King, who was present at the meeting, requested that a copy of the Minutes of each meeting be sent to him. The Director of Aviation was instructed by the Airport Commission to send one to Mr. King and also one to Mr. Wiebe of K C Piper.

Mr. William King appeared before the Commission saying that he did not have enough tie-down space within the area which was previously assigned to him by the Olathe Airport Board. He was told that we would lease him some additional ground on a temporary basis. He refused to give this any consideration.

Mr. Sanders moved the meeting be adjourned. Mr. St. Clair seconded. Meeting adjourned.

[Signature]
Director of Aviation

MINUTES APPROVED FOR JULY 3, 1969

[Signatures]
JOE D. DENNIS
ROBERT C. BACON
W. JACK SANDERS
J. H. BELL
J. WESLEY ST. CLAIR
THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting
August 1, 1969
7:30 P.M.
Tower Building

In Attendance:
Dennis
Bacon
Sanders
Bell

Murl Johnston
Evelyn Pickett
Bob Leininger
Bill King
Larry Berg

The Meeting was called to order by Chairman Dennis.

Chairman Dennis requested nominations for officers for the coming year. Mr. Sanders moved that the present officers be re-elected for another year. Seconded by Mr. Bell. Motion approved.

Minutes of the Meeting held July 3, 1969 were approved as presented, on a motion made by Mr. Sanders. Seconded by Mr. Bacon.

Renewal for the contract with Barton & Associates for operating the Control Tower was discussed. At the time the tower was constructed it was the feeling of the Commission that the County should operate the Control Tower with its own personnel, due to certain liabilities. After considerable discussing Mr. Bacon made the following motion:

"It is not the intent of this Commission to renew the contract with Barton & Associates for another year and that the Director of Aviation is instructed to find personnel for the coming year."

Seconded by Mr. Sanders. Motion carried.

Engineering study by Howard, Needles, Tammen & Bergendoff, for the grading and surfacing for hanger construction on the Taylor property, was discussed. It was decided to invite representatives of the Engineering Firm to our next meeting to negotiate the price.

Mr. St.Clair, Chairman of the Finance Committee made a written report concerning the selecting a reputable Bond Dealer. These four firms which were interviewed:

Perry, Adams & Lewis, Inc.
Zahner & Company
G.H.H. Walker & Company
Frank Hawkins & Company

The first two and the last two made joint proposals. The committee felt that either one of these joint proposals would be satisfactory and qualified, but G.H.H. Walker & Company would be of the best interest to the Airport Commission. He also discussed a previously suggested plan whereby the banks of Johnson County would buy our bonds. Mr. St.Clair felt it is doubtful that we would need an underwriter other than to act as a consultant in preparing some form of a prospectus and other selling material. Mr. Dennis and Mr. Bacon are to contact the banks. Mr. Sanders moved that the report be approved. Mr. Bell seconded. Mr. Bell and Mr. Sanders voted Yes and Mr. Bacon No. Motion approved.
Mr. St.Clair also submitted a written report for charges of additional tiedown space for King's Flying Service. It was the opinion of his committee that a one cent per square foot per year be charged on a month to month basis, so that the lessee would not be obligated for a long period of time. Mr. Sanders moved that the report be approved. Seconded by Mr. Bacon. Motion carried.

The Treasurer's Report was submitted. Mr. Sanders moved that the Treasurer's Report be approved. Mr. Bacon seconded. Motion carried.

Bills for the Month of July were presented. Mr. Sanders move they be approved. Seconded by Mr. Bell. Motion carried.

Mr. Bacon made a report on his presentation of our Airport Plan to the Metropolitan Planning Commission. He also discussed the Olathe Planning Report and recommended that we be represented. The Olathe Planning Commission Meeting will be held August 11, 1969 in the Olathe City Hall at 7:00 P.M. Mr. Dennis agreed to represent the Airport Commission.

Mr. Sanders moved the meeting be adjourned. Mr. Bell seconded. Meeting adjourned.

__________________________
Director of Aviation

MINUTES APPROVED FOR AUGUST 1, 1969

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 5, 1969
7:30 p.m.
Tower Building

In Attendance:
Dennis
Bacon
Sanders
Bell
StClair

Murl Johnston
Ev Pickett
Bob Leininger
Larry Berg
Ken Fairchild
Lee MacDowell

The meeting was called to order by Chairman Dennis.

Minutes of the meeting of August 1, 1969 were approved as presented upon a
motion by Mr. Bell, seconded by Mr. Bacon.

Mr. Ken Fairchild and Lee MacDowell were in attendance and requested permission
to bring their portable airplane washing equipment on the airport. It was
decided this type of service should be operated through fixed base operators.

A luncheon to discuss Engineering Costs will be September 9, 1969 at the
Holiday Inn, Overland Park, Kansas.

Director of Aviation presented purposed Hangar Layout Plans for the Taylor
property. The plan in general was approved, however there were details which
need further study such as handling the parking of automobiles.

Treasurer's report was approved upon a motion by Mr. Sanders. Seconded by
Mr. Bacon.

Bills were approved for the month of August as presented. Motion was made by
Mr. Sanders. Seconded by Mr. Bacon.

The Airport Commission unanimous agreed to have the following resolution
presented to the County Commissions for their approval.

"Request the board of County Commission of Johnson County Kansas auth-
orizing the Issuance of Revenue bonds to pay the costs of providing for
the construction of aircraft storage ports, hangers and related facilities
at the Johnson County Airport and providing that the net income from said
aircraft storage ports, hangers and related facilities so constructed with
proceeds of said revenue bonds, be pledged for the payment of said revenue
bonds.

The Director reported of a request he received for towing a banner off of the
Johnson County Airport. It was unanimous agreed that this type of operation
Page two
Minutes for September 5, 1969

was not desirable due to the amount of traffic from the airport.

Mr. Sanders moved for adjournment. Seconded by Mr. St Clair. Meeting adjourned.

Murl L. Johnston
Director of Aviation

MINUTES APPROVED FOR SEPTEMBER 5, 1969

JOE D. DENNIS
ROBERT C. BACON
W. JACK SANDERS
J.H. BELL
J. WESLEY ST CLAIR

(SIGNED) JOE D. DENNIS
(SIGNED) ROBERT C. BACON
(SIGNED) W. JACK SANDERS
(SIGNED) J.H. BELL
(SIGNED) J. WESLEY ST CLAIR
THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting:          October 3, 1969
                  7:30 p.m.
                  Tower Building

In Attendance:   Bacon
                  Sanders
                  Bell
                  St. Clair

                  Murl Johnston
                  Evelyn Pickett
                  Bob Leininger
                  Larry Berg
                  Tom Monk
                  Jim Sandilos
                  Dr. Robert Harris
                  Jack Alberts

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

Minutes of the meeting September 5, 1969 were approved as presented, upon
a motion by Mr. Bell and seconded by Mr. St. Clair.

Mr. Monk of Aero Sales appeared before the Commission requesting permission
to allow a 10 X 12 building to be installed as an addition to the King's
Flying Service hangar for their line help. Mr. St. Clair requested that a
joint letter from Aero Sales and King's Flying Service be sent to the Airport
Commission making the above request along with the size and location of the
building. As soon as this is received formal action will be taken. The
Commission emphatically emphasized that all future additions, deletions or
changes inside or outside on all buildings must receive their approval be-
fore work is started.

Mr. Bacon discussed a change in the contract for purchase of the Omni
station from Wilcox Electric as submitted in their proposal of September
24, 1969. Mr. Sanders made the motion that the changes as outlined in
the above letter be approved. Seconded by Mr. Bell. Motion carried.

Mr. Bacon discussed the contents of a bid by Howard, Needles, Tammen &
Bergenoff for engineering services on planeport and hangar areas as
submitted in a proposal dated July 31, 1969. He also explained the results
of a luncheon with Howard, Needles, Tammen & Bergenoff discussing the
details of their costs. Mr. Bell moved we approve this proposal. Seconded
by Mr. St. Clair. Motion carried.

Doctor Harris, president of the Johnson County Community College appeared
before the Commission outlining the scope of their operations. He also
said that their aviation department were interested in operating from the
Johnson County Airport. Jim Sandilos, the head of this department, made
a formal request that he would be allowed to park a mobile home on the north
side of K.C. Piper hangar until space was available in their building. The
October 3, 1969  Minutes

Director of Aviation was instructed to look at the mobile home and report back to the Commission with a recommendation.

Treasurer's report was approved as presented upon a motion by Mr. Sanders. Seconded by Mr. Bell.

Monthly bills were approved as presented upon a motion by Mr. Sanders. Seconded by Mr. St. Clair.

Mr. Haynes reported the Taylor property had been condemned and appraisers had been appointed. He also stated that the Taylor's would like to rent the property until school was out. The Director of Aviation was instructed to check and recommend a reasonable rental price and report to the Commission.

Mr. Sanders moved that we adjourn. Seconded by Mr. Bell. Meeting adjourned.

Mark J. Johnstone
Director of Aviation

(Signed)

Joe D. Dennis
(Signed)
Robert C. Bacon
(Signed)
W. Jack Sanders
(Signed)
J. H. Bell
(Signed)
J. Wesley St. Clair
THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting: November 7, 1969
7:30 p.m.
Tower Building

In Attendance: Bacon
Sanders
Bell
St. Clair

Murl Johnston
Evelyn Pickett
Bob Leininger
Larry Berg
Bill Heynes

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

The minutes of the meeting of October 3, 1969 were approved as presented upon
a motion by Mr. Sanders. Seconded by Mr. Bell.

King's Flying Service made a written request for an addition to their building
approximately 10 X 12 to be used as a line office. This request was tabled
for the time being.

The rent per month for the Taylor property was set at $125.00. Mr. Haynes
was instructed to give them a letter permitting occupancy until June 1, 1970.
He is also to advise them that the Johnson County Commission would not be
liable for water on the property nor would they be liable for maintenance.

Mr. Sanders moved that the following amendment to the Field Rules be adopted,
seconded by Mr. St. Clair.

No person shall taxi an aircraft on the airport without first contracting
the tower by either radio or telephone. In the case of no radio aircraft
they must furnish the tower controller the information requested. This
applies only during the hours the tower is in operation. Aircraft not
equipped with two-way radios will not be permitted to make touch and go
landings unless they receive prior approval from the control tower.

Treasurer's report was approved as presented upon a motion by Mr. Sanders.
Seconded by Mr. Bell.

Mr. Bell moved that we approve the monthly bills as presented, seconded by
Mr. Sanders. Motion carried.

Tom Boles an insurance executive from Liberal, Kansas wrote a letter to the
Director complimenting the tower on its being very courteous and helpful
on his recent visit.

A letter was also presented from the F A A dated November 6, 1969 in which
they stated that the flight inspection of the T V O R facility would not
cost the county for the flight.

A letter dated October 30, 1969 from the FAA advised that we would no longer have to pay for the direct line from approach control starting November 1, 1969.

Mr. Bacon made a brief report on engineering firms for the feasibility study of the Naval Air Station. He hopes to have enough information with in the next two weeks for the Commission to select a company.

Mr. St. Clair moved that we have a Public Relations Business Dinner, December 10, 1969, at Leawood Country Club. Seconded by Mr. Bell. Motion carried. Mr. Bacon voted No.

Mr. Sanders moved that we adjourn. Seconded by Mr. St. Clair. Meeting adjourned.

[Signature]

Mural L. Johnston
Director of Aviation

[Signatures]

ROBERT C. BACON
W. JACK SANDERS
J. H. BELL
J. WESLEY ST. CLAIR
THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting: December 5, 1969
7:30 p.m.
Tower Building

In Attendance: Dennis
Bacon
Bell
Murl Johnston
Evelyn Pickett
Larry Berg
Bill Haynes
Mr. King
Mr. Bode
Mr. Van Trease

The meeting was called to order by Chairman Joe Dennis.

The minutes of the meeting of November 7, 1969 were approved as presented by a motion by Mr. Bacon. Seconded by Mr. Bell.

Mr. William King appeared before the Airport Commissioners requesting modification of his lease to eliminate the 24 hour service. He also advised us that the lease had been transferred to Miss Nathalie Nafziger. The Airport Commission refused to modify his lease at this time but suggested that arrangements be made between Miss Nafziger and Murl Johnston to rewrite the lease to eliminate the areas that were not compatible to either the lessee or lessor. Mr. King assured the Airport Commission that he would arrange with Miss Nafziger and her attorney to meet with the Director of Aviation soon after the 1st of the year and work out a suitable lease. The Director of Aviation was instructed to contact the telephone company and make arrangements for a pay telephone to be installed so it would be available 24 hours a day.

The Airport Commission interviewed the following engineering consultants for the feasibility study on NAS Olathe.

Howard, Needles, Tammen & Bergendoff
Bucher & Willis
Black & Veatch
Hudgins, Thompson & Ball
Burns & Mc Donnell

After considerable discussion it was decided to recommend Burns & Mc Donnell to the County Commissioners as engineering consultants.

The Treasurer's report was approved by a motion by Mr. Bacon. Seconded by Mr. Bell.

The monthly bills were approved as presented upon a motion by Mr. Bell. Seconded by Mr. Bacon.
The Director of Aviation was instructed to have personal business cards made for each of the Airport Commissioners.

Mr. Van Trease appeared before the Commissioners complaining about personal property taxes on his airplane. He advised the Commission that a movement was under way with all the aircraft owners to move their airplanes off the field before January 1, 1970. He assured the Commission that he was going to all lengths to try and get this situation corrected which he felt that would drive private aviation to Missouri.

Mr. Bacon moved the meeting be adjourned. Mr. Bell seconded. Meeting adjourned.

Director of Aviation

[Signatures]

ROBERT C. BACON  (SIGNED)  
J.H. BELL  (SIGNED)
JOE D. DENNIS  (SIGNED)