THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting: January 5, 1970
        4:30 p.m.

In attendance: St. Clair
               Sanders
               Bell
               Voigts
               Johnston
               Haynes
               Admire
               Free

The meeting was called to order by Jack Sanders. Vice-Chairman St. Clair asked for
approval of Minutes of November 3, 1970 meeting. Mr. Sanders moved they be approved.
Seconded by Busch Voigts. Minutes approved.

The Director of Aviation presented preliminary plans for the construction of 60 hangars
and 20 plane ports. Preliminary financing was also explored by Murl Johnston and
Busch Voigts, with the sale of revenue bonds.

Mr. Sanders moved that Howard, Needles, Tammen & Bergendoff be authorized to prepare
the necessary documents for submittal to FAA for matching funds for taxiways, upon
the approval of the County Commissioners. Motion seconded by Joe Bell. Motion
carried.

Mr. Bell made the following motion: "I move that we request the County Commissioners
to approve the Airport Commission purchasing a new car for the Director of Aviation,
trading in the present station wagon that has approximately 50,000 miles." Motion
seconded by Mr. Voigts. Motion carried.

Mr. Sanders presented the Treasurer's Reports for the months of November and December,
1970. Mr. Voigts moved for approval of same. Mr. Bell seconded. Treasurer's Reports
for November and December approved.

Mr. Sanders presented the bills for the months of November and December, 1970.
Mr. Voigts moved for approval of same. Mr. Bell seconded. Bills for November and
December approved.

Murl Johnston showed the Commission a brochure he had received from the Kansas City
Power and Light Company showing a picture of the Naval Air Station for potential
industrial development.

There was a general discussion of the FAA wanting to take over the complete Tower
Building.

Mr. Voigts made the following motion: "I move that we give Mr. Johnston the authority
to negotiate with the FAA concerning the rental of the facility, subject to the
approval of the County Commissioners." Motion seconded by Mr. Sanders. Motion carried.

Mr. Sanders moved that the meeting be adjourned. Seconded by Mr. Voigts. Meeting
adjourned.

[Signatures]

Director of Aviation
THE JOHNSON COUNTY AIRPORT COMMISSION

Meeting: March 2, 1971
4:30 p.m.

In attendance: Dennis Johnston
St. Clair Free
Sanders
Voigts

The meeting was called to order by Chairman Joe Dennis.

Jack Sanders made a motion that the minutes of the January 7, 1971 meeting be approved. Motion seconded by Mr. Voigts. Motion carried.

The Director of Aviation informed the Commission that he had received written requests from K C Piper Sales, Inc. and King's Flying Service, Inc. for permission to operate unicom on the field. After considerable discussion, Mr. Sanders moved that we give permission to K.C Piper Sales, Inc. to operate a unicom and that the Director of Aviation write King's Flying Service, Inc. of this decision.

Mr. Sanders presented the Treasurer's Report for the month of January, 1971 for approval. Mr. St. Clair moved that the report be approved. Mr. Voigts seconded the motion. Motion carried.

Mr. Sanders presented the bills for the month of January for approval. Mr. St. Clair moved for approval of the bills. Mr. Voigts seconded. Motion carried.

Mr. Sanders presented the Treasurer's Report for the month of February, 1971 for approval. Mr. Voigts moved for approval of same. Mr. St. Clair seconded. Motion carried.

Mr. Sanders presented the bills for the month of February, 1971 for approval. Mr. Voigts moved for approval. Mr. St. Clair seconded. Motion carried.

The Director of Aviation informed the Airport Commission that a request for aid for the construction of taxiways for the hangars had been submitted to the FAA. He also reported that a study should be started for a layout plan for the Naval Air Station in the near future. The Commission was in agreement that a study should be started soon but that we should follow this real closely and not get committed to a point that we couldn't get out of it until we are sure how things are going to go.

The Commission was informed that the Tower will be taken over by the FAA on April 25. The FAA will use our present Tower Building until the new tower is built. In order to meet FAA ownership requirement on the Tower Building, we will have to give them a long-term lease, which will be cancelled as soon as their new tower is constructed. It will be necessary to move our offices out of the Tower Building, and our new offices will be located in the house of the old Taylor property.

The Director of Aviation informed the Commission that he would like to write a letter to the FAA requesting that they take over the Omni Station and maintain it. The Commission was in unanimous agreement.
The Commission was also informed that Hertz Rent-A-Car Service is represented on the Johnson County Airport by King's Flying Service.

Jack Sanders moved the meeting be adjourned. Seconded by Busch Voigts. Meeting adjourned.

[Signatures]

Joe D. Dennis
W. Jack Sanders
J. Wesley St. Clair
W. Jack Sanders
Busch Voigts
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: April 13, 1971
4:30 p.m.

In attendance: Sanders
Bell
Voights
Dale Jackson, FAA Tower Chief
Johnston
Free

The meeting was called to order by the Treasurer, Jack Sanders. Mr. Bell moved that the Minutes of the meeting held March 2, 1971 be approved; Mr. Voights seconded the motion. Minutes approved.

Busch Voights made the following Resolution: "I move we authorize the Director of Aviation to purchase test equipment for the Omni Station." Seconded by Mr. Bell. Resolution approved.

Mr. Sanders presented the Treasurer's Report for the month of March for approval. Mr. Voights moved that it be approved as presented. Seconded by Mr. Bell. Motion carried.

Mr. Sanders presented the bills for the month of March for approval. Mr. Voights moved that the bills be approved as presented. Seconded by Mr. Bell. Motion carried.

Director Johnston informed the commissioners that Ralph Miller had requested converting his old lease to one of the new ones on Hangar E-13. Mr. Miller would be required to pay $75.00 due to put him up-to-date on the increased ground rental. Mr. Bell moved that Ralph Miller be issued a new type lease, with the payment of the additional charges on Hangar E-13. Seconded by Mr. Voights. Motion carried.

Mr. Jackson presented the Letters of Agreement, which are normal procedures in the operation of a tower. These letters will be signed by the Director of Aviation, in accordance with normal field operations.

The Director of Aviation suggested that the Airport secure a safety deposit box for the safe-keeping of very important papers. Mr. Bell made the following motion: "I move we authorize Director Johnston to secure a safety deposit box." Mr. Voights seconded the motion. Motion carried.

Mr. Johnston informed the Airport Commission that the house formerly owned by the Taylors was being converted into an office for the airport employees. Due to hot water heat, it is necessary to have complete duct work for airconditioning. Mr. Bell made the following motion: "I move that Director Johnston should take immediate action on securing a company to install an airconditioning system not to exceed $1,500.00." Mr. Voights seconded. Motion carried.

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

W. Jack Sanders (SIGNED)
W. Jack Sanders
J. H. Bell (SIGNED)
Busch Voights

Director of Aviation
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: May 4, 1971 - 4:30 p.m.

In attendance: Dennis Davis Johnaton
Sanders Price Haynes
Bell Kearns Free
Voigts

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the April 13, 1971 meeting were approved as presented, upon a Motion by Mr. Sanders and seconded by Mr. Voigts.

The Director of Aviation reported that since the Tower was taken over by the FAA, aircraft with no radios would not be allowed to operate off the field. After considerable discussion with the FAA, it was decided that those aircraft with no radios would be permitted to operate off the field, using a grass strip 225 feet wide, adjoining the East partition fence, if they so desire. This is not to be a designated landing area, even though we have given permission for these aircraft to use it temporarily, under certain conditions. All of the aircraft operators must sign a Hold Harmless Agreement and will be operating at their own risk.

Mr. Voigts moved that the above be approved. Seconded by Mr. Bell. Motion carried.

The Treasurer’s Report for the month of April was presented by Mr. Sanders. Mr. Voigts moved for approval. Mr. Bell seconded. Motion carried.

Mr. Sanders presented the bills for the month of April. Mr. Bell moved for approval of the bills. Mr. Voigts seconded. Motion carried.

Chairman Dennis made a report to the Airport Commission and the County Commissioners on the status of the Olath Naval Air Station. After a meeting with the Department of Defense, the Navy, the Army, and the Department of Transportation in Washington on Monday, May 3, he was advised that the Army wanted to move a helicopter reserve squadron on the base and wanted Hangar 21, plus about 13 acres of ramp space. He felt this was a ridiculous request, and it was his recommendation that we advise the various agencies in Washington that the Johnson County Airport Commission could not recommend to the County Commissioners that this facility be taken over for industrial development. After considerable discussion, it was unanimously agreed that Chairman Dennis’ recommendation should be followed. It was also suggested that unless we get this base in the near future, we should discontinue our efforts in trying to secure it.

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

[Signature]
Director of Aviation

[Signature] (SIGNED)
JOE D. DENNIS

[Signature] (SIGNED)
W. JACK SANDERS

[Signature] (SIGNED)
JOE H. BELL

[Signature] (SIGNED)
BUSCH VOIGTS
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: June 1, 1971

In attendance: Dennis Johnston
              Sanders Haynes
              Bell Free
              Voigts

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the May 4, 1971 meeting were approved as presented, upon a Motion by Mr. Sanders and seconded by Mr. Voigts.

The selection of the bank for airport funds was tabled until the next meeting.

The Director of Aviation reported that the plans for the construction of hangars had been approved by the FAA with three changes. After discussing the revised plan, the Commission approved the plans upon a Motion by Mr. Voigts and seconded by Mr. Sanders.

The Director of Aviation reported the results of the possibility of installing Strobe lights on our runway. The Commission unanimously felt that these were very important in the interest of safety, and that we should proceed to get bids and have them installed, upon a Motion by Mr. Bell and seconded by Mr. Voigts.

The Director of Aviation reported that we needed a sickle mower for certain areas on the airport. After a discussion of various types, it was moved by Mr. Bell and seconded by Mr. Voigts that Mr. Johnston and Mr. Voigts select the equipment necessary and purchase it at a cost not to exceed $1,000.00.

Mr. Sanders presented the Treasurer's Report for the month of May. Mr. Bell moved for approval; Mr. Voigts seconded; Motion carried.

Mr. Sanders presented the bills for the month of May. Mr. Voigts moved for approval; Mr. Bell seconded; Motion carried.

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

__________________________
J O E  D. D E N N I S  (S I G N E D)

__________________________
W. J A C K  S A N D E R S  (S I G N E D)

__________________________
J O E  B. B E L L  (S I G N E D)

__________________________
B U D  V O I G T S  (S I G N E D)

__________________________
W. J A C K  S A N D E R S  (S I G N E D)

__________________________
M A R L  L. J O H N S T E N  
Director of Aviation

__________________________
J O E  D. D E N N I S  (S I G N E D)

__________________________
W. J A C K  S A N D E R S  (S I G N E D)

__________________________
J O E  B. B E L L  (S I G N E D)

__________________________
B U D  V O I G T S  (S I G N E D)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: July 6, 1971 - 4:30 p.m.

In attendance: Dennis Haynes
               Sanders Johnston
               Bell Free
               Voigts

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the June 1, 1971 meeting were approved as presented, upon a Motion by Mr. Bell and seconded by Mr. Sanders.

The plans for a FAA Control Tower were presented for approval. After a discussion, they were approved on a Motion by Mr. Voigts and seconded by Mr. Bell.

The Director of Aviation reported he had had an inquiry for the sale of the Tower Building when the FAA has constructed their new Tower Building. It was the opinion that we would be unable to enter into an agreement of any kind, due to the fact that we are unable to know when it would be for sale. It was the Commission's feelings that we would certainly try to work out something with this prospect when we are able to dispose of the Tower Building.

The transfer of ownership of the Omni was tabled for a later meeting. The Director of Aviation reported that he had commitments for 21 of the 30 proposed hangars. It was his opinion that all 30 of them would be rented before they were constructed. The Commission felt that serious consideration should be given to the construction of 60 hangars. This decision will be made at a later date.

The Director suggested that some consideration should be given in renting a portion of the airport office by fixing up the garage for office space. Further consideration will be given to the project if and when we have a possible tenant.

Mr. Sanders presented the Treasurer's Report for the month of June. Mr. Bell moved for approval. Mr. Voigts seconded. Motion carried.

Mr. Sanders presented the bills for the month of June. Mr. Voigts moved for approval. Mr. Bell seconded. Motion carried.

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

[Signatures]

Director of Aviation

(SIGNED)

Joe D. Dennis

(SIGNED)

W. Jack Sanders

(SIGNED)

J. R. Bell

(SIGNED)

Busch Voigts
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: August 3, 1971 - 4:30 p.m.

In attendance: Dennis Johnston
Bell Free
St. Clair John Lauber
Voigts

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the July 6, 1971 meeting were approved as presented, upon a Motion by Mr. Voigts and seconded by Mr. St. Clair.

The Director of Aviation reported that hangar bids had been received, and the low bid was Building Systems, Inc., in the amount of $163,826.00 for thirty hangars, with a total of $325,126.00 for sixty. The low bidder was qualified, and Mr. Johnston recommended to the Airport Commission that we accept the bid of Building Systems, Inc. He also recommended that the hangar rent would be $70.00 per month, and that thirty hangars be erected as soon as possible, along with foundations and underground wiring for thirty more. Mr. St. Clair moved that the Commission approve the recommendation of the Director of Aviation; motion seconded by Mr. Voigts; motion carried.

A general discussion was had concerning the Open House, which the airport will have on August 15, 1971.

The Director of Aviation reported that King's Flying Service had furnished him a copy of their insurance for our files. It was the opinion of the Airport Commission that with the rising costs, it would be their suggestion that Mr. King consider increasing the amount of his coverage.

Reno Construction Company was the low bidder on the grading of the taxiways and blacktop and were awarded the contract in the amount of $198,856.15.

The Director of Aviation proposed a plan to build a parking lot at the airport office. The Airport Commission hoped that it would be possible to get some of the equipment of the County Engineer to help do this work.

The Director of Aviation presented the Treasurer's Report for the month of July for approval. Mr. Bell moved the Treasurer's Report be accepted. Mr. Voigts seconded. Motion carried.

The bills for the month of July were presented by the Director of Aviation for approval. Mr. Voigts moved the bills be approved. Mr. Bell seconded. Motion carried.

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

[Signature]
Director of Aviation

[Signature]
[Signature]
[Signature]
[Signature]
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: September 7, 1971 - 4:30 p.m.

In attendance: Dennis                Johnston
               Sanders                Free
               St. Clair               Bell
               Voigts

The meeting was called to order by Chairman Joe Dennis. The Minutes of the August 3, 1971 meeting were approved, upon a Motion by Mr. St. Clair and seconded by Mr. Voigts.

The Director of Aviation reported that the Santa Fe Railroad had requested that the Johnson County Airport Commission release their position in the Gardner Railroad Station. Mr. Sebold, who is with the Santa Fe Railroad, assured us that they would furnish the Naval Air Station development full-time service, if and when it was industrialized. It was unanimously agreed that if the Santa Fe Railroad wrote us a letter stating this fact, that we would be happy to cooperate with them.

Mr. Johnston reported on the success of the recent Open House at the airport, informing the Commission there were over 10,000 people in attendance. King’s Flying Service carried 600 people at 2¢ a pound in a DC3. The Ford Tri Motor carried 153 passengers at $5.00 each. A total of 51,000 lbs. of people were flown at 1¢ per pound by K C Piper. It was agreed that it was a very successful endeavor.

The Director of Aviation notified the Commission that the Lenexa State Bank has had our bank account for two years, and according to our policy, it is time to make a change. It was agreed that we should put our funds in the Patrons State Bank of Olathes.

The Director of Aviation notified the Commission that Bill Haynes would be unable to handle part of our legal work; however, he felt he could be on a consulting basis. Chairman Dennis recommended that we not hire another attorney but retain Bill Haynes on a "per call" basis and pay him on an hourly basis. Mr. Dennis asked that Mr. Johnston write a letter to Mr. Haynes informing him in this regard.

Mr. Sanders presented the Treasurer's Report for the month of August, 1971. Mr. Voigts moved for approval; Mr. Bell seconded; Motion carried.

Mr. Sanders presented the bills for the month of August, 1971. Mr. Bell moved for approval; Mr. Voigts seconded; Motion carried.

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

(SIGNED) JOE D. DENNIS
(SIGNED) W. J. SANDERS
(SIGNED) JOE H. BELL
(SIGNED) J. WESLEY ST. CLAIR
(SIGNED) BUSCH VOIGTS

Director of Aviation
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: October 5, 1971 - 4:30 p.m.

In attendance: Dennis Sanders St. Clair Bell Voigts Johnston Free

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the September 7, 1971 meeting were approved as presented, upon a Motion by Jack Sanders and seconded by Busch Voigts.

The bonding procedures were discussed, and it was the opinion of the Commission that the Treasurer and the Director of Aviation should both be bonded. Necessary steps will be taken to get proper bonds.

The Director of Aviation informed the Commission of a meeting held September 2, 1971 with the FAA, concerning the transfer of ownership and operation of the Johnson County VOR. The FAA requirements, as outlined in the minutes of the above meeting, appeared to be unreasonable. The Director of Aviation was instructed to continue his negotiations, and unless the FAA are cooperative in their requirements, we would continue to own and operate the Omni as we see fit.

Mr. Sanders presented the Treasurer's Report for the month of September, 1971. Mr. Voigts moved for approval; Mr. St. Clair seconded; Motion carried.

Mr. Sanders presented the bills for the month of September, 1971. Mr. Bell moved for approval; Mr. Voigts seconded; Motion carried.

Mr. Johnston reported that the hangars in Row C, whose leases have expired, have requested that they be allowed to continue for another year. This ground is leased by King Radio. Mr. Johnston also informed the Commission that the leases in Row D would expire at the end of December, 1971. It was his recommendation that we permit these hangars to remain for another year. Mr. Sanders moved that this recommendation be approved; seconded by Mr. St. Clair; Motion carried.

The Director of Aviation informed the Commission that he has had several new prospects that were interested in space on the airport. In some cases they were interested in jet traffic. He also informed the Commission that besides having occasional executive jet aircraft traffic, we do have aircraft of this type calling the Control Tower regarding jet fuel. He reported, in this connection, that the provisions in a new Master Plan, which is being redrawn, should include a projected plan for years to come, with emphasis on the immediate needs. Chairman Dennis recommended that we should proceed immediately with planning for an extension of our present runway and taxiway that would be suitable for all executive jets, and the development of a short parallel runway with a connecting taxiway. A proposed Master Plan and some basic facts concerning the runway extension will be developed and will be reported back to the Airport Commission next month.

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

(SIGNED)
JOE D. DENNIS

(SIGNED)
W. JACK SANDERS

(SIGNED)
J. H. BELL

(SIGNED)
J. WESLEY ST. CLAIR

(SIGNED)
BUSCH VOIGTS

Mark L. Johnston
Director of Aviation
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: November 2, 1971 - 4:30 p.m.

In attendance: Dennis Sanders Bell Voigts Johnston Free John C. Eisele

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the October 5, 1971 meeting were approved as presented, upon a Motion by Joe Bell and seconded by Busch Voigts.

The Director of Aviation informed the Airport Commission that arrangements had been made for the Public Relations and Promotion Dinner to be held on December 15th at the Leawood Country Club.

Mr. Johnston reported that the FAA has requested that we re-make our Master Plan as soon as the hangar development is completed. The FAA will pay for 2/3 of this cost. As soon as we are able to have a fairly accurate estimate, we will make a request for these funds. A layout plan was presented to the Airport Commission for their comments. It was the general feeling that the plan was very functional besides being attractive. The traffic at the Johnson County Airport has been increasing to a point where we exceeded Fairfax Airport's traffic in October.

The Director of Aviation discussed with the Commission the future boundaries of the airport. It was the general feeling that now was the time to anticipate our future needs in cooperation with the County Park Department. This will be discussed further as Wolf Coffee Creek project develops.

Mr. Sanders presented the Treasurer's Report for the month of October, 1971. Mr. Bell moved for approval; Mr. Voigts seconded; Motion carried.

Mr. Sanders presented the bills for the month of October, 1971. Mr. Voigts moved for approval; Mr. Bell seconded; Motion carried.

Mr. Sanders moved the meeting be adjourned; Mr. Voigts seconded. Meeting adjourned.

(SIGNED)
JOE D. DENNIS

(SIGNED)
W. JACK SANDERS

(SIGNED)
JOE H. BELL

(SIGNED)
BUSCH VOIGTS

(SIGNED) (SIGNED)
Director of Aviation
Meeting: December 7, 1971

In attendance: Dennis
Bell
Sanders
St. Clair
Voigt

Johnston
Free
Eisele
Haynes

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the November 2, 1971 meeting were approved as presented, upon a Motion by Mr. Voigt and seconded by Mr. Bell.

The Director of Aviation presented a letter he had received from Victor Kearns in which he requested clarification from the Airport Commission as to the status of the airport attorney. At the September meeting, Bill Haynes was put on a consulting basis, and John Eisele was selected to be the airport attorney.

Mr. Sanders presented the Treasurer's Report for the month of November, 1971. Mr. Bell moved the Treasurer's Report be accepted; Mr. St. Clair seconded; Motion carried.

Mr. Sanders presented the bills for the month of November, 1971. Mr. Bell moved the bills be approved; Mr. Voigt seconded; Motion carried.

The Director of Aviation discussed with the Commission the advisability of exploring construction of a terminal building with revenue bonds. In view of the fact that the FAA would be prime tenants, it was felt that we should proceed with a study.

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

[Signature]
Director of Aviation

Joe D. Dennis (SIGNED)

W. Jack Sanders (SIGNED)

W. Wesley St. Clair (SIGNED)

Joe H. Bell (SIGNED)

Busch Voigt (SIGNED)