JOHNSON COUNTY AIRPORT COMMISSION

Meeting: January 4, 1972 - 4:30 p.m.

In attendance: St. Clair
Bell
Voigts

Johnston
Eisele
Jonas
Free

The meeting was called to order by the Vice-Chairman, Wes St. Clair. The Minutes of the December 7, 1971 meeting were presented and were approved upon a Motion by Mr. Voigts and seconded by Mr. Bell. Motion carried.

Al Jonas, representing the Johnson County Community College, presented plans for a temporary storage building to be erected beside their office. Mr. Voigts moved that this temporary building, approximately 10 feet by 7 feet, be permitted to be erected on the northwest corner of their office. This motion was seconded by Mr. Bell. Motion carried.

The Director of Aviation discussed the hiring of a utility man with the Commission. After a discussion of our needs, Mr. Bell moved that a utility man be hired; seconded by Mr. Voigts. Motion carried.

The Director of Aviation presented the lease with the Federal Government for a piece of ground where the present Tower and parking lot are located. Mr. Voigts moved that we approve the lease with the Federal Government, subject to an opinion from our attorney; seconded by Mr. Bell; Motion carried.

A draft of the proposed hangar lease was presented to the Airport Commission for their comments and approval. After discussion of several parts, it was decided to table the approval of the lease until our next meeting.

Bills for the month of December, 1971 were approved as presented, upon a Motion by Mr. Voigts and seconded by Mr. Bell. Motion carried.

The Treasurer's Report for the month of December, 1971 was approved as presented, upon a motion by Mr. Bell and seconded by Mr. Voigts. Motion carried.

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

[Signatures]

WESLEY ST. CLAIR
J. BELL
BUSCH VOIGTS

(SIGNED)

Director of Aviation
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: February 1, 1972 - 4:30 p.m.

In attendance: Dennis Johnston
                Bell Free
                Voigts

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the January 4, 1972 meeting were approved as presented, upon a Motion by Mr. Bell and seconded by Mr. Voigts.

A revised form of the proposed Hangar Lease was presented for approval. Mr. Voigts moved that it be approved as presented; seconded by Mr. Bell. Motion carried.

The Director of Aviation reported that he and John Eisele and our insurance people had a meeting regarding proper liability insurance for the airport. It was agreed by all concerned that in addition to the airport liability policy, we should carry hangarkeeper's liability. The Director of Aviation was instructed to secure this coverage, upon Motion by Mr. Bell and seconded by Mr. Voigts; Motion carried.

The Director of Aviation, along with Dale Jackson, Tower Chief, have been working on fire protection for the airport. The Director of Aviation recommended a two-way radio be purchased for the Tower on the Olathe Fire Department frequency. After considerable discussion of the plans and results, Mr. Bell moved that we purchase the necessary equipment, not to exceed $1,000.00. Mr. Voigts seconded the motion. Motion carried.

Mr. Voigts presented the Treasurer's Report for the month of January, 1972. Mr. Bell moved the Treasurer's Report be approved; Mr. Voigts seconded; Motion carried.

Bills for the month of January, 1972 were presented for approval. Mr. Voigts moved the bills be approved; Mr. Bell seconded; Motion carried.

Mr. Bell moved the meeting be adjourned; seconded by Mr. Voigts; meeting adjourned.

(SIGNED)

JOE D. DENNIS

(SIGNED)

JOE H. BELL

(SIGNED)

BUSCH VOIGTS

Mark L. Johnston
Director of Aviation
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: March 8, 1972 - 4:30 p.m.

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

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

Director Johnston reported to the Airport Commission on the new hangar buildings, the first row being completed except for some minor adjustments. The members of the Commission toured them and thought they were very nice.

Chairman Dennis discussed with the Commission the use of our runways of aircraft exceeding 12,500 lbs., and that a general policy should be established. The following Motion was made by Mr. Voigts and seconded by Mr. Bell: "We hereby give Director Johnston the authority to exceed FAA criteria for the runway loading." Motion carried. The Director of Aviation was instructed to inspect the runway frequently for any signs of failure.

Jack Sanders presented the Treasurer's Report for the month of February, 1972. Mr. Bell moved for approval; Mr. Voigts seconded. Motion carried.

Mr. Sanders presented the bills for the month of February, 1972. Mr. Voigts moved for approval; Mr. Bell seconded. Motion carried.

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

(Signed)

JOE D. DENNIS

L. WESLEY ST. CLAIR

W. JACK SANDERS

JACK SANDERS

JOE H. BELL

BUSCH VOIGTS

(Signed)

Director of Aviation
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: April 4, 1972 - 4:30 p.m.

In attendance: Dennis Paul Love Al Jonas Johnston
               St. Clair Pat Brown Al Cerne Free
               Bell Bill Mooney Gene Haun
               Voigts

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the March 7, 1972 meeting were approved as presented, upon a Motion by Mr. Bell and seconded by Mr. St. Clair.

William Mooney, editor of The Suburban Pilot, and members of the Civil Air Patrol presented a request for an air show at the Johnson County Airport on July 22, 1972. After an outline of the proposal, the Airport Commission decided to take it under advisement and would give a definite answer within a few days.

The Director of Aviation requested that authority to open the runway, in his absence, be given to the Tower Chief or the Supervisory Controller. Mr. Voigts moved that this request be approved; seconded by Mr. Bell. Motion carried.

The Director of Aviation presented a Letter of Agreement for airport emergency procedures. In the event of a serious accident, and the Airport Manager is not available, nor is the Chairman of the Airport Commission, the members of the Airport Commission will be called until one of them has been notified. The Letter of Agreement was approved, upon a Motion by Mr. Voigts and seconded by Mr. St. Clair.

The Director of Aviation requested for authority to open a grass runway on the East side of the field, approximately 200 feet by 1,900 feet, as a temporary landing area for touch-and-go aircraft in which an instructor from the Johnson County Airport is aboard. Motion approving this grass runway was made by Mr. Voigts and seconded by Mr. Bell. Motion carried.

Al Cerne, Al Jonas, and Gene Haun, representing the Johnson County Community College, appeared before the Airport Commission, requesting that they be given consideration in securing the building which was vacated by King's Flying Service. After considerable discussion, they were requested to present their proposal to the Director of Aviation right away.

Revised Rules and Regulations were approved by the Airport Commission, upon a Motion by Mr. St. Clair and seconded by Mr. Bell.

The Treasurer's Report for the month of March, 1972 was approved, upon a Motion by Mr. Voigts and seconded by Mr. St. Clair.

Bills for the month of March, 1972 were approved, upon a Motion by Mr. St. Clair and seconded by Mr. Bell.

The Director of Aviation notified the Commission that weather sequences would be on the National Teletype starting April 18, 1972.

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

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

Mus [Signature]
Director of Aviation
JOHNSON COUNTY AIRPORT COMMISSION

Special Meeting: April 24, 1972 - 10 o'clock a.m. - Director's office

In attendance:

Joe Dennis
Joe Bell
Busch Voigts
Murl Johnston
John Eisele
Norman Gae, representing KCH, Inc.
Woody Haynes
Terry Chapman, KCH, Inc.
Louis Kalman
Bill King
Charles Hart, representing Bill King Flying Service, Inc.
Sandy Becker, representing King's Flying Service, Inc.
Mary Olson, IRS

The meeting was called to order by Chairman, Joe Dennis. This special meeting was called for the purpose of approving a contract and lease agreement on the former King Hangar, and was the only business transacted.

Mr. Voigts made a Resolution that the Johnson County Airport Commission approve the form of documents captioned "Fixed Base Operation Lease, Johnson County Airport, Olathe, Kansas," and authorize the execution thereof by the Chairman, and a contract by and between and among Johnson County Airport Commission, United States of America, King's Flying Service, Inc., and Nathalie M. Nafziger, and authorize the execution thereof on behalf of the Airport Commission, and as to both such documents, to request the approval thereof by the Board of County Commissioners, Johnson County, Kansas. Motion was seconded by Mr. Bell. All three Airport Commissioners present voted in favor. Motion carried.

The above executed documents were sent this date to the County Commissioners for their approval and signatures.

The above business being completed, the meeting was adjourned upon a Motion by Mr. Bell and seconded by Mr. Voigts.

[Signatures]

The following Commissioners of the Johnson County Airport consent to the agreement of the Resolution:

[Signatures]
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: May 2, 1972 - 4:30 p.m.

In attendance: Dennis Silady
               St. Clair Johnston
               Sanders Free
               Bell Voights

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the April 4, 1972 meeting were approved as presented, upon a Motion by Mr. Sanders and seconded by Mr. Bell. Motion carried.

The Minutes of the Special Meeting held April 24, 1972 were approved upon a Motion by Mr. Sanders and seconded by Mr. Voights. Motion carried.

Al Silady, of Howard, Needles, Tammen & Bergendoff, presented a proposal for providing professional services in connection with the Master Planning for the Johnson County Airport in the form required by the FAA. After considerable discussion, it was unanimously agreed by all the members of the Airport Commission to recommend to the County Commissioners that they give favorable consideration to Howard, Needles, Tammen & Bergendoff to proceed in submitting an application for a Federal Grant. The Johnson County Airport Commission directed the Director of Aviation to write a letter to the County Commissioners informing them of their desire to have the necessary Resolutions and documents prepared and signed. Copies of the Proposal will be enclosed with the letter to the County Commissioners.

The Director of Aviation presented a Change Order to the present contract to modify the Northeast corner of the taxiway. It included drainage and overlaying some additional taxiway. The cost, of which the FAA will pay 50%, was $10,457.00. Mr. St. Clair moved that this improvement be made; seconded by Mr. Bell; Motion carried.

Mr. Sanders presented the Treasurer's Report for the month of April, 1972. Mr. Voights moved the Treasurer's Report be approved; Mr. Bell seconded; Motion carried.

The bills for the month of April, 1972 were presented. Mr. Bell moved for approval of the bills; Mr. Voights seconded; Motion carried.

The Director of Aviation requested that the airport install 140 feet of fencing on the East side of the airport to eliminate cars from being able to drive on to restricted areas. The maximum cost would be $436.74. Mr. St. Clair moved that this work be done; seconded by Mr. Bell. Motion carried.

Mr. Bell moved the meeting be adjourned. Seconded by Mr. Voights. Meeting adjourned.

(SIGNED) JOE D. DENNIS
(SIGNED) J. WESLEY ST. CLAIR
(SIGNED) W. JACK SANDERS
(SIGNED) J. BELL
(SIGNED) BORCH VOIGHTS

(SIGNED) "Mark L. Johnston"
Director of Aviation
The meeting was called to order by the Treasurer, W. Jack Sanders. The Minutes of the May 2, 1972 meeting were approved as presented, upon a Motion by Mr. Voigts and seconded by Mr. Bell.

A contract between KCH, Inc. and King's Flying Service was approved upon a Motion by Mr. Bell and seconded by Mr. Voigts.

The Director of Aviation presented a plan for a permanent tie-down area for KCH. Mr. Voigts made a motion that the Commission approve the permanent tie-down area, in accordance with the recommendation of the Director of Aviation. Mr. Bell seconded. Motion carried.

The Director of Aviation presented a request by KCH to square off the parking area and relocate the fence running parallel to the roadway into KCH. Mr. Voigts made the motion that the Commission approve the request by KCH to square off the parking area and install the fence around the area, as recommended by the Director of Aviation. Seconded by Mr. Bell. Motion carried.

The bills for the month of May, 1972 were presented by Mr. Sanders for approval. Mr. Bell moved the bills be paid. Mr. Voigts seconded. Motion carried.

Mr. Sanders presented the Treasurer's Report for the month of May, 1972. Mr. Voigts moved it be accepted. Mr. Bell seconded. Treasurer's Report approved.

Director Johnston discussed with the Commission a lease which had been submitted for approval between the Johnson County Community College and KCH, Inc. Mr. Voigts moved the lease be approved, subject to John Eisele's approval. Mr. Bell seconded. Motion carried.

A request was made by Director Johnston that the July meeting be held on July 11, rather than the first Tuesday of the month, which would be July 4. Mr. Bell moved that the meeting be held on July 11, 1972. Mr. Voigts seconded. Motion carried.

Mr. Voigts moved the meeting be adjourned. Mr. Bell seconded. Meeting adjourned.
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: July 11, 1972 - 4:30 p.m.

In attendance: Dennis Johnston
                Sanders Free
                Voigts
                Bell

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the June 6, 1972 meeting were approved upon a motion by Mr. Bell and seconded by Mr. Sanders.

The location of storage fuel tanks was discussed by the Commission. The Director of Aviation recommended that fixed base operators be allowed to bury storage tanks near their operation. The plans and specifications, along with the locations, must be approved by the Director of Aviation before work is started. Mr. Voigts moved that they accept the Director of Aviation's recommendation; seconded by Mr. Sanders. Motion carried.

Mr. Sanders presented the Treasurer's Report for the month of June, 1972. Mr. Bell moved the Treasurer's Report be approved; Mr. Voigts seconded. Motion carried.

The bills for the month of June, 1972 were presented by Mr. Sanders for approval. Mr. Voigts moved the bills be approved; Mr. Bell seconded. Motion carried.

The Director of Aviation presented a proposed Budget for 1973. After discussing the various items, it was unanimously approved, upon a motion by Mr. Sanders and seconded by Mr. Voigts.

Motion was made by Mr. Bell and seconded by Mr. Voigts that the meeting be adjourned. Motion carried.

[Signature: W. Jack Sanders (Director of Aviation)]

[Signatures: Joe D. Dennis, Joe H. Bell, W. Jack Sanders, Busch Voigts]
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: August 1, 1972 - 4:30 p.m.

In attendance: Dennis Johnston
               Voigt Free
               Bell

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the July 11, 1972 meeting were approved upon a motion by Mr. Voights and seconded by Mr. Bell.

The Treasurer's Report for the month of July, 1972 was approved upon a motion by Mr. Bell and seconded by Mr. Voights. Motion carried.

The bills for the month of July, 1972 were approved upon a motion by Mr. Voights and seconded by Mr. Bell. Motion carried.

Chairman Dennis informed the Commission of the possibility of the County receiving the Olathe Naval Air Station. In view of the fact that our application for a new Master Plan for the Johnson County Airport was being considered by the FAA, it is felt that some thought should be given to include the base in the study. After considerable discussion, Mr. Voights moved that our application for our Master Plan be withdrawn and a new application be submitted to include the Naval Air Station in our study. Motion seconded by Mr. Bell. Motion carried.

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

_____________________________
Mark L. Johnston
Director of Aviation

_____________________________
JOE D. DENNIS (SIGNED)

_____________________________
JOE H. BELL (SIGNED)

_____________________________
BUSCH/VOIGHT (SIGNED)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: September 5, 1972 - 4:30 p.m.

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

The meeting was called to order by the Chairman, Joe Dennis. Minutes of the August 1, 1972 meeting were approved as presented upon a motion by Mr. Bell and seconded by Mr. St. Clair.

The zoning of the Rensmeyer Airport in Lenexa was discussed. Mr. Bell recommended we monitor the activities. It was the unanimous feeling among the Commissioners that should they violate the original zoning, appropriate steps would be agreed upon at that time.

The Director of Aviation reported the progress that had been made for commuter service to KCI. It was the feeling of the Commission that the service that is planned by K C Piper would not take care of our needs. The Director of Aviation, as well as Mr. Voigt, was instructed to investigate the inquiries made by Air Midwest and Frontier as to the service they have in mind.

Fees and regulations for non fixed base operators were discussed. The Director of Aviation outlined procedures for this particular problem. Busch Voigt recommended that Mr. Johnston's suggestions be accepted relative to this matter, after it is put in proper form and checked as to its legality. This will become a part of the Field Rules. Mr. Sanders seconded the motion. Motion carried.

The Kansas City Power and Light request for zoning for a substation in Gardner was presented to the Commission. The Director of Aviation inspected the request and the area and recommended that the Kansas City Power and Light be allowed to build this substation with no facilities exceeding the height of 1,135 feet above sea level, as was agreed in their letter of August 8, 1972. The Director of Aviation was instructed to write a letter to the County Commissioners advising them of his findings and the Airport Commission's recommendation.

Mr. Sanders presented the Treasurer's Report for the month of August, 1972. Mr. Voigt moved for approval of the Treasurer's Report; seconded by Mr. Bell; motion carried.

Mr. Sanders presented the bills for the month of August, 1972 for approval. Mr. Bell moved for approval of the bills; seconded by Mr. Voigt; motion carried.

Discussion was had concerning a possible Terminal Building and tenants. Mr. Dennis suggested that we should get started immediately surveying the situation.

The lease between KCH, Inc. and King's Avionics, Inc. was presented for approval. Mr. Bell moved the lease be accepted; seconded by Mr. Voigt; motion carried.

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

JOHN B. DENNIS
(SIGNED)

JACK SANDERS
(SIGNED)

WESLEY ST. CLAIR
(SIGNED)

Director of Aviation

JOE H. BELL
(SIGNED)

BUSCH VOIGTS
(SIGNED)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: October 3, 1972 - 4:30 p.m.

In attendance: Sanders Johnston
Bell Free
Voigts

The meeting was called to order by the Treasurer, Jack Sanders. The Minutes of the September 5, 1972 meeting were approved upon a motion by Mr. Voigts and seconded by Mr. Bell. The vote was unanimous.

The Airport Commission was brought up-to-date on the developments of commuter service. It is hoped that all arrangements will be complete in the very near future.

Director Johnston brought up for discussion as to whether income from the airport should be separated from money received from the county. Mr. Bell moved that the Director of Aviation investigate this situation and if found to be necessary, report back to the next meeting of the Airport Commission with a recommended plan. Mr. Voigts seconded the motion. The vote was unanimous.

The Treasurer's Report for the month of September, 1972 was approved upon a motion by Mr. Bell and seconded by Mr. Voigts. The vote was unanimous.

The bills for the month of September, 1972 were approved upon a motion by Mr. Voigts and seconded by Mr. Bell. The vote was unanimous.

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

[Signature]
Director of Aviation

W. Jack Sanders (SIGNED)

Joe H. Bell (SIGNED)

Busch Voigts (SIGNED)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: November 8, 1972 - 12 o'clock noon

In attendance: Dennis Ray Johnson
St. Clair Johnston
Bell Free
Sanders

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the October 3, 1972 meeting were approved upon a motion by Mr. St. Clair and seconded by Mr. Sanders.

The Director of Aviation reported that Hangar Rows "C" and "D" had made requests for permission to rent the ground for their hangars for another year. Mr. Johnston recommended that this be approved, and a motion was made by Mr. Sanders and seconded by Mr. Bell. Motion carried.

Joint control of land south of the airport with the County Park Department was discussed. The Director of Aviation was directed to continue this investigation.

Mr. Sanders presented the Treasurer's Report for the month of October 1972. Mr. Bell moved for approval. Mr. St. Clair seconded. Motion carried.

Mr. Sanders presented the bills for the month of October 1972. Mr. Bell moved for approval. Mr. St. Clair seconded. Motion carried.

The Director of Aviation reported that K C Piper will start their commuter service to KCI Saturday, November 11th. This will be a first-class operation, with new twin engine aircraft and excellent pilots. This service will be handled through the Braniff Terminal.

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

[Signatures]

Joe D. Dennis (SIGNED)
J. Wesley St. Clair (SIGNED)
J. Jack Sanders (SIGNED)
Joe H. Bell (SIGNED)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: December 5, 1972 - 4:30 p.m.

In attendance: Dennis
St. Clair
Sanderson
Bell
Voigt

Johnston
Free

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the November 8, 1972 meeting were approved upon a motion by Mr. St. Clair and seconded by Mr. Bell.

The Director of Aviation reported that he and Al Silady had a meeting with GSA concerning the Olathe Naval Air Station, at which time we were advised that revised documents for the disposal of the ONAS would be given to us this week. In the meantime, we were requested to send our letter of intent of making formal application for its acquisition.

The Treasurer's Report for the month of November, 1972 was approved upon a motion by Mr. Voigt and seconded by Mr. St. Clair. Motion carried.

The bills for the month of November, 1972 were approved upon a motion by Mr. Bell and seconded by Mr. Voigt. Motion carried.

The Director of Aviation presented a letter which had been received from the City Clerk of Olathe concerning payment of our sewage disposal plant. After considerable discussion, it was recommended that Chairman Dennis and Director Johnston have lunch with Mr. Welch, the Mayor of Olathe, and discuss this situation.

Chairman Dennis reported that John Eisele had talked with him concerning the appeal of the condemnation proceedings of the Taylor property. After considerable negotiation, Taylor’s lawyer agreed to settle the whole matter for $1,000.00. It was the feeling of the Airport Commission that we should settle the case on the negotiated terms. Mr. St. Clair moved that our attorney be advised and instructed to settle this case for $1,000.00; seconded by Mr. Bell. Motion carried.

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