Meeting: January 3, 1973 - 5 o'clock

In attendance: Sanders
               Bell
               Voigts
               Johnston
               Free

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

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

The bills for the month of December, 1972 were presented and approved upon a motion by Mr. Voigts and seconded by Mr. Bell.

The Director of Aviation informed the Airport Commission that it might be necessary to hold a special meeting regarding the Olathe Naval Air Station before our February meeting, in order to discuss the terms under which GSA proposes to transfer the Naval Air Station to the County.

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

[Signatures]

W. Jack Sanders
(SIGNED)

Joe H. Bell
(SIGNED)

Busch Voigts
(SIGNED)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: March 6, 1973 - 4:30 o'clock

In attendance: Dennis
               St. Clair
               Bell
               Voigts

               Silady
               Johnston
               Free

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the January 2, 1973 meeting were approved upon a motion by Mr. St. Clair and seconded by Mr. Voigts.

The Treasurer's Report for the month of January, 1973 was approved upon a motion by Mr. Bell and seconded by Mr. St. Clair.

The bills for the month of January, 1973 were approved upon a motion by Mr. Voigts and seconded by Mr. Bell.

The Treasurer's Report for the month of February, 1973 were approved as presented. Motion for approval was made by Mr. Bell and seconded by Mr. St. Clair.

The bills for the month of February, 1973 were presented for approval. Motion for approval was made by Mr. Voigts and seconded by Mr. Bell.

Mr. Dennis questioned the advisability of spending money to put our surplus fire truck into service. After a discussion, it was moved by Mr. Voigts that we dispose of the truck; seconded by Mr. St. Clair; motion carried.

Mr. Al Silady of Howard, Needles, Tammen & Bergendoff made a report on the progress of the Master Plan. He advised the Airport Commission that nothing could be done until a determination was made of the Naval Air Station. He felt the requested information concerning the Naval Air Station should be available by the first of April.

Mr. Voigts made the motion that the meeting be adjourned; seconded by Mr. Bell. Meeting adjourned.

[Signatures]

Joel D. Dennis (SIGNED)
J. Wesley St. Clair (SIGNED)
Joe H. Bell (SIGNED)
Busch Voigts (SIGNED)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: April 3, 1973 - 4:30 o'clock

In attendance: Dennis Bell Johnston
St. Clair Voights Free

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the March 6, 1973 meeting were approved upon a motion by Mr. Bell and seconded by Mr. St. Clair.

The Treasurer's Report for the month of March, 1973 was approved upon a motion by Mr. Bell and seconded by Mr. St. Clair.

The bills for the month of March, 1973 were approved upon Mr. St. Clair's motion which was seconded by Mr. Bell.

The Director of Aviation advised the Commission of the problems that were developing concerning no-radio aircraft. Mr. St. Clair made the motion, which was seconded by Mr. Bell, whereby the Director of Aviation was instructed not to permit any more non-radio aircraft to be based on the field. Motion carried.

A motion was made by Mr. Bell and seconded by Mr. Voights that the Director of Aviation was instructed to deposit $1,000.00 a month out of field income to repay the remaining bonds No. 51 to 65, inclusive, that may be called for redemption at the end of 10 years. Motion carried.

The Director of Aviation submitted three bids for the surfacing of the service road to the new hangars. Holland Construction Company was the low bidder with a bid of $45,000.40. Mr. St. Clair moved that Holland's bid be accepted; seconded by Mr. Bell. Motion carried.

The Director of Aviation recommended that paragraph (a) be added to SECTION TWO of the Field Rules. This addition would read as follows:

No aircraft will be permitted to land or take off at the Johnson County Airport with a gross weight exceeding 15,000 lbs. without prior approval from the Director of Aviation.

Mr. Voights moved for the adoption of this addition to the Field Rules; Mr. Bell seconded. Motion carried.

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

(Signed) Joe H. Bell
(Signed) J. Wesley St. Clair
(Signed) Busch Voights

(Signed) Director of Aviation
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: May 1, 1973 - 4:30 o'clock

In attendance: St. Clair Johnston Glazer
Sanders Free Johnson
Bell
Voights

The meeting was called to order by the Vice-Chairman Wes St. Clair. The Minutes of the April 3, 1973 meeting were approved upon a motion by Mr. Sanders and seconded by Mr. Voights.

The Treasurer's Report for the month of April, 1973 was approved upon a motion by Mr. Voights and seconded by Mr. Sanders.

The bills for the month of April, 1973 were approved upon a motion by Mr. Bell and seconded by Mr. Sanders.

Stan Glazer appeared before the Airport Commission presenting a request for the use of the Olathe Naval Air Station for auto races in August. After considerable discussion, Mr. Sanders moved that this be tabled until the Airport Commission has had a chance to study the proposal; seconded by Mr. Bell. Motion carried.

Murl Johnston presented two bills to be paid and requested Commission approval. One was the final payment for Reno Construction Company and the other was a final bill for Howard, Needles, Tammen & Bergendoff for preparation of the application for Federal Master Planning Grant for the Johnson County Airport. Mr. Sanders moved that the bills be paid; seconded by Mr. Voights; motion carried.

Mr. Sanders moved the meeting be adjourned; seconded by Mr. Voights. Meeting adjourned.
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: June 5, 1973 - 4:30 o'clock

In attendance:  St. Clair       Johnston
               Sanders       Eisele
               Bell          
               Voigts

The meeting was called to order by the Vice-Chairman Wes St. Clair. The Minutes of the May 1, 1973 meeting were approved upon a motion by Busch Voigts and seconded by Jack Sanders.

Murl Johnston reported that on June 15th Air Midwest would start three round trip flights from Wichita to KCI stopping at Johnson County both ways. He suggested that we have a box supper at the airport and invite the various members of the Johnson County Chambers of Commerce to come out and have a courtesy airplane trip over Kansas City in the type of aircraft that will be used by Air Midwest.

The Treasurer's Report for the month of May, 1973 was presented by Mr. Sanders and approved upon a motion by Mr. Bell and seconded by Mr. Voigts.

Mr. Sanders presented the bills for the month of May, 1973 for approval. Motion for approval of the bills was made by Mr. Voigts and seconded by Mr. Bell.

Mr. Bell reported that Johnson County schools were lacking in aeronautical knowledge. The Director of Aviation was requested to write Mr. Bell, Superintendent of Schools, and suggest that courses along this line be considered in high school training.

The Airport Commission discussed the possibility of Pflumm Road being developed into a good route to the Johnson County Airport. It was their feeling that with the large number of people who come to the airport each week this road should be developed as rapidly as possible.

John Eisele reported that he had discussed zoning with Joe Dennis and the County Commissioners. It was their opinion that immediate steps should be taken to get the proper zoning procedures established for the Johnson County Airport and area surrounding it.

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

[Signatures]

J. Wesley St. Clair (SIGNED)
J. Wesley St. Clair

W. Jack Bell (SIGNED)
W. Jack Bell

W. Jack Sanders (SIGNED)
W. Jack Sanders

Busch Voigts (SIGNED)
Busch Voigts
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: July 3, 1973 - 4:30 o'clock

In attendance: Dennis Davis Johnston Eisele Mr. & Mrs.
Sanders Price Free Whitsett Pete Kotsifakis
Bell Franke Londerholm
Voigts

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the
June 5, 1973 meeting were approved upon a motion by Mr. Sanders and seconded by
Mr. Voigts.

Mr. Sanders presented the Treasurer's Report for the month of June, 1973. Mr. Voigts
moved for approval of the Treasurer's Report; seconded by Mr. Bell; motion carried.

The bills for the month of June, 1973 were presented by Mr. Sanders. Mr. Bell moved
the bills be approved; seconded by Mr. Sanders; motion carried.

Bob Londerholm presented an outline of the various stipulations of the application to
acquire the Olathe Naval Air Station. After considerable discussion, Mr. Sanders
moved that the Airport Commission adopt the Report and recommend its approval by
the Board of County Commissioners. Mr. Voigts seconded; the motion passed unanimously.

John Eisele presented a study he had made concerning zoning of the Johnson County
Airport as well as all other airports in the County. It was the opinion of all con-
cerned that zoning was necessary to insure the orderly development of the airport.

Mr. Sanders made a motion that the Airport Commission request the County Commissioners
to prepare a resolution to exempt the property of the Johnson County Airport of the
provisions of the ABC's restriction of alcoholic beverages. Mr. Voigts seconded the
motion. Motion carried.

Mr. and Mrs. Pete Kotsifakis appeared before the Airport Commission requesting space
to build a building at the NAS. This was referred to the Director of Aviation for
working out any details.

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

(SIGNED)

JOE D. DENNIS

(SIGNED)

W. JACK SANDERS

(SIGNED)

W. JACK BELL

(SIGNED)

BUSCH VOIGTS

(SIGNED)

Mark L. Johnston
Director of Aviation
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: August 7, 1973 - 4:30 o'clock

In attendance: Dennis Johnston Pete Kotsifakis
Sanders Free Larry Berg
Bell
St. Clair
Voigts

The meeting was called to order by the Chairman, Joe Dennis. The Minutes of the July 3, 1973 meeting were approved upon a motion by Mr. Sanders and seconded by Mr. Bell. Chairman Dennis voted in favor.

The Director of Aviation advised the Commission of the necessity of a Master Plan for the Olathe Naval Air Station and a layout plan for the industrial development. Mr. Sanders moved that the Director be instructed to proceed with Howard, Needles, Tammen & Bergendorff to have a preliminary layout plan made for the development of the industrial area; also, that he is to have an application made for the Master Planning Grant as soon as we get possession of the airport. Motion was seconded by Mr. Bell. Motion carried.

The Director of Aviation asked assistance from the Airport Commission in pricing the ground and the buildings at the Naval Air Station. After considerable discussion, it was decided that an inspection of the buildings, along with a MAI appraiser, be made before they made any definite conclusions. This inspection will be made Saturday, August 11, at 9:30 a.m.

Mr. Sanders presented the Treasurer's Report for the month of July, 1973. Mr. St. Clair moved the Treasurer's Report be approved; seconded by Mr. Bell. Motion carried.

Bills for the month of July, 1973 were presented by Mr. Sanders. Mr. Voigts moved the bills be approved; Mr. Bell seconded. Motion carried.

Attorney's fee bills were approved upon a motion by Mr. Bell and seconded by Mr. St. Clair. Motion carried.

Chairman Dennis advised the Commission arrangements had been made to bring the Confederate Air Force to the Olathe Naval Air Station on September 3, 1973.

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

[Signatures]

Director of Aviation
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: September 4, 1973 - 4:30 o'clock

In attendance: Dennis Johnston Kotsifakis
    Sanders Free Berg
    Bell Voigts

The meeting was called to order by the Chairman, Joe Dennis. Minutes of the
August 7, 1973 meeting were approved upon a motion by Mr. Voigts and seconded by
Mr. Bell.

Lionel Turner, representing K C Piper, appeared before the Commission advising of
their intentions of purchasing the hangar ML & 2 owned by D. D. Center. K C Piper
want to use this space for cleaning up aircraft and had hoped that our Master Plan
would be flexible enough to allow this building to remain for more than a year or
year and a half. No assurance was given because our Master Plan has not been
completely developed and approved.

Mr. Bell moved that the name of the Olathe Naval Air Station be changed to Johnson
County Industrial Airport. Mr. Sanders seconded. Chairman Dennis voted "yes."
Motion carried.

The Director of Aviation informed the Commission of a prospect's interest in
building #43 at the Johnson County Industrial Airport for four months. Mr. Sanders
recommended the Director of Aviation be authorized to negotiate with the prospect,
subject to final approval by the County Commissioners. Mr. Bell seconded. Chairman
Dennis voted "yes." Motion carried.

Mr. Bell moved that the Director of Aviation advise the Kansas City Power and Light
Company to develop a proposal to provide electric service at the Johnson County
Industrial Airport. Mr. Sanders seconded. Chairman Dennis voted "yes." Motion
carried.

The Director of Aviation advised the Commission of a letter he had received concern-
ing suggestions for legislative action in 1974. Due to the length of the meeting,
the matter was tabled until the next meeting.

Mr. Sanders presented the Treasurer's Report for the month of August, 1973. Mr. Bell
moved that the Treasurer's Report be approved; Mr. Sanders seconded; Chairman Dennis
voted "yes." Motion carried.

Bills for the month of August, 1973 were presented by Mr. Sanders for approval.
Mr. Bell moved the bills be approved; Mr. Sanders seconded; Chairman Dennis voted
"yes." Motion carried.

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

(SIGNED)  (SIGNED)  (SIGNED)
JOE D. DENNIS   W. JACK SANDERS   JACK BELL
(SIGNED)  (SIGNED)
JOE H. BELL   BUSCH VOIGTS

Director of Aviation
Meeting: October 2, 1973 - 4:30 o'clock

In attendance: Dennis Johnston Fleming Kotsifakis
Sanders Free Wilson Berg
St. Clair
Bell
Voigt

The meeting was called to order by the Chairman, Joe Dennis. Minutes of the September 4, 1973 meeting were approved upon a motion by Mr. St. Clair and seconded by Mr. Sanders.

The Director of Aviation presented a letter that had been received from the County Commissioners concerning legislation that might be desired in the 1974 Legislature. This is being worked on at the present time by Chairman Dennis.

The Director also notified the Commission of a hearing which is to be held on October 18, 1973 at 10 a.m. in the hearing room at the Court House regarding zoning.

The Director of Aviation suggested that a depository be established for funds received from the Johnson County Industrial Airport. Mr. St. Clair moved that an account be set up at the Valley View State Bank for that purpose; motion seconded by Mr. Sanders. Motion carried.

The Director of Aviation requested authority to transfer 6,000 square feet to K C Piper as of October 1, 1973, which was excluded from their lease. Mr. Voigt moved that the transfer be made to K C Piper; Mr. Bell seconded; motion carried.

Mr. James Fleming and Mr. Carl Wilson appeared before the Commission requesting permission to remove hay that had been harvested and cut additional hay up to January 1, 1974. Mr. Sanders moved that Mr. Fleming and Mr. Wilson could harvest additional hay until January 1, 1974, provided a Performance Bond was secured to insure that all old hay, old tires, and any debris left on the premises as a result of hay harvesting would be cleaned up. Mr. Bell seconded the motion. Motion carried.

Pete Kotsifakis appeared before the Commission requesting use of a quonset hut for radio facilities. The Director of Aviation was instructed to work out details of a lease with the understanding by all concerned that it could only run for one year, after which time it would only be on a month-to-month basis, unless a sixty-day notice is given to Mr. Kotsifakis to vacate.

K.C.H. presented a plan to build an addition onto their building for offices of Air Midwest. The Director of Aviation was instructed to work out details. This addition would become a part of their present lease and would have the same conditions.

Mr. Sanders presented the Treasurer's Report for the month of September, 1973. Mr. Voigt moved the Treasurer's Report be approved; Mr. St. Clair seconded. Motion carried.

Mr. Sanders presented the bills for the month of September, 1973 for approval. Mr. Sanders moved they be approved; Mr. St. Clair seconded; motion carried.
Minutes - October 2, 1973 meeting

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

[Signatures]

[Signature] (SIGNED)

[Signature] (SIGNED)

[Signature] (SIGNED)

[Signature] (SIGNED)

[Signature] (SIGNED)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: November 6, 1973 - 4:30 o'clock - Johnson County Industrial Airport

In attendance: Dennis Johnston Silady Nancy Curttright (Olathe Daily News)
Sanders Free Sloan Chuck Kurtz (Olathe Daily News)
Bell Baird Pete Kotsifakis (Command Electronics)
Voigts Priest Eisele

The meeting was called to order by the Chairman, Joe Dennis. Minutes of the
October 2, 1973 meeting were approved upon a motion by Mr. Voigts and seconded by
Mr. Bell.

The Director of Aviation reported that as of January 1, 1974 Hangar Leases on Row C,
D, E, F, and G will have expired. It was recommended that these hangar owners be
allowed to continue on a month-to-month basis at a price to be established. They
will be given 30-days notice before they have to vacate their hangar. Mr. Sanders
moved that the recommendation be approved; seconded by Mr. Bell; motion carried.

The leases of Texas Plastics, Inc., Pacific Intermountain Express Co., and
T. J. Lipton, Inc. were presented for approval; also, the Addendums of the FAA pro-
visions which will be a part of the leases. Mr. Bell moved for approval; Mr. Voigts
seconded; motion carried.

The Director of Aviation presented proposals of prospective tenants for Buildings #42,
#26, and Quonset Hut #68 for the Commission's approval. Mr. Voigts made the motion
that they be approved; seconded by Mr. Sanders; motion carried.

The Director of Aviation requested that permission be given to Command Electronics
to start preparing their building as soon as they sign their lease. It was the
unanimous opinion that this would be satisfactory.

The Treasurer's Report for the month of October, 1973 for Johnson County Airport
was presented by Mr. Sanders. Mr. Voigts moved the Treasurer's Report be approved;
Mr. Bell seconded; motion carried.

The Bills for the month of October, 1973 for Johnson County Airport were approved
upon a motion by Mr. Bell and seconded by Mr. Voigts; motion carried.

The Treasurer's Report for the month of October, 1973 for Johnson County Industrial
Airport was presented by Mr. Sanders. Mr. Bell moved the Treasurer's Report be
approved; Mr. Voigts seconded; motion carried.

The Bills for the month of October, 1973 for Johnson County Industrial Airport were
approved upon a motion by Mr. Voigts and seconded by Mr. Bell; motion carried.

Chairman Dennis gave a breakdown of the expenses for the European trip. A copy will
be submitted to the County Commissioners for their information.

The Director of Aviation informed the Commission of a request from Texas Plastics
to sublease a part of their building to Simmons Gun Specialties. This was tabled
temporarily until further information is obtained as to the merchandise to be
warehoused.
The Director of Aviation informed the Commission that the following equipment is necessary and should be purchased immediately in view of the difficulties in getting delivery soon: 1 - 2 ton dump truck with a telescopic crane, equipped with a snow blade; a 15 foot mower with a large tractor; a trailer to haul the equipment between the two airports; a station wagon for the Director of Aviation. Mr. Sanders made a motion that the Director of Aviation be authorized to prepare specifications for the above equipment, and he asked that the County Commissioners advertise for bids at the earliest possible time. Motion seconded by Mr. Bell; motion carried.

Mr. Bell moved that we buy a used trailer for less than $1,500.00; seconded by Mr. Voigts; motion carried.

Mr. Sanders moved that Mr. Eisele prepare a Resolution to seek service of Union Gas to furnish gas simultaneously with the cessation of service by Cities Service and to request to Union Gas that they come on the property to check the line for leakage; Mr. Voigts seconded the motion; motion carried.

Mr. Al Silady and Mr. Bob Sloan, representing Howard, Needles, Tammen & Bergendoff, presented and discussed layout plans for Johnson County Industrial Airport and Johnson County Airport. Mr. Dennis recommended they work up alternate plans for Johnson County Airport showing various lengths of the runway and taxiway access, along with an adequate Terminal Building.

Chairman Dennis recommended to the Commission they begin seeking a Director of Industrial Development for Johnson County Industrial Airport, especially with a background in development of foreign trade zones and markets. It was hoped that someone could be found who would work on a salary plus commission. He also recommended that a coordinator would eventually be needed to coordinate the activities between the industrial development and the airport activities. Mr. Dennis also recommended that the Airport Commission go on record as recommending this approach to the County Commissioners of our plan. Mr. Voigts moved that Chairman Dennis' suggestion be adopted; seconded by Mr. Bell; motion carried.

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

[Signatures]
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: December 4, 1973 - 4:30 o'clock - Johnson County Airport

In attendance: Dennis Bell
                Nancy Curttright (Olathe Daily News)
                James Hart (Mayor of Gardner)
                Voigts
                Mr. & Mrs. Pete Kotsifakis
                James Hubbard (Gardner City Attorney)
                Johnston
                Free (Command Electronics)
                Priest
                Eisele

The meeting was called to order by the Chairman, Joe Dennis. Minutes of the November 6, 1973 meeting were approved upon a motion by Mr. Bell and seconded by Mr. Voigts. Mr. Dennis voted in favor. Motion carried.

There was a discussion concerning the leasing of the farm land at Johnson County Industrial Airport. It was the unanimous opinion of the Airport Commission that the ground should be used only for hay purposes. Lease arrangements will be worked out in the near future.

The Director of Aviation presented a plan for the operation and eventual takeover of the water plant at Johnson County Industrial Airport by the City of Gardner. After considerable discussion, the Airport Commission instructed the Airport Attorney, John Eisele, to work with the City Attorney of Gardner, James Hubbard, in drawing up legal documents in the form of a lease, until such time that it can be conveyed to the City of Gardner. This lease will be presented at a later date.

The Director of Aviation presented a proposal for fire protection of the Johnson County Industrial Airport. After a discussion, Mr. Bell made the motion, which was seconded by Mr. Voigts, that the Director of Aviation is to proceed according to his recommendation which was presented. Mr. Dennis voted in favor. Motion carried.

The Airport Commission received a request for permission to use Johnson County Industrial Airport for a Gyrocopter and E.A.A. Fly-In. This was tabled until further information was secured.

The Treasurer's Report for the month of November, 1973, and the Bills for the month of November, 1973, for the Johnson County Industrial Airport were presented by Chairman Dennis for approval. Mr. Voigts moved they be approved; seconded by Mr. Bell. Mr. Dennis voted in favor. Motion carried.

The Treasurer's Report for the month of November, 1973, and the Bills for the month of November, 1973, for the Johnson County Airport were presented by Chairman Dennis for approval. Mr. Bell moved they be approved; seconded by Mr. Voigts. Mr. Dennis voted in favor. Motion carried.

Chairman Dennis read a letter from Commissioner Davis regarding qualified industrial developers. Mr. Dennis informed the Commission that these contacts would be made immediately.

A letter was presented to the Commission from Phelps D. Murdock, Jr., Beneficiary Chairman, Bacchus Educational and Cultural Foundation, asking permission to use a portion of the Johnson County Industrial Airport for a reproduction of a USO Show. It was felt that it would be impossible to permit something of that nature at this particular time.
Page Two.
Minutes -- December 4, 1973 meeting

The Director of Aviation advised the Commission of a serious parking problem for people using Air Midwest services. Mr. Bell moved that the Director of Aviation be instructed to get bids for making a small parking area that would get us through the winter. Motion seconded by Mr. Voigts. Mr. Dennis voted in favor. Motion carried.

Mr. Bell moved the meeting be adjourned. Mr. Voigts seconded. Mr. Dennis voted in favor. Meeting adjourned.

[Signatures]

[Signatures]

[Signatures]