Meeting: January 8, 1974 - 4:30 o'clock - Johnson County Airport

In attendance: Dennis Johnston Gentile
Sanders Free Mussett
Bell Priest Winchester (K. C. Star)
Baird

The meeting was called to order by Chairman Joe Dennis. Minutes of the December 4, 1973 meeting were approved upon a motion by Mr. Jack Sanders and seconded by Mr. Joe Bell. Chairman Dennis voted in favor.

The Director of Aviation made a recommendation to the Airport Commission that the security at the Johnson County Industrial Airport be reduced to only one man on each watch. He also recommended that the gates be left open at all times. Motion was made by Mr. Sanders; seconded by Mr. Bell, that the recommendation be approved. Mr. Dennis voted in favor. Motion carried.

The bid for the tractor and mower was presented, along with the recommendation that the bid by International Harvester Company be accepted. Six invitations were sent out, but only one was returned. Mr. Sanders moved that the Airport Commission recommend to the County Commissioners that the bid be accepted; seconded by Mr. Bell. Mr. Dennis voted in favor. Motion carried.

The Director of Aviation had received a notice that the Atchison, Topeka and Santa Fe Railway Company was making a request to the State Corporation Commission to make Gardner and Wellsville part-time railroad stations. The City of Gardner requested that, due to our interest in the industrialization of the Johnson County Industrial Airport, we participate in requesting that this action be deferred until such time as our needs for this service is determined, especially due to the fact that we are at this time negotiating with a very large client who is interested in space to build a plant and would need several hundred railroad cars per month. Mr. Dennis recommended that Bob Londerholm be retained to attend the hearing and report back to the Commission. Mr. Bell moved that Mr. Dennis' recommendation be followed; seconded by Mr. Sanders. Mr. Dennis voted in favor. Motion carried.

The Director of Aviation advised the Commission that he would like authority to write specifications for leasing the hay land at Johnson County Industrial Airport and be authorized to proceed and get bids for leasing the hay ground for 1974. Specifications will be prepared and presented at the next meeting for approval.

The Treasurer's Report and Bills for the Industrial Airport for December 1973 were approved upon a motion by Mr. Bell and seconded by Mr. Sanders. Mr. Dennis voted in favor. Motion carried.

The Treasurer's Report and Bills for the Johnson County Airport for December 1973 were approved upon a motion by Mr. Bell and seconded by Mr. Sanders. Mr. Dennis voted in favor. Motion carried.
A discussion concerning the length of our monthly meetings was had. Due to the increased "work load" it was recommended that we start having two meetings a month. The next meeting will be January 22nd at 4:30 at the Johnson County Airport; then starting in February it will be on the 1st and 3rd Tuesday of each month. Mr. Sanders moved that the recommendation be approved; seconded by Mr. Bell. Mr. Dennis voted in favor. Motion carried.

Mr. Dennis recommended that a special meeting be set up next Monday morning, January 14th, at 7:30 a.m. with the County Commissioners at the Court House. Mr. Dennis also recommended that the Airport Commission name Mr. Sanders and Mr. Voights to be appointed to serve on the Study Committee being established by the County Commissioners.

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

Mark L. Johnston
Director of Aviation

Joe B. Dennis (SIGNED)

Joe H. Bell (SIGNED)

Jack Sanders (SIGNED)
J O H N S O N C O U N T Y A I R P O R T C O M M I S S I O N

Meeting: January 22, 1974 - 4:30 o'clock - Johnson County Airport

In attendance: Dennis Johnston Nancy Curttright (Olathe Daily News)
Sanders Free Ray Gentile
Bell Priest Mrs. Frank Spalitto
Voigts Baird

The meeting was called to order by the Chairman, Joe Dennis. Minutes of the
January 8, 1974 meeting were approved upon a motion by Mr. Sanders and seconded by
Mr. Voigts. Motion carried.

Specifications for leasing the hay crop at the Johnson County Industrial Airport
were approved, as presented, upon a motion by Mr. Bell and seconded by Mr. Sanders.
Motion carried.

The lease with Desco Coatings of Kansas Inc. was approved, as presented, upon a
motion by Mr. Bell and seconded by Mr. Voigts. Motion carried.

The Director of Aviation advised the Airport Commission of the environmental
hearing on the Johnson County Airport Master Plan to be held March 13, 1974 at 7:30 p.m.
in the auditorium of the Johnson County Community College. Representatives of
Howard, Needles, Tammen & Bergendoff will be present at 6 o'clock prior to the
meeting to answer any questions.

The Director of Aviation presented a request for space in the Administration Building
at Johnson County Industrial Airport by Associated Graphics. After considerable
discussion the Airport Commission felt that this space should be used only for
offices and recommended they be located in another area.

The Director of Aviation presented a request from E-Z Haul for space for the storage
of a large number of trucks and trailers, which are for sale, at the Johnson County
Industrial Airport. The parade ground near Building #6, which has 69,300 square
feet, was approved to be rented at 5¢ per square foot. They also requested fenced
area south of Building #28 and the adjoining ground to the west if this space was
necessary. They also requested office space with approximately 180 square feet at
$4.00 per square foot. Mr. Voigts moved that this request be approved; seconded
by Mr. Bell. Motion carried.

The Director of Aviation requested that the Airport Commission set out a ruling
concerning the responsibility of utility lines including sewer. It was their
opinion that all maintenance would be the responsibility of the individual users
of all utilities including sewer until it reaches our trunk lines.

Chairman Dennis reported the condition of the refrigeration storehouse, Building #16.
He recommended that this equipment be started and checked out in order to get it
available for rental as soon as possible. It was the unanimous opinion of the
Airport Commission that this should be done.

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

Joe D. Dennis
(Signed)

W. Jack Sanders
(Signed)

Joe H. Bell
(Signed)

Busch Voigts
(Signed)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: February 5, 1974 - 4:30 o'clock - Johnson County Airport

In attendance:

Dennis Johnston Silady Mr. & Mrs. Kotsifakis Fults
Sanders Free Sloan Curttright Mrs. Hinkle
Bell Priest (Olathe Daily News) Mr. & Mrs. Speers
Voigts Baird Eisele Mrs. Spalding
Davis

The meeting was called to order by Mr. Jack Sanders. The minutes of the January 22, 1974 meeting were approved upon a motion by Mr. Bell and seconded by Mr. Voigts. Mr. Sanders voted in favor. Motion carried.

The Treasurer's Report for the month of January, 1974 for the Johnson County Airport was approved upon a motion by Mr. Voigts and seconded by Mr. Bell. Mr. Sanders voted in favor. Motion carried.

Bills for the month of January, 1974 for Johnson County Airport were approved upon a motion by Mr. Bell and seconded by Mr. Voigts. Mr. Sanders voted in favor. Motion carried.

The Treasurer's Report for the month of January, 1974 for the Johnson County Industrial Airport were approved upon a motion by Mr. Voigts and seconded by Mr. Bell. Mr. Sanders voted in favor. Motion carried.

Bills for the month of January, 1974 for the Johnson County Industrial Airport were approved upon a motion by Mr. Bell and seconded by Mr. Voigts. Mr. Sanders voted in favor. Motion carried.

The Director of Aviation presented leases from Command Electronics, Associated Graphics, and Howard Roe for approval. Mr. Voigts moved these leases at the Johnson County Industrial Airport be approved; Mr. Bell seconded; Mr. Sanders voted in favor. Motion carried.

The Director presented a request that he had received from the Navy for the purchase of theatre seats from the Ship Service Building. Further action will be taken when a definite offer is made.

Mr. Silady of Howard, Needles, Tammen & Bergendoff presented the plan for the environmental hearing to be held March 13th at 7:30 p.m. at the Johnson County Community College. Those present requested certain information concerning the expansion.

Austin Harmon, advertising consultant, presented a proposal to the Airport Commission for further consideration. Detailed information will be received at our meeting on March 5.

The change of the name of the Johnson County Airport was tabled until the first meeting in March due to the length of the meeting.
Mr. Eisele requested that the Airport Commission pass a resolution asking the County Commissioners for authority to transfer the water plant to the City of Gardner, the Airport Commission signing the necessary papers for the agreement. Upon motion by Mr. Voigts and seconded by Mr. Bell, motion was approved. The Airport Commission passed a resolution asking the County Commissioners to give them authority to sign the necessary papers for the transfer of the electric distribution lines to the Kansas City Power & Light Company. Motion was made by Mr. Sanders; seconded by Mr. Voigts; motion carried. Both of these must be approved by the FAA.

The Director of Aviation presented a letter from the City of Gardner concerning 18 acres in the clear zone of Runway 22. This was tabled until the March 5 meeting.

The Director of Aviation presented a letter from the State Board of Health concerning catch basin at the Johnson County Industrial Airport. Murl Johnston was instructed to consult with Virgil Holdredge and have this taken care of as soon as possible.

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

Meeting: February 19, 1974 - 4:30 o'clock - Johnson County Airport

In attendance:

St. Clair   Johnston   Curttright   Austin   Mrs. Spalding
Sanders    Free        Priest      Fleming   Ray Shelby
Bell       Priest      Baird
Voigts

The meeting was called to order by the Vice-Chairman J. Wesley St. Clair. Minutes of the February 5, 1974 meeting were approved upon a motion by Mr. Sanders and seconded by Mr. Bell. Mr. St. Clair voted in favor. Motion carried.

Bids for the hay crop at the Johnson County Industrial Airport were received and opened. The bids were as follows:

Nelson Anderson            $5.00 per acre
Carl Wilson                $7.55 per acre
James Fleming              $8.10 for part of the land
                          and $4.05 for the rest

Mr. Sanders recommended the bids be taken under advisement. Mr. Bell seconded the motion. Motion carried.

The Director of Aviation advised the Airport Commission that Howard, Needles, Tammen & Bergendoff had had a request from the neighbors asking for prices justifying the expenditure for the proposed enlargement of the Johnson County Airport. Howard, Needles were instructed to furnish them any information they desire concerning these costs.

There being no further business, Mr. Sanders moved the meeting be adjourned. Mr. Bell seconded. Meeting adjourned.

J. Wesley St. Clair (SIGNED)

W. Jack Sanders (SIGNED)

Joe H. Bell (SIGNED)

Busch Voigts (SIGNED)

Mark L. Johnston
Director of Aviation
Meeting: March 5, 1974 - 4:30 o'clock - Johnson County Airport

In attendance:

Dennis Johnston Curttright
Sanders Free (Olathe Daily News)
St. Clair Baird John Davis
Bell Priest (Kansas City Star)
Voigts

Austin Harmon Mr. & Mrs. Townley
Mr. Fleming Ray Gentile
Mr. Wilson Mrs. Spalotto
Mr. Fultz Ken Berg
Mr. & Mrs. Kotsifakis Mike Moyer

The meeting was called to order by Chairman Joe Dennis. Minutes of the February 19, 1974 meeting were approved upon a motion by Mr. Sanders and seconded by Mr. Bell. Motion carried.

Austin Harmon, advertising consultant, appeared before the Commission and passed out brochures to the various members. It was agreed that a special meeting should be set up within the next week in order that Mr. Silady, with Howard, Needles, Tammen & Bergendoff, might be present for the discussion of promotional advertising for the airports.

Director Johnston presented a request he had received from a company to build an office-hangar type building on ground south of King Radio building. The Airport Commission indicated their interest in this project and requested additional details.

Mr. Sanders informed the Commission that Ann Debus, with Channel 3-B Cable Television, had requested three people appear on the March 11, 1974 program at 9 a.m. concerning the development of the Johnson County Airport. It was decided that Chairman Dennis, Murl Johnston, and Al Silady should be on the program.

The Treasurer's Report for Johnson County Industrial Airport for February, 1974 was approved upon a motion by Mr. Voigts and seconded by Mr. Bell. Motion carried.

Bills for the month of February, 1974 for the Johnson County Industrial Airport were approved upon a motion by Mr. Bell and seconded by Mr. St. Clair. Motion carried.

The Treasurer's Report for the Johnson County Airport for February, 1974 was approved upon a motion by Mr. Voigts and seconded by Mr. Bell. Motion carried.

Bills for the month of February, 1974 for Johnson County Airport were approved upon a motion by Mr. Voigts and seconded by Mr. Bell. Motion carried.

The Director of Aviation informed the Airport Commission that the Navy was contracting with the City of Olathe for fire protection at the Johnson County Industrial Airport until such time as we have an active fire department on the base.

The Director of Aviation informed the Airport Commission that the bids that were received for the hay crop at the Johnson County Industrial Airport should be rejected. He also informed the Commission that plans were being made to dispose of the old hay which had been left on the field. Mr. Sanders moved that all hay bids be rejected and that the County proceed to dispose of the hay; seconded by Mr. St. Clair; motion carried. Mr. Sanders made the motion that we advertise again for hay bids, which will be opened at our meeting on March 19; seconded by Mr. St. Clair; motion carried.
Page Two.
Meeting - March 5, 1974

Chairman Dennis reported that he and the Director would be meeting Wednesday morning, March 6, with some prospective tenants at the Johnson County Industrial Airport who were interested in building two buildings, one with 150,000 square feet and one with 100,000 square feet.

Mr. and Mrs. Charles Townley, Independence, Missouri, made inquiry as to plans for the development east of the Johnson County Airport. They are part owners of the ground at 151st and Quivira Road. Mr. Dennis advised them that an environmental hearing will be held on March 13, 1974 at 7:30 p.m. in the auditorium of the Johnson County Community College, and that after that we would be glad to discuss it further. After the meeting Mr. and Mrs. Townley were shown a copy of the proposed Master Plan.

There being no further business before the Commission, the meeting was adjourned upon a motion by Mr. Sanders and seconded by Mr. St. Clair.

Signed
Joe D. Dennis

J. Wesley St. Clair

W. Jack Sanders

Joe H. Bell

Busch Voight

Director of Aviation
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: March 19, 1974 - 4:30 o'clock - Johnson County Airport

In attendance:

Dennis Johnston Curttright Hinkle Jones
Bell Free (Olathe Daily News) Mr. & Mrs. Gentile Nannen
Voigts Priest Hill Mrs. Spalitto Fleming Wilson

The meeting was called to order by Chairman Dennis. The minutes of the March 5, 1974 meeting were approved upon a motion by Mr. Bell and seconded by Mr. Voigts.

Four hay bids were received for the hay crop at the Johnson County Industrial Airport. They were opened and the bids were as follows:

Carl Nannen
Box 301
Wamego, Kansas -- $10.25 per acre

Carl Wilson
RR 1
La Cygne, Kansas -- $10.25 per acre

Richard Booth
RR 2

James Fleming, Jr.

Moran, Kansas -- $10.10 per acre

Ottowa, Kansas -- $6.75 per acre

Due to the fact that Mr. Nannen and Mr. Wilson had the same bids, they were allowed to submit another bid. Mr. Nannen bid $10.55 and Mr. Wilson's bid was $10.52. Mr. Nannen was advised that he had the high bid and would be accepted.

The Director of Aviation advised the Commission that a location south of our new hangars was the recommended site by the FAA for a new tower. This recommendation was sent to Washington, and final approval will come in the near future.

Mrs. Frank Spalitto appeared before the Commission to request that recording equipment be made available for all Airport Commission meetings. Chairman Dennis advised her that this equipment was on hand and would be used in the future.

The Director of Aviation presented two requests for space at the Johnson County Industrial Airport. One was TaylorCraft Products Inc. desiring to rent Building #25 for a period of five years, taking the building as is at 40¢ per square foot. Major Jim Salyers of the Army Reserve wanted to rent Building #25 for storage purposes only for a period of two years at 40¢ per square foot, subject to the approval of Army Headquarters. After considerable discussion, both requests were approved upon a motion by Mr. Bell and seconded by Mr. Voigts. Mr. Dennis voted in favor. Motion carried.

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

[Signatures]

Director of Aviation

Meeting adjourned.
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: April 9, 1974 - 4:30 o'clock - Johnson County Industrial Airport

In attendance: Dennis St. Clair
                Johnston Free
                Sanders Priest
                Voights Baird
                Eisele Taylor
                Curttright Kotsifakis

The meeting was called to order by Chairman Dennis. The minutes of the March 19, 1974 meeting were approved upon a motion by Mr. St. Clair and seconded by Mr. Sanders.

The Director of Aviation presented several proposals for the renting of space at the Johnson County Industrial Airport, which are as follows:

Central States, Ltd. - space for housing a DC-3 in Building #43, requiring approximately 6,000 square feet at the rate of $200.00 per month, starting April 1, 1974.

Robert Cunningham - eighteen acres of ground for planting soybeans, at $22.00 per acre, or $396.00 for the season.

Carl Nannen - high bidder on hay at $10.55 per acre for a total of $10,022.50.

Charley Dennis and Howard Shipman - requests for garage stalls for storage of motor home and mobile home at $18.50 and $20.00 per month, respectively.

Motion was made for approval of these proposals by Mr. Sanders and seconded by Mr. Voights. Motion carried.

The Director of Aviation informed the Airport Commission of a request from the Civil Air Patrol for space from which to operate. The Airport Commission approved the use of Building #109 at the Johnson County Industrial Airport on a temporary basis, upon a motion by Mr. Sanders and seconded by Mr. Voights.

The Director of Aviation informed the Commission of a request from the Army to add security for their Building #21 for approximately sixteen hours per day at a rate of $2,500.00 per month. Mr. Voights moved that Mr. Johnston be authorized to negotiate with the Army in Leavenworth to make necessary arrangements; seconded by Mr. St. Clair; motion carried.

The Treasurer's Report and bills for the month of March, 1974 for the Johnson County Airport were approved upon a motion by Mr. Voights and seconded by Mr. Sanders, with Mr. Sanders abstaining his vote on the item to Ranchmart State Bank which was deposited in a Revenue Bond Reserve account. Motion carried. Mr. Sanders abstained on the above item due to the fact that he became an employee of the bank on March 5, 1974. This Revenue Bond Reserve account was created eleven months ago to pay off bonds when they become due.

The Army Reserve indicated an interest in renting one-half of Building #43 for storage. The Director of Aviation requested approval of the Airport Commission to rent the above space at $4.00 per square foot, or $813.00 a month on a two-year basis. Mr. Voights moved that the request be granted; seconded by Mr. St. Clair; motion carried.
Page Two.
Minutes of April 9, 1974 meeting

The Director of Aviation informed the Commission that the TaylorCraft Products Inc. lease had been signed, with a monthly income of $1,727.25.

Mr. Johnston also informed the Commission that the income generated for the Johnson County Industrial Airport will be over $57,396.98 by the end of 1974. Any additional income which is generated from now on will be in addition to the above amount.

The Director of Aviation advised the Airport Commission that an application had been made to the FAA to open the runways at the Industrial Airport. The repair work which is necessary on the runways could be done in one day after we have had four or five warm days.

Mr. Dennis presented the Financial Statements which had been prepared by the Certified Public Accountants, G. Samuel Clough & Associates, in their audit of the books and records of the Johnson County Airport Commission for the year ending December 31, 1973. Mr. St. Clair moved the audit reports be accepted; Mr. Voigts seconded the motion. Motion carried.

Mr. Eisele informed the Commission that the Kansas City Power and Light Company was ready to go on the contract which had been drawn up. Mr. Eisele said a resolution should be adopted, reading: Resolved, that the Chairman of the Airport Commission is authorized to execute on behalf of the Airport Commission the contracts which were presented at the meeting of the ultimate conveyance of the electric service to the Kansas City Power and Light Company, as provided by the terms and conditions of the documents presented at the meeting. Mr. Sanders moved that such a resolution be adopted; Mr. Voigts seconded; motion carried.

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

[Signatures]

Joe D. Dennis
(Signed)

W. Wesley St. Clair
(Signed)

W. Jack Sanders
(Signed)

Busch voigts
(Signed)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: April 23, 1974 - 4:30 o'clock - Johnson County Industrial Airport

In attendance: Dennis Johnston Baird Mrs. Spalitto
Sanders Free Priest Mrs. Scofield
Bell Taylor
Voigts

The meeting was called to order by Chairman Dennis. The minutes of the April 9, 1974 meeting were approved upon a motion by Mr. Sanders and seconded by Mr. Bell.

The Director of Aviation presented a modified copy of the Johnson County Airport field rules to be used at the Johnson County Industrial Airport. The modified rules were approved as presented upon a motion by Mr. Sanders and seconded by Mr. Bell.

The Director of Aviation presented a request for an easement by the Department of the Army for a water line to Building #21 at the Johnson County Industrial Airport. We have an attorney's opinion. It was the unanimous decision of the Airport Commission to recommend that the County Commissioners approve this easement. The Commission felt that the water line should be lowered to a minimum of eight feet. Mr. Voigts moved that the above be approved; seconded by Mr. Sanders; motion carried. The Commission felt that all surveying and other expenses should be paid for by the Army.

The Director of Aviation presented a drawing showing the site requested by the F.A.A. on which to locate a new Control Tower. Mr. Sanders moved that the site be approved; seconded by Mr. Bell; motion carried.

A request for Gray Printers to rent Building #27 at 40¢ per square foot was presented by the Director of Aviation. The building has 1,589 square feet, and the annual rent would be $635.60.

Mr. Sanders moved that the Airport Commission instruct the Director of Aviation to prepare a letter to the Board of County Commissioners seeking their support in asking the Gardner Township Zoning Board to reconsider the zoning in a portion of Section 19. A clear zone would be required in this section in the development of the instrument approach on the south end of Runway 17 at the Johnson County Industrial Airport. Mr. Voigts seconded the motion. Motion carried.

Mr. Sanders moved the meeting be adjourned. Mr. Bell seconded; motion carried.

(SIGNED)

Director of Aviation

(SIGNED)

(SIGNED)

(SIGNED)

(SIGNED)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: May 14, 1974 - 4:30 o'clock - Johnson County Industrial Airport

In attendance: Dennis Johnston Curttright Ellis
               St. Clair Priest Mr. & Mrs. Kotsifakis
               Sanders Baird
               Bell Free
               Voigts Taylor

The meeting was called to order by Chairman Dennis. The minutes of the April 23, 1974 meeting were approved upon a motion by Mr. Voigts and seconded by Mr. Bell. Mr. Dennis voted in favor.

The Treasurer's Report and bills for the month of April, 1974 for the Johnson County Airport were presented for approval. Mr. Bell moved they be approved; Mr. Voigts seconded; Mr. Dennis voted in favor. Motion carried.

The Treasurer's Report and bills for the month of April, 1974 for the Johnson County Industrial Airport were presented for approval. Mr. Voigts moved they be approved; Mr. Bell seconded; motion carried.

The Director of Aviation presented a request he had received from Wilcox Electric for a location to install a temporary VOR at the Johnson County Industrial Airport. Mr. Voigts moved that a test VOR be allowed on the airport at no expense to the Airport Commission, on a temporary basis, which could be cancelled by either party. Mr. St. Clair seconded the motion; motion carried.

The Airport Commission discussed the report of the Airport Advisory Committee which they had received, and felt that it represented a great deal of effort and study. It was the unanimous opinion that every effort should be made to follow out their recommendations if at all possible.

Director Johnston advised the Commission of a request he had from Liberty Candy Company through their President, Jerry Ellis, to rent Building No.16, excluding the refrigeration part of the building from the lease. They would pay 40¢ per square foot and take the building in its present condition. Mr. Dennis wanted it entered into the records that he had a financial interest in the business. Mr. Voigts moved that their proposal be accepted and that the Director be authorized to draw up the lease. Mr. Sanders seconded; motion carried.

The Director of Aviation advised the Commission of the Confederate Air Force's request to come to Johnson County Industrial Airport on July 6th and 7th for an air show. Mr. Johnston informed the Commission he would be meeting with the Confederate Air Force representatives a good part of the day Saturday, May 18th, to discuss the necessary arrangements. The Airport Commission was unanimously in favor of having them here for the air show, provided certain requirements and arrangements could be made.

The Director of Aviation told of a request he had to rent the fenced-in space south of the garage at the Johnson County Industrial Airport at 5¢ per square foot, on a month-to-month basis. Mr. Voigts moved the request be allowed; Mr. Bell seconded; motion carried.

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

[Signature]
Director of Aviation
Page Two.
Meeting - May 14, 1974

Joe D. Dennis (Signed)

J. Wesley St. Clair (Signed)

W. Jack Sanders (Signed)

Joe H. Bell (Signed)

Busch Voight (Signed)
The following addition should be made a part of the May 14, 1974 Minutes of the Johnson County Airport Commission meeting, with reference to the paragraph referring to the leasing of Building 16 at the Johnson County Industrial Airport by the Liberty Candy Co.:

Joe Dennis abstained from voting on this proposal and motion since he had a financial interest in this business.

\[Signature\] (SIGNED)
JOE D. DENNIS

\[Signature\] (SIGNED)
J. WESLEY ST. CLAIR

\[Signature\] (SIGNED)
JOE H. BELL

\[Signature\] (SIGNED)
W. JACK SANDERS

\[Signature\] (SIGNED)
BUSCH/VOIGHT
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: June 4, 1974 - 4:30 o'clock - Johnson County Industrial Airport

In attendance: Dennis Johnston Sleezer Mrs. Kotsifakis
Sanders Free Ruttinger
Bell Baird
Voigts Priest
Jones

The meeting was called to order by Chairman Dennis. The minutes of the May 14, 1974 meeting, as amended, were approved upon a motion by Mr. Voigts and seconded by Mr. Sanders.

A letter was presented from the T. J. Lipton Company concerning renewal of fuel storage lease. The Director of Aviation was authorized to negotiate a renewal of the lease, upon a motion by Mr. Sanders and seconded by Mr. Voigts. Motion carried.

The Director of Aviation presented Letters of Agreement and Leases at the Johnson County Industrial Airport which were approved upon a motion by Mr. Voigts and seconded by Mr. Bell.

The Treasurer's Report and bills for the month of May, 1974 for the Johnson County Airport were presented for approval. Mr. Voigts moved for approval; Mr. Bell seconded; motion carried.

The Treasurer's Report and bills for the month of May, 1974 for the Johnson County Industrial Airport were presented for approval. Mr. Bell moved they be approved; Mr. Voigts seconded; motion carried.

The Director of Aviation presented the following items for disposition:

1. Opening the Johnson County Industrial Airport created a traffic hazard with the Gardner Airport. After a meeting with the FAA, it was recommended that we discontinue the use of the last 3,500 feet of Runway 22. After considerable discussion, the Airport Commission approved this action until such time as we have a Control Tower.

2. The FAA advised the Airport Commission of the necessity of being assured of a line of sight to the south end of our runway from the new proposed tower at the Johnson County Airport. The Director of Aviation was instructed upon a motion by Mr. Sanders and seconded by Mr. Voigts to advise the FAA with a letter from Bob Londerholm outlining the legal remedies. Motion carried.

3. A report was given to the Airport Commission on the progress of the Johnson County Industrial Airport. We now have twenty-three tenants and an income of over $70,000.00 per year.

4. The Navy requested approval of fence location around their property, which was approved upon a motion by Mr. Voigts and seconded by Mr. Bell.

5. Authority was given to salvage Building #41 and negotiate for the sale of the building and contents.
Chairman Dennis suggested that street plans be developed as rapidly as possible at the Johnson County Industrial Airport and that the streets be named for the various cities in the County. It was unanimously agreed that this was an excellent idea.

Chairman Dennis recommended that the Director of Aviation be given a merit salary increase starting July 1, 1974. Mr. Voigts moved that the Director's salary increase become effective as of July 1, 1974; Mr. Bell seconded the motion. Motion carried.

Chairman Dennis informed the Commission of the necessity of changing the name of one of the two airports. After considerable discussion, it was decided to change the name of the Johnson County Airport to Morse Field, upon a motion by Mr. Bell and seconded by Mr. Voigts. Motion carried.

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

Joe D. Dennis (Signed)

W. Jack Sanders (Signed)

Joe H. Bell (Signed)

Burch Voigts (Signed)
JohNSON COUNTRY AIRPORT COMMISSION

Meeting: June 18, 1974 - 4:30 o'clock - Johnson County Industrial Airport

In attendance: Dennis Johnston Frank Farnsworth
Bell Free
Sanders Baird
Voigts Priest
Gary Morris

The meeting was called to order by Chairman Dennis. Minutes of the June 4, 1974 meeting were approved upon a motion by Mr. Voigts and seconded by Mr. Bell.

Chairman Dennis advised the Commission that he would entertain a motion to elect a Chairman, Vice-Chairman, Secretary, and Treasurer. Mr. Voigts moved that all the present officers be re-elected; seconded by Mr. Bell. It was unanimously approved.

Mr. Frank Farnsworth was presented to the Airport Commission as a possible employee. His knowledge of foreign trade zones and his managerial experience qualified him as a man we would need in the development of the Industrial Airport. Mr. Voigts moved that he be hired; seconded by Mr. Bell. Motion carried. Mr. Bell requested that an outline of duties be submitted by the Director of Aviation.

Chairman Dennis read a letter to the Commission he had received from Pete Martin concerning the change of name of the Johnson County Airport. It was decided that no reply would be made at this time.

The Director asked that a definite time be set for changing over the name of the Johnson County Airport to Morse Field. In view of changing Federal records, he recommended September 1 or October 1 would probably be the logical time. Mr. Bell moved that the Director of Aviation be authorized to write the FAA, designating a definite time; seconded by Mr. Voigts. Motion carried.

The Director of Aviation discussed with the Commission the possibility of selling the present Johnson County Control Tower to the City of Davenport, Iowa. The Director recommended $10,000.00 as sale price with all the fixtures and radios removed. Mr. Sanders moved that the price for the tower be $10,000.00; seconded by Mr. Bell. Motion carried.

The Director of Aviation informed the Commission of a meeting he had had with Mayor Jim Hart of the City of Gardner concerning the water plant. Mr. Bell moved that we cooperate with the City of Gardner in a feasibility study to be made by Black & Veatch in paying one-half the cost, not to exceed $1,500.00; seconded by Mr. Voigts. Motion carried.

Gary Morris of King Avionics appeared before the Commission opposing the change of the name of Johnson County Airport. After considerable discussion, the Commission told him, and any other interested people, to submit possible names and they would consider them at the July 2nd meeting.

The Director of Aviation presented a proposed budget for 1975 which was approved by the Airport Commission as submitted.

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

[Signature]
Director of Aviation
Page Two.
Minutes - June 18, 1974 meeting
Johnson County Airport Commission

_________________________ (SIGNED)
JOE D. DENNIS

_________________________ (SIGNED)
W. JACK SANDERS

_________________________ (SIGNED)
JOE H. BELL

_________________________ (SIGNED)
BUSCH VOIGTS
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: July 2, 1974 - 4:30 o'clock - Johnson County Industrial Airport

In attendance: Dennis Sanders Bell Voight
              Johnston Farnsworth Lloyd Sleezer Delegation from Johnson County Airport

The meeting was called to order by Chairman Dennis. Minutes for the June 18, 1974 meeting were approved upon a motion by Mr. Bell and seconded by Mr. Voight.

A delegation from the Johnson County Airport appeared before the Airport Commission, asking that the Commission give consideration to the name being changed to Johnson County Executive Airport instead of Morse Field. After considerable discussion, the Commission said they would take their request under advisement and a definite decision would be made at the next meeting, July 16, 1974.

The Director of Aviation outlined the program for the dedication of the Johnson County Industrial Airport. He emphasized the importance of starting early for the luncheon due to the anticipated large crowd.

The Treasurer's Report and bills for the month of June, 1974 for Morse Field were presented. Mr. Voight moved they be accepted; Mr. Bell seconded; motion carried.

The Treasurer's Report and bills for the month of June, 1974 for Johnson County Industrial Airport were presented. Mr. Voigt moved they be accepted; Mr. Bell seconded; motion carried.

The Director of Aviation presented a lease between K.C.H. and Air Midwest for the Commission's approval. Mr. Sanders moved the lease be approved; Mr. Voigt seconded; motion carried.

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

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JOE D. DENNIS (SIGNED)

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W. JACK SANDERS (SIGNED)

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JOE H. BELL (SIGNED)

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BUSCH VOIGHT (SIGNED)

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MURL L. JOHNSTON
Director of Aviation
The meeting was called to order by Chairman Dennis. Minutes of the July 2, 1974 meeting were approved upon a motion by Mr. Sanders and seconded by Mr. St. Clair.

The Director of Aviation presented suggested rates for the handling of sewerage at the Johnson County Industrial Airport. The rates suggested were: $1.75 for the first 3,750 gallons and 10¢ for each additional 750 gallons. These were approximately the same rates as were charged by the City of Olathe. Mr. St. Clair moved that the Director’s recommendation be approved; seconded by Mr. Bell; motion carried.

Mr. Sanders moved that the name “Morse Field” be reconsidered; seconded by Mr. St. Clair; motion carried. After considerable discussion, Mr. Sanders moved that the name be changed to “Executive Airport-Johnson County”; seconded by Mr. St. Clair. Motion carried. Mr. Sanders asked that the records show that the reason the Airport Commission considered the name change was the result of the desire of the fixed base operators and customers of the field, as well as the desire of the Airport Commission and the FAA to eliminate any confusion between the two County airports as far as similarity of names is concerned. Mr. Bell also wanted to show that the Commission did not want to be held negligent in not providing a distinction in names for safety reasons.

The Director of Aviation advised the Commission that the work load of the meetings was not as heavy as it had been and recommended that the Commission consider having only one meeting a month. That meeting would be the first Tuesday of each month. Mr. St. Clair moved that one meeting a month be held; Mr. Sanders seconded the motion. Motion carried.

The Director of Aviation reported a news item in the AAAE bulletin, in which it was their opinion that the Airports Bill which provides money on a 75-25% basis might expire next July 1, 1975. It was the opinion of the Airport Commission that our proposed project for the enlargement of the Johnson County Airport would get under way in some fashion in the near future. After a lengthy discussion, the matter was tabled until the next meeting.

The Director of Aviation presented a letter from the Chief of the Control Tower concerning creating a helicopter pad. It was agreed that this request was necessary and should be included in our next project.

A request was presented from the Consolidated Freightway Lines for space to conduct a school for six weeks at the Johnson County Industrial Airport. After considerable discussion, it was felt that we did not have the proper space for an operation of this kind.

The Director of Aviation presented a request from a prospective tenant for renting Building #26, a portion of Building #72, and a paved lot, which would have a monthly
rent of $494.12. The Airport Commission approved this tenant and instructed the Director to have a lease prepared, upon a motion by Mr. Sanders and seconded by Mr. St. Clair. Motion carried.

The Director of Aviation recommended to the Commission that a fee of $30.00 per month be charged for permitting aircraft to be tied down on the ramp at the Johnson County Industrial Airport. This recommendation was approved by the Commission.

The Director of Aviation presented the request for approval of paying bills in the amount of approximately $3,100.00 for the enlargement of our building, which space is to be used by Air Midwest. Mr. Sanders moved the bills be paid; Mr. St. Clair seconded; motion carried.

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

[Signature]  
Director of Aviation

[Signature]  
JOE D. DENNIS (SIGNED)

[Signature]  
W. JACK SANDERS (SIGNED)

[Signature]  
J. W. BELL (SIGNED)

[Signature]  
J. WESLEY ST. CLAIR (SIGNED)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: August 6, 1974 - 4:30 o'clock - Johnson County Industrial Airport

In attendance: Dennis Sanders, Johnston Farnsworth, Mr. & Mrs. Kotsifakis Herb Ford, Robert Hinkle

The meeting was called to order by Chairman Dennis. Minutes of the July 16, 1974 meeting were approved upon a motion by Mr. Sanders and seconded by Mr. Dennis, due to the absence of Mr. Volgts and Mr. St. Clair.

Chairman Dennis introduced and welcomed Murray Nolte as a new member of the Airport Commission.

The Treasurer's Report and bills for the month of July, 1974 for the Johnson County Industrial Airport were approved upon a motion by Mr. Nolte and seconded by Mr. Sanders.

The Treasurer's Report and bills for the month of July, 1974 for the Executive Airport-Johnson County were approved upon a motion by Mr. Nolte and seconded by Mr. Sanders.

The Director of Aviation presented a letter from Pacific Intermountain Express in which they were interested in renewing their lease with the Johnson County Industrial Airport for fuel storage for another year. Mr. Johnston recommended that the rate be increased $1/4 per gallon, with a minimum charge of $1-1/4 per gallon for the capacity of the tanks. He also stated that it might be necessary to withdraw one or two tanks for the County's own use. Mr. Sanders moved that the recommendation be approved; seconded by Mr. Nolte. Motion carried.

Mr. Herb Ford appeared before the Commission representing Experimental Aircraft Association and the Antique Airplane Association, requesting permission for a Fly-In to be held September 21st and 22nd. After considerable discussion, Chairman Dennis recommended to the Commission that we work along with them in every way we could. Mr. Sanders moved that the Airport Commission was agreeable with this Fly-In and instructed the Director of Aviation to work with Mr. Ford on the various details. Mr. Nolte seconded the motion. Motion carried.

The Director of Aviation reported to the Airport Commission of his negotiations with the Park Department concerning exchange of ground. After considerable discussion, Chairman Dennis recommended we forget about it and keep what we have.

A discussion was held concerning the letter dated July 29, 1974 which was received from Richmond M. Enochs representing the Concerned Citizens Committee. No definite decision would be made until a complete representation of the Airport Commission would be able to vote.

Mr. Kotsifakis of Command Electronics requested that he be allowed to have a mechanic available to work on aircraft. This request was turned over to the Director of Aviation for final disposition.

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

CORRECTED MINUTES

[Signature]
Director of Aviation
JOHNSON COUNTY AIRPORT COMMISSION

Called
Meeting: August 20, 1974 - 4:30 o'clock - Johnson County Industrial Airport

In attendance:
Dennis
Johnston
Sanders
Farnsworth
St. Clair
Enochs
Nolte
Dewhurst
Schafer

The meeting was called to order by the Chairman, Joe Dennis.

Chairman Dennis presented a letter from the Concerned Citizens Committee, as to their minimum standards they would approve for the expansion of the Executive Airport-Johnson County. Mr. Nolte went through their report item by item and discussed them. Mr. Sanders stated the letter was "hamstringing the Airport Commission." Mr. Dennis stated that "some of the items in this letter are not possible to accept." After considerable discussion, Mr. Sanders made the following motion:

"I would like to move that the Airport Commission submit the development plans for the Executive Airport-Johnson County, updating the 1968 Master Plan and recommend its approval."

Mr. St. Clair seconded. Motion carried by a unanimous vote.

Chairman Dennis asked for nominations for Secretary of the Airport Commission, which office was now vacant. Mr. St. Clair moved that Murray Nolte be nominated; seconded by Mr. Sanders. Motion carried unanimously.

The Director of Aviation advised the Commission that the Olathe Daily News wanted to write a story on the Johnson County Industrial Airport and would like to look at the Treasurer's Reports. Mr. Sanders made the following motion:

"I move that we direct the Director of Aviation to make available to any person items concerning the financial condition or any other information of the airports that are requested."

Motion seconded by Mr. St. Clair. Motion carried.

The Director of Aviation discussed the possibility of negotiating the hay contract for next year. It was suggested that we obtain legal advice concerning this matter and the Director of Aviation was directed to follow out proper methods, upon a motion by Mr. Sanders and seconded by Mr. Nolte.

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

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Director of Aviation

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JOE D. DENNIS (SIGNED)

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W. JACK SANDERS (SIGNED)

______________________________
J. WESLEY ST. CLAIR (SIGNED)

______________________________
MURRAY NOLTE (SIGNED)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: September 3, 1974 - 4:30 o'clock - Johnson County Industrial Airport

In attendance: Dennis Johnston Mrs. Kotsifakis
Sanders Farnsworth Dick Molamphy
St. Clair Voigt Nancy Curttright
Voights Nolte

The meeting was called to order by Chairman Dennis. Mr. Nolte moved that the minutes of the August 6, 1974 meeting be approved, subject to having the following sentence deleted: "It was the feeling of the Airport Commission that this letter was completely unacceptable." The motion was seconded by Mr. Sanders. Motion carried.

Mr. Nolte moved that the minutes of the August 20, 1974 meeting be approved; seconded by Mr. Voigts. Motion carried.

Mr. Dick Molamphy of the Overland Park Chamber of Commerce appeared before the Airport Commission requesting that the entire county be included in the petition for inclusion of the Johnson County Industrial Airport in the Kansas City Commercial Zone. After considerable discussion, it was felt that it would not hurt the Airport Commission's case and that they should consult with Bob Londerholm who is handling the Airport's petition.

Mr. Molamphy advised the Airport Commission that, after considerable research and study, the Overland Park Chamber of Commerce wholeheartedly endorses the expansion of the Executive Airport-Johnson County and the Johnson County Industrial Airport.

The Treasurer's Reports and Bills for the Johnson County Industrial Airport and the Executive Airport-Johnson County for the month of August, 1974 were presented and were approved upon a motion by Mr. Voigts and seconded by Mr. St. Clair.

Discussion was had concerning the negotiation of a hay contract for another year. The Director of Aviation will report back to the Airport Commission of his findings for their approval.

The Director of Aviation discussed a procedure whereby the airport employees would enroll in retirement program and a plan for repayment of the arrearage which would be paid by the Airport Commission. This arrangement is one that is being used by the state and other local units of government. This is in accordance with the opinion of Bob Londerholm. Mr. Nolte moved that the system as used by other governmental agencies be set up for repayment of funds advanced for their arrearage. Motion was seconded by Mr. Sanders. Motion carried.

The Director of Aviation presented a copy of the ad which was inserted in the Wall Street Journal advertising the availability of industrial sites at the Johnson County Industrial Airport.

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

[Signature]
Director of Aviation
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: October 1, 1974 - 4:30 o'clock - Johnson County Industrial Airport

In attendance: Dennis Sanders Voigts Nolte
                Johnston Farnsworth Eisele
                Kotsifakis Curttright

The meeting was called to order by Chairman Dennis. Minutes of the September 3, 1974 meeting were approved upon a motion by Mr. Nolte and seconded by Mr. Voigts.

The Director of Aviation informed the Commission the meeting with the Olathe City Commission would be held at 7 o'clock in the evening, October 22, at the new City Hall building in Olathe.

The Director asked for authority from the Commission to work with the FAA on the lease they would soon be submitting for the Control Tower at the Executive Airport. Mr. Voigts made the following motion: "I move that the Director be allowed to work with the FAA and finalize the lease for the Control Tower to be located at the Executive Airport, upon having it checked over by our legal authority." Mr. Sanders seconded the motion. Motion carried.

The Treasurer's Reports and Bills for the month of September, 1974 for the Johnson County Industrial Airport and the Executive Airport-Johnson County were approved upon a motion by Mr. Nolte and seconded by Mr. Voigts.

Chairman Dennis presented a copy of a letter which had been written to the County Commissioners by Dr. Arthur F. Lindquist concerning the Fly-In which was to have been held at the Johnson County Industrial Airport the weekend of September 21-22. Chairman Dennis requested permission from the Airport Commission to answer this letter. After considerable discussion, it was agreed that a letter should be written to the County Commissioners explaining the Airport's position in detail and a copy sent to Dr. Lindquist. It was also suggested that Dr. Lindquist, Herb Ford, and Al Jonas be invited to attend a Commission Meeting in order for the Commission to answer any questions that they might have.

The Director of Aviation advised the Airport Commission that he was investigating the possibility of an insurance liability policy that would cover the County regardless of the type of operation that is being conducted on the airports.

Mr. Nolte made the following motion: "I move that we set as policy of the Commission that any group using the airports for a function involving the facilities be required to furnish insurance as specified by our underwriter to meet our insurance requirements." Mr. Sanders seconded the motion. Motion carried.

The Director reported receiving a letter dated September 20th from the County Commissioners concerning any legislative proposals which the Airport Commission might have. Chairman Dennis discussed with the Commission several proposals; however, it was his opinion that we might not be able to have a draft prepared by the meeting of October 7th. It was agreed that this should be given prompt attention.

The Director of Aviation presented a lease for approval for Building #24 at the Industrial Airport to Everett Worth Cabinet Shop. Mr. Voigts moved the lease be approved; Mr. Nolte seconded; motion carried.
The Director of Aviation advised the Commission that the owner of land on the approach end of Runway 35 at the Industrial Airport was requesting zoning being changed to light industry. In view of the possibility of having an ILS and approach lighting to this runway, it would be necessary that the County have control of an area approximately 200 feet on each side of the center line of the runway for the installation and operation of this equipment. Mr. Voigts moved that the Director work with George Lowe, the owner's attorney, to develop a restrictive covenant that would protect us at some future time. Mr. Sanders seconded the motion. Motion carried.

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

Mark L. Johnston
Director of Aviation

Joe D. Dennis
(Signed)

W. Jack Sanders
(Signed)

Busch Voigt
(Signed)

Murray Nome
(Signed)
Meeting: November 12, 1974 - 4:30 o'clock - Johnson County Industrial Airport

In attendance: Dennis Johnston Dewhirst (Kansas City Star)
               Sanders Farnsworth Curttright (Olathe Daily News)
               Voigts Nolte Kotsifakis

The meeting was called to order by Chairman Dennis. Minutes of the October 1, 1974 meeting were approved upon a motion by Mr. Voigts and seconded by Mr. Nolte.

The Director of Aviation presented a lease with Advance Kennel Equipment Company for approval. Mr. Voigts moved the lease be approved; Mr. Sanders seconded. Motion carried.

The Treasurer's Reports and Bills for the month of October, 1974 for the Industrial Airport and the Executive Airport were approved upon a motion by Mr. Nolte and seconded by Mr. Voigts.

The Director of Aviation advised the Airport Commission that the equipment of TaylorCraft has been turned over to the Patrons Bank for disposal to satisfy creditors. Mr. Sanders made the following motion: "I move we direct the Director of Aviation to write a letter to the bank and state that we want the building immediately or have payment for one month's rent on it." Mr. Voigts seconded the motion. Motion carried.

Chairman Dennis advised the Commission that an old x-ray machine was left in one of the buildings, which has no value. He recommended that the Airport Commission give this to the Johnson County Community College to be used for teaching purposes. All Airport Commissions were in agreement that this should be done.

The Director of Aviation reported that various buildings at the Industrial Airport had extremely bad roofs, and considerable damage was being done to the buildings. This matter was tabled until additional information was secured.

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

______________________________
Director of Aviation

JOE D. DENNIS (SIGNED)
W. JACK SANDERS (SIGNED)
BUSH VOIGTS (SIGNED)
MURRAY L. NOLTE (SIGNED)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: December 11, 1974 - 4:30 o'clock - Johnson County Industrial Airport

In attendance: Sanders, Johnston, Dewhirst (Kansas City Star), Voigts, Nolte, Farnsworth

The meeting was called to order by the Treasurer, W. Jack Sanders. Minutes of the November 12, 1974 meeting were approved upon a motion by Mr. Nolte and seconded by Mr. Voigts. Mr. Sanders voted in favor.

The Director of Aviation presented the lease between the FAA and the Johnson County Airport Commission for approval for the location of the new Control Tower. Mr. Nolte moved as follows: "I move the Commission accept the lease with the FAA and that the Director of Aviation be directed to commence negotiations with the property owners to secure protection on the line of sight restrictions." Mr. Voigts seconded. Motion carried. Mr. Sanders voted in favor.

The Director of Aviation presented for approval the completed Master Plan for the Executive Airport - Johnson County dated November 1974. Mr. Voigts made the following motion: "I move that we approve the Master Plan for the Executive Airport - Johnson County dated November 1974 as presented." Motion was seconded by Mr. Nolte. Motion carried. Mr. Sanders voted in favor.

The Treasurer's Reports and Bills for the Executive Airport and the Industrial Airport for the month of November 1974 were approved as presented, upon a motion by Mr. Nolte and seconded by Mr. Voigts. Mr. Sanders voted in favor.

The Director of Aviation presented a lease which had been prepared for Haulmasters, Inc. for the south half of Building #25 at the Industrial Airport. Mr. Voigts moved the lease be approved. Mr. Nolte seconded. Motion carried. Mr. Sanders voted in favor.

The Director of Aviation informed the Commission that the proposal of the Shirk Roofing Company had been accepted in the amount of $12,441.00 for Buildings #9, #16, and #114.

The Director presented plans submitted by K.C.H., Inc. for an additional building to be erected at the Executive Airport. Mr. Voigts moved that the plans be accepted as presented. Mr. Nolte seconded. Motion carried. Mr. Sanders voted in favor.

The Director informed the Commission that the leases of hangars on Rows H & J would expire at the end of March. He suggested that we allow the owners of the hangars to pay their ground rent quarterly if they so desire. Mr. Nolte moved that this be allowed; seconded by Mr. Voigts. Motion carried. Mr. Sanders voted in favor.

Mr. Voigts moved the meeting be adjourned. Mr. Nolte seconded. Mr. Sanders voted in favor. Meeting adjourned.

[Signature]

Director of Aviation
Page 2.
Minutes - December 11, 1974 meeting
Johnson County Airport Commission

W. Jack Sanders (Signed)
W. Jack Sanders

Bosch Voets (Signed)
Bosch Voets

Murray L. Nolte (Signed)
Murray L. Nolte