J OHNSON COUNTY AIRPORT COMMISSION

Meeting: January 13, 1976 - 4:30 p.m. - Johnson County Industrial Airport

Present: Sanders Boyd Dennis Williams Curttright
Walter Viets Johnston Bell Kotsifakis
Voigts Zebley Farnsworth Moore
Moore Moore

Absent: Noije

The meeting was called to order by the Chairman, W. Jack Sanders.

MINUTES OF THE DECEMBER 9, 1975 MEETING WERE UNANIMOUSLY APPROVED UPON A MOTION BY MR. ZEBLEY AND SECONDED BY MR. BOYD.

Mr. Boyd, Chairman of the AIRPORT OPERATIONS, MAINTENANCE, AND IMPROVEMENT COMMITTEE, discussed with the Airport Commission the timetable for development of the airport system. MR. VOIGTS MOVED THAT THE PREPARED TIMETABLE FOR THE JOHNSON COUNTY AIRPORT EXPANSION, TOGETHER WITH ADDITIONAL INFORMATIONAL DATA, BE ASSEMBLED AND DELIVERED TO THE COUNTY COMMISSIONERS AS EARLY AS POSSIBLE. MOTION WAS SECONDED BY MR. WALTER. MOTION CARRIED UNANIMOUSLY.

Mr. Boyd recommended to the Airport Commission that the staff do a preliminary study for land acquisition and future requirements at the Executive Airport. MR. WALTER MOVED THAT THE STAFF MAKE THIS SURVEY; SECONDED BY MR. VIETS; MOTION CARRIED UNANIMOUSLY.

Mr. Boyd MOVED THAT COMMAND ELECTRONICS BE GIVEN PERMISSION TO SECURE A LICENSE TO OPERATE UNICOM AT THE INDUSTRIAL AIRPORT FOR ONE YEAR; SECONDED BY MR. VOIGTS; MOTION CARRIED UNANIMOUSLY.

Mr. Voigts, Chairman of the FINANCE, ADMINISTRATION, AND INDUSTRIAL DEVELOPMENT COMMITTEE, presented various items for Commission action:

1. MR. VOIGTS MOVED THAT ELECTRICAL SERVICE FOR THE TWO RESIDENCES AT THE INDUSTRIAL AIRPORT AND MOVING OF ELECTRICAL SWITCH GEAR IN BUILDING #39 BE APPROVED FOR THE APPROXIMATE COST OF $4,000.00. MOTION SECONDED BY MR. WALTER. MOTION CARRIED UNANIMOUSLY.

2. It was the Committee's suggestion that the Executive Director proceed with securing information for the upgrading of the sewage disposal plant at the Industrial Airport and also check into the possibility of securing Federal funds for this modernization.

3. Mr. Voigts discussed the possibility of securing an electrical engineer to determine the necessary work to make Runway 17-35 and taxiway lighting operational. MR. WALTER MOVED THAT APPROXIMATELY $350.00 BE APPROVED FOR SECURING AN ENGINEER'S OPINION FOR THIS WORK; SECONDED BY MR. BOYD; MOTION CARRIED UNANIMOUSLY.

4. MR. VOIGTS MOVED, SECONDED BY MR. BOYD, THAT MR. DAN ADKINS BE HIRED ON A TEMPORARY BASIS AT APPROXIMATE COST OF $1,000.00 TO TRAIN MELVIN FULKINS TO OPERATE THE SEWER PLANT AT INDUSTRIAL AIRPORT. MOTION CARRIED UNANIMOUSLY.

5. MR. WALTER MOVED THAT WATER METERS BE INSTALLED FOR THE LARGE USERS OF WATER AT INDUSTRIAL AIRPORT AND THAT A MINIMUM MONTHLY RATE BE CHARGED FOR SMALL USERS. MOTION WAS SECONDED BY MR. ZEBLEY. MOTION CARRIED UNANIMOUSLY.
6. MR. BOYD MOVED THAT ALL VEHICLES BE EQUIPPED WITH THE PROPER EMERGENCY LIGHTS ACCORDING TO FAA REGULATIONS AND ALSO THAT APPROVAL BE GIVEN TO THE COST OF $59.95 TO PAINT THE SURPLUS ARMY PICKUP. MOTION WAS SECONDED BY MR. WALTER. MOTION CARRIED UNANIMOUSLY.

7. MR. VOIGTS MOVED THAT THE CONTRACT OF COMMAND ELECTRONICS AT THE INDUSTRIAL AIRPORT BE RENEWED FOR ONE YEAR; SECONDED BY MR. BOYD. MOTION CARRIED UNANIMOUSLY.

8. MR. VOIGTS MOVED THAT THE HAY CONTRACT BE APPROVED FOR 1976 IN THE AMOUNT OF $12.67 PER ACRE FOR 750 ACRES WITH THE CONTRACTOR FOR 1975. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

9. Mr. Voigts introduced Mr. Jerry Williams, the new attorney for the Airport Commission, and presented a contract for approval by the Airport Commission. MR. VIETS MOVED THAT THE CONTRACT WITH MR. WILLIAMS BE APPROVED; MR. WALTER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

10. MR. VOIGTS MOVED THAT THE RULES OF PROCEDURE BE APPROVED AS AMENDED; SECONDED BY MR. ZEBLEY. MR. BOYD MOVED THAT THE PRECEDING MOTION BE TABLED UNTIL THE NEXT MEETING IN ORDER TO GIVE THE AIRPORT ATTORNEY AN OPPORTUNITY TO MAKE ANY SUGGESTIONS; SECONDED BY MR. ZEBLEY; MOTION CARRIED UNANIMOUSLY.

Mr. Dennis requested that a pump be purchased for water tank at a cost of $350.00. MR. WALTER MOVED THAT THE PUMP FOR WATER TANK BE PURCHASED; SECONDED BY MR. VIETS; MOTION CARRIED UNANIMOUSLY.

Mr. Dennis presented a letter from the County Commissioners approving the implementation of the new personnel Wage and Salary Plan and recommended adoption by the Airport Commission. MR. BOYD MOVED THAT THE AIRPORT COMMISSION ADOPT THIS PLAN ACCORDING TO THE RECOMMENDATION OF THE COUNTY COMMISSIONERS. MR. VOIGTS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Dennis requested that the Airport Commission go on record in requesting Air Midwest service to the Executive Airport and KCI if they are certificated under Part 121. MR. VIETS MOVED THAT THE AIRPORT COMMISSION FILE A PETITION FOR THIS SERVICE. MR. BOYD SECONDED. MOTION CARRIED UNANIMOUSLY.

Mr. Walter presented the Treasurer's Report for the airports for the month of December, 1975. THE TREASURER'S REPORT OF THE AIRPORTS WAS APPROVED UPON A MOTION BY MR. BOYD AND SECONDED BY MR. VOIGTS. MOTION CARRIED UNANIMOUSLY.

MR. WALTER MOVED THE MEETING BE ADJOURNED. MR. VOIGTS SECONDED. MOTION CARRIED UNANIMOUSLY. Meeting adjourned.

[Signature]

MARK A. VIETS
SECRETARY
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: February 10, 1976 - 4:30 p.m. - Johnson County Industrial Airport

Present: Sanders, Boyd, Dennis, Williams, Curttright
Walter, Viets
Nolte, Zebley, Farnsworth
Abs: Voigts, Moore, Sleezer

The meeting was called to order by the Chairman, W. Jack Sanders.

Mr. Sanders stated he had received several inquiries as to whether or not the two committees which he had appointed were to be considered standing committees or just for the tenure of his chairmanship. After a lengthy discussion, it was the general feeling of the Commission members that it should be spelled out in the Rules of Procedure presently being considered just how this should be handled and that the wording make it clear that the committees had no power of action but were for the purpose of study and review. It was also recommended that each new chairman appoint his own committees, enabling different direction and opportunity for everyone to work on the various committees.

MR. BOYD MOVED THAT THE COMMITTEE PRESENTLY OPERATING BE CONSIDERED AS AD HOC COMMITTEES TO BE REESTABLISHED AT THE NEXT ELECTION OF A CHAIRMAN AND AT THAT TIME GO INTO A STANDING COMMITTEE. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Sanders informed the Commission he would like to appoint an Industrial Layout Committee for the Industrial Airport. He asked that Mark Viets, Jack Boyd, and Art Zebley serve on the committee, with Joe Dennis as the staff coordinator.

MINUTES OF THE JANUARY 13, 1976 MEETING WERE UNANIMOUSLY APPROVED UPON A MOTION BY MR. ZEBLEY AND SECONDED BY MR. BOYD.

Due to a conflict, Mr. Ray Barmby, Chairman of the Economic Development Council for the Olathe Area Chamber of Commerce, was unable to appear before the Commission to talk about the Aviation Day Salute for the Executive Airport - Johnson County. Mr. Dennis gave the Commission a briefing on the proposed Aviation Day activities planned to coincide with the official dedication of the new Control Tower at Executive Airport. Mr. Dennis called on Mr. Lloyd Sleezer for comments. Mr. Sleezer stated that letters had gone out to all the different Chambers of Commerce in the area with an excellent response being received. Mr. Dennis indicated the Aviation Day celebration would probably be the last week in April or the first week in May.

MR. BOYD MOVED TO REMOVE THE MOTION FROM THE JANUARY 13 MEETING FROM THE TABLE WITH REGARD TO RULES OF PROCEDURE. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Jerry Williams, Airport Attorney, went over several aspects of the proposed Rules of Procedure with the Commission. With regard to one of the items brought up for discussion, the Commission agreed that an amount not to exceed $500.00 be set as a limit for expenditures of an emergency nature; otherwise, there would be a called meeting for such emergency-type expenditure over that amount.

It was the general feeling of the Commission to postpone voting on the Rules of Procedure until the new wording which Mr. Williams would be inserting into some sections be added.
February 10, 1975 Airport Commission meeting

MR. BOYD MOVED TO TABLE THE MATTER OF RULES OF PROCEDURE. MR. ZEBLEY SECONDED. MOTION CARRIED UNANIMOUSLY.

Mr. Boyd, Chairman of the Airport Operations, Maintenance, and Improvement Committee, reported on the following matters:

1) A study had been received from the consulting engineers on the runway lighting at the Industrial Airport. A meeting had been held between all interested parties - the Army Corps of Engineers, airport staff, etc. regarding the proposal which would include the Army in the operational expense of the lighting.

2) Regarding a fixed base operator for Industrial Airport - negotiations had reached an impasse on financing. The staff would be preparing a study of operating a skeleton fixed base operation with airport personnel, offering fuel, oil, but no mechanical work. A further report would be forthcoming for the Commission within 30 days.

3) With regard to the Master Plan at the Industrial Airport, the committee recommended that the Commission acknowledge receipt of this Master Plan. The committee is studying it and would have a recommendation to the Commission within 60 days on whether or not to accept the Master Plan.

4) The old tower at Executive Airport is being made ready for the City of Davenport to pick up and subsequently pay the amount agreed upon. He indicated it would probably be picked up sometime during the next week. He stated that the new Beacon at Executive will be installed on a permanent basis within 30 days.

5) Regarding the land acquisition at Executive Airport - the staff, under the direction of the Commission, had provided background information to be submitted to the County Commissioners, which was being handled via their administrator, John Arendale. Further information is being developed and will be ready within the next 30 days, to be presented formally to the County Commissioners.

MR. BOYD MOVED THAT THE AIRPORT COMMISSION FORMALY ACKNOWLEDGE RECEIPT OF THE MASTER PLAN FOR THE INDUSTRIAL AIRPORT AS PREPARED BY HOWARD NEEDLES TAMMEN & BERGENDOPF. MR. ZEBLEY SECONDED. MOTION CARRIED UNANIMOUSLY.

Due to the absence of Mr. Voigts, Chairman of the Finance, Administration, and Industrial Development Committee, Mr. Dennis, Executive Director, reported on the following matters:

1) An amount of $350.00 had previously been approved by the Commission for an engineering study on runway lights at Industrial Airport. The Army had asked for some brief descriptions and drawings. Mr. Dennis requested approval of an additional amount of approximately $200.00 in order to have these items prepared before the Army would accept it.

MR. NOJTE MOVED FOR APPROVAL OF THE ADDITIONAL $200.00 EXPENSE FOR THE CONSULTING ENGINEER'S STUDY. MR. VIETS SECONDED. MOTION CARRIED UNANIMOUSLY.
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2) Mr. Dennis asked that the Airport Attorney be instructed to forward a letter to the Corps of Engineers, giving them 30 days in which to pay the following items which had been expended on their behalf to fix the water leaks: $7,398.61 paid to Pitman Construction Corporation; $389.00 paid to airport employees; $315.00 paid to Massaglia-Neustrom-Bredson, Inc., Consulting Engineers, for an engineering study that would enable the Airport Commission to back up the claims and also furnish detailed procedures for actual start-up of the fire protection equipment installed by the Corps of Engineers. (The figures reported at the meeting were estimated and these are the actual costs.)

MR. WALTER MOVED THAT THE AIRPORT ATTORNEY BE SO INSTRUCTED TO WRITE TO THE CORPS OF ENGINEERS; SECONDED BY MR. ZEBLEY; MOTION CARRIED UNANIMOUSLY.

3) Mr. Dennis brought up for discussion the matter of the renewal status of the fuel storage lease with Howard Roe. He was instructed to work with the Airport Attorney on this matter.

4) Mr. Dennis reported on the condition of the present Bolen mowers, indicating it would be too expensive to repair one and that the other would be used at Executive Airport. He requested approval to purchase two new mowers for cutting around runway lights, etc. He told the Commission of three different quotations he had obtained on these mowers.

Mr. Dennis also reported on the bad condition of the 1971 Station Wagon which had been used for the security guards and told the Commission of various prices he had obtained and of a good price on a demonstrator Ford Maverick. He also said they had an offer for the 1971 Station Wagon which was $50.00 higher than it would bring on a trade-in. Verbal bids from local car dealers ranged from $180.00 to $300.00.

Mr. Dennis informed the Commission that Consolidated Waste Systems had agreed to buy the salvaged steam radiators for $5,400.00, 500 pounds of brass for $800.00, and an agreement had been made with Lipton to mow their mounds for $760.00.

MR. VIETS MOVED TO TABLE THE ACTION ON THE PURCHASE OF THE MOWERS AND CAR UNTIL ADOPTION OF THE RULES OF PROCEDURE. MR. NOLTE SECONDED. ART ZEBLEY AND JACK BOYD VOTED AGAINST THE MOTION. MOTION CARRIED.

MR. WALTER MOVED TO AUTHORIZE THE STAFF TO DISPOSE OF THE SALVAGED MATERIAL. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

MR. ZEBLEY MOVED TO SELL THE STATION WAGON FOR $350.00 TO RICHARD H. HODGE, SR. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Williams recommended there might be an item in the Rules of Procedure with regard to the disposal of salvaged material. The Commission agreed on the addition of such an item.
February 10, 1976 Airport Commission meeting

Mr. Walter presented the Treasurer's Reports and Disbursements for the month of January 1976 for the Executive Airport - Johnson County and the Johnson County Industrial Airport. MR. BOYD MOVED FOR APPROVAL OF THE TREASURER'S REPORTS AND DISBURSEMENTS FOR BOTH AIRPORTS; SECONDED BY MR. NOLTE; MOTION CARRIED UNANIMOUSLY.

MR. NOLTE MOVED THE MEETING BE ADJOURNED. MR. ZEBLEY SECONDED. MOTION CARRIED UNANIMOUSLY. Meeting adjourned.

\[Signature\]

MARK A. VIETS
SECRETARY
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: March 9, 1976 - 4:30 p.m. - Johnson County Industrial Airport

Present: Sanders Boyd Johnston Williams Davis (K.C. Star)
Nolte Viets Dennis Curttright (O.D. News)
Walter Zebley Farnsworth

Absent: Voigt Moore

The meeting was called to order by the Chairman, W. Jack Sanders.

MINUTES OF THE FEBRUARY 10, 1976 MEETING WERE APPROVED UNANIMOUSLY UPON A MOTION BY MR. ZEBLEY AND SECONDED BY MR. NOLTE.

Chairman Sanders expressed thanks to Mr. Boyd and Mr. Nolte for their participation in the recent public hearing held in the Board of County Commissioners' Hearing Room. He expressed regret that the meeting did not turn out to be a request for land acquisition at Executive Airport but rather another misfortunate chapter with members of the Airport Commission vs. the Concerned Citizens group. Mr. Sanders reported that estimated costs to bring the Industrial Airport up to a minimum general aviation standard had been given to Commissioner Franke.

Mr. Boyd, Chairman of the Airport Operations, Maintenance, and Improvement Committee, reported that the old Control Tower was still at the Executive Airport, but that it was definitely going to be purchased by either the State of Iowa or the City of Davenport.

Mr. Boyd reported that during January and February there were 7,272 more operations at the Executive Airport than the same months in any previous years, which is well above the forecasted traffic by Howard Needles Tammen & Bergendoff.

Mr. Boyd indicated that his committee as a whole were of the opinion that the Master Plan, as adopted, should be pursued by the Airport Commission in their planning for development of the Executive Airport. He also recommended that the Airport Commission through its staff answer in detail the statements that were made contrary to the present plans and should be transmitted to the County Commissioners.

Mr. Johnston, Director of Aviation, presented addendums to two leases for execution which was requested by the FAA to include non-discriminatory clauses. MR. ZEBLEY MOVED FOR THE EXECUTION OF THE TWO ADDENDUMS TO LEASES; SECONDED BY MR. VIETS; MOTION CARRIED UNANIMOUSLY. The addendums were properly executed and will be attached to the KCH leases.

Mr. Johnston requested permission for he and Mr. Dennis to attend the American Association of Airport Executives Seminar in San Diego in May. MR. BOYD MOVED THAT MURL JOHNSTON AND JOE DENNIS ATTEND THE AAAE SEMINAR IN SAN DIEGO IN MAY. MR. VIETS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY. Mr. Viets recommended that the trip serve a two-fold purpose by calling on prospective industrial plants.

Mr. Viets, a member of the ad hoc Industrial Layout Committee for the Industrial Airport, indicated that from an operational point of view there was a need to adopt a building code. MR. VIETS MOVED FOR ADOPTION OF THE BOCA CODE AND ITS AMENDMENTS; SECONDED BY MR. BOYD. MOTION CARRIED UNANIMOUSLY.

The Rules of Procedure with the recommended changes were presented for approval. MR. NOLTE MOVED THAT SECTIONS 6 AND 7 COVERING PURCHASING AND DISPOSAL BE SUBSTITUTED WITH LANGUAGE INDICATING THAT THE CURRENT COUNTY PROCEDURES, AS PUBLISHED, WILL BE USED FOR PURCHASING AND DISPOSING OF PROPERTY AND REQUEST THE COUNTY COMMISSIONERS FOR SOME EXEMPT DISPOSITION FOR PRESENT ITEMS FOR SALVAGE, MR. WALTER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.
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MR. NOLTE MOVED FOR ADOPTION OF THE RULES OF PROCEDURE, AS AMENDED AND WITH THE
CHANGES NOTED. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

It was suggested that a new format be developed to replace the Flypaper News. It
was unanimously agreed that Mr. Dennis should report back with new ideas and pro-
cedures.

Mr. Frank Farnsworth requested permission for the Agricultural Hall of Fame to
demolish the Theatre Building for the salvage of the arches. MR. NOLTE MOVED THAT
THE AIRPORT COMMISSION CONTRIBUTE TO THE AGRICULTURAL HALL OF FAME SECTIONS OF
THE THEATRE BUILDING. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Dennis, Executive Director, brought the Commission up-to-date on a prospect for
a large building wanting 160,000 plus feet at the Industrial Airport and also of a
company interested in putting up a 150,000 square foot building.

Mr. Viets opened and read aloud the bids which were received for a car and two
tractors at the Industrial Airport. There were seven bids on the car and five bids
on the tractors. MR. ZEBLEY MOVED FOR ACCEPTANCE OF THE OLATHE TRUCK AND TRACTOR CO.
BID OF $6,000.00, WHICH IS THE LOW BID, FOR THE TWO INTERNATIONAL LOW BOYS WITH TWO
CENTER MOUNTED ROTARY MOWERS, WITH DELIVERY IN SEVEN DAYS. MR. WALTER SECONDED THE
MOTION. MOTION CARRIED UNANIMOUSLY.

MR. VIETS MOVED FOR ACCEPTANCE OF THE LOW BID OF VAN CHEVROLET, $4,180.66, FOR AN
AUTOMOBILE, QUALIFYING THE BID FOR FIVE WEEKS OR LESS DELIVERY. MR. NOLTE SECONDED
THE MOTION. MOTION CARRIED UNANIMOUSLY. MR. NOLTE FURTHER MOVED THAT IF DELIVERY
IS NOT SATISFACTORY ON THE LOW BID, ACCEPTANCE BE GIVEN TO THE NEXT LOW BID WHICH
WAS FROM OLATHE FORD, WITH A BID OF $4,181.00. MR. VIETS SECONDED THE MOTION.
MOTION CARRIED UNANIMOUSLY.

Mr. Walter presented the Treasurer's Reports and Disbursements for the month of
February 1976 for the Executive Airport and the Industrial Airport. MR. NOLTE MOVED
FOR APPROVAL OF THE TREASURER'S REPORTS AND DISBURSEMENTS FOR THE MONTH OF FEBRUARY
1976 FOR BOTH AIRPORTS. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

MR. NOLTE MOVED THE MEETING BE ADJOURNED. MR. VIETS SECONDED. MOTION CARRIED
UNANIMOUSLY. Meeting adjourned.

MARK A. VIETS
SECRETARY
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: April 13, 1976 - 4:30 p.m. - Johnson County Industrial Airport

Present: Sanders Viets Johnston Curttright
Nolte Zebley Farnsworth
Boyd

Absent: Voigts Walter Moore

The meeting was called to order by the Chairman, W. Jack Sanders.

Chairman Sanders informed the Commission he was considering appointing two additional airport advisory members to serve along with Mr. Dean Moore. He stated he felt some additional input which might come from people having adverse opinions might be helpful to the Airport Commission.

Mr. Sanders read a letter dated April 12, 1976 which he had written to Mr. John Franke, Chairman of the Board of County Commissioners, expressing appreciation for the Board approving the Airport Commission's request for $23,300.00 of revenue sharing funds to be used for the purchase of fire fighting equipment for the Executive Airport and to help defray the expense of repair and rehabilitation of the water treatment facilities for the Industrial Airport.

MINUTES OF THE MARCH 9, 1976 MEETING WERE APPROVED UNANIMOUSLY UPON A MOTION BY MR. NOLTE AND SECONDED BY MR. ZEBLEY.

Mr. Boyd, Chairman of the Airport Operations, Maintenance, and Improvement Committee, reported on two matters his committee wished to bring to the Commission's attention:

1) Mr. Boyd stated that Howard Needles Tammen & Bergendoff, the airport planning consultants, are in the process of studying the repairs required for the taxiways and parking apron at Industrial Airport. The FAA will participate in funding but not until testing has been provided.

Mr. Boyd presented a proposal from HNT&B to sub-contract the testing at an estimated cost of $3,000.00.

MR. BOYD MOVED FOR AUTHORIZATION OF THE $3,000.00 EXPENDITURE FOR TESTING OF AREAS A & B AS OUTLINED BY HOWARD NEEDLES TAMMEN & BERGENDOFF TO BE DONE ON A SUB-CONTRACT BASIS. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

2) Mr. Boyd brought the Commission up-to-date on efforts to secure a fixed base operator at Industrial Airport. The committee is establishing a criteria for fixed base operators, as well as studying various proposals which have been received, either verbally or written. He pointed out that the Industrial Airport was not alone in searching for a fixed base operator, in view of the fact that KCI had been advertising in various publications, including the Wall Street Journal, with no results.

Mr. Johnston informed the Commission of a request he had received from the State of Iowa to purchase the radios which had been used in the old Control Tower at Executive. He was instructed to report back at the next meeting as to the sale price.

Mr. Johnston informed the Commission that the Open House at Executive Airport had tentatively been set for May 28th and 29th. Mr. Nolte moved that the Commission participate in the Open House activities at Executive Airport but limit the expense of County funds to $500.00. Mr. Viets seconded the motion. Due to the fact that Mr. Dennis, Executive Director, who is making arrangements for this planned activity, was out of the city,

Mr. Zebley presented the Treasurer's Reports and Disbursements for the month of March 1976 along with the Supplemental Disbursements List. Mr. Viets moved for approval of the Treasurer's Reports and Disbursements for the month of March 1976 along with the Supplemental Disbursements List. Mr. Boyd seconded the motion. Motion carried unanimously.
it was felt nothing further should be done on this matter until he was present. MR. ZEBLEY MOVED THAT THE COMMISSION HAVE A BRIEF SPECIAL MEETING ON THURSDAY, APRIL 15, FOR THE PURPOSE OF TAKING ACTION ON MR. NOLTE'S MOTION WHICH WAS TABLED. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Farnsworth reported that authority had been given by the County Commissioners to put out for bids the demolishing of four buildings at the Industrial Airport.

Mr. Viets gave a report of the special Industrial Layout Committee, which included a review of the Howard Needles proposal to provide additional industrial master-planning services for the Johnson County Industrial Airport. This proposal consisted of four parts: Phase I - Data Assembly and Review; Phase II - Preliminary Sketch Plan; Phase III - Final Development Plan; and Phase IV - Industrial Area Master Plan. MR. VIETS MOVED THAT HOWARD NEEDLES TAMMEN & BERGENDOFF'S EXISTING CONTRACT SHOULD BE EXTENDED TO INCLUDE PHASE I AND II OF MASTER PLANNING EFFORT AND NOTICE TO PROCEED BE GIVEN. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Nolte expressed appreciation to the Commission for the use of the airport bus by the City of Merriam on one of their recent tours.

MR. ZEBLEY MOVED THE MEETING BE ADJOURNED. MR. BOYD SECONDED. MOTION CARRIED UNANIMOUSLY. Meeting adjourned.

MARK A. VIETS
SECRETARY
SPECIAL MEETING - JOHNSON COUNTY AIRPORT COMMISSION

April 15, 1976 - Johnson County Industrial Airport

In attendance: Sanders Viets Dennis
Boyd Zebley Johnston
Nolte Farnsworth

Absent: Voigts Moore

The meeting was called to order by the Chairman, W. Jack Sanders for the purpose of reconsidering the Motion made by Mr. Nolte and Mr. Viets at the April 13, 1976 meeting, which was as follows: THAT THE COMMISSION PARTICIPATE IN THE OPEN HOUSE ACTIVITIES AT EXECUTIVE AIRPORT BUT LIMIT THE EXPENSE OF COUNTY FUNDS TO $500.00. Upon call of vote, Mr. Nolte was in favor, while Messrs. Viets, Sanders, Zebley, and Boyd voted against.

MR. VIETS MOVED TO SET A MAXIMUM OF $1,500.00 FOR PARTICIPATION IN THE OPEN HOUSE ACTIVITIES. MR. ZEBLEY SECONDED THE MOTION. The vote was Mr. Nolte against and Messrs. Viets, Sanders, Zebley, and Boyd for the Motion.
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: May 11, 1976 - 4:30 p.m. - Johnson County Industrial Airport

Present: Voigtz Boyd Dennis Curttright (Olathe Daily News)
         Nolte Zebley Johnston
         Walter Moore Farnsworth

Absent: Sanders Viets

The meeting was called to order by the Vice-Chairman, Busch Voigtz.

MR. NOLTE MOVED FOR APPROVAL OF THE MINUTES OF THE APRIL 13, 1976 MEETING WITH A CORRECTION THAT HE HAD NOT VOTED IN FAVOR OF MR. ZEBLEY'S MOTION TO TABLE 'ACTION-ON-THE CONTRIBUTION LIMIT.' MR. ZEBLEY SECONDED THE MOTION. MINUTES OF THE APRIL 13 MEETING WERE APPROVED UNANIMously NOTING THE CORRECTION.


Mr. Boyd, Chairman of the Airport Operations, Maintenance, and Improvement Committee, stated it was his committee's recommendation to the Commission as a whole that they get a closer reading on the County Commissioner's intent at Executive Airport.

MR. BOYD MOVED THAT THE AIRPORT COMMISSION REQUEST JOE DENNIS AND JOHN ARENDALE WORK INFORMALLY FOR A CLARIFICATION OF THE COUNTY COMMISSIONERS' MEMORANDUM DATED APRIL 26, 1976 TO THE AIRPORT COMMISSION AND DETERMINE WHAT, IN FACT, IS THE STATUS OF EXECUTIVE AIRPORT. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMously.

Mr. Boyd presented a copy of a Resolution dated December 18, 1974 in which the County Commissioners had approved the Master Plan for Executive Airport.

The Director of Aviation discussed with the Commission overlaying the road to the new hangars at Executive and the taxiway on the east side to the old hangars. MR. NOLTE MOVED TO PROCEED WITH GETTING BIDS ON MAKING THE IMPROVEMENTS AT EXECUTIVE AIRPORT. MR. WALTER SECONDED THE MOTION. MOTION CARRIED UNANIMously.

The Director of Aviation asked for permission to negotiate with the State of Iowa for the sale of the radios from the old Control Tower. MR. BOYD MOVED FOR NEGOTIATING WITH THE STATE OF IOWA FOR DISPOSAL OF THE RADIO EQUIPMENT. MR. ZEBLEY SECONDED. MOTION CARRIED UNANIMously.

The Director of Aviation submitted specifications for a truck and fire equipment to be used at Executive Airport. No action would be taken until additional information is secured.

Mr. Voigtz, Chairman of the Finance, Administration, and Development Committee, requested approval for the purchase of certain items at the Industrial Airport.

MR. WALTER MOVED FOR APPROVAL OF AN EXPENDITURE OF $350.00 FOR A HIGH PRESSURE STEAM CLEANING UNIT; $1,100.00 FOR OFFICE FURNITURE FOR THE OFFICE BEING PREPARED FOR THE DIRECTOR OF AVIATION; $1,400.00 FOR DESK, CHAIR, TYPEWRITER, ETC. FOR NEW SECRETARY. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMously.

Mr. Walter presented the Treasurer's Reports and Disbursements for the County airports for the month of April 1976, along with Supplemental Disbursements for approval.

MR. BOYD MOVED FOR APPROVAL OF THE TREASURER'S REPORTS AND DISBURSEMENTS FOR APRIL AND THE SUPPLEMENTAL DISBURSEMENTS FOR BOTH AIRPORTS. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMously.

The Executive Director suggested that the Airport Commission have a work session the fourth Tuesday of each month. MR. BOYD MOVED THAT A WORKING SESSION BE SCHEDULED ON
Minutes - May 11, 1976 Airport Commission meeting

A REPE TITIVE BASIS AT A TIME AGREEABLE WITH THE ENTIRE COMMISSION. MR. NOLTE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Frank Farnsworth presented bids which had been received for the salvage of Buildings #6, #12, and #30 at the Industrial Airport. MR. NOLTE MOVED FOR ACCEPTANCE OF THE HIGHEST BIDS WITH THE EXCEPTION OF THE THEATRE BUILDING (#12). MR. WALTER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

MR. BOYD MOVED THAT AUTHORITY BE GIVEN THE EXECUTIVE DIRECTOR TO NEGOTIATE WITH THE HIGHEST BIDDER ON THE THEATRE BUILDING FOR ITS DEMOLITION UNDER THE TIME FRAME ACCEPTABLE TO THE EXECUTIVE DIRECTOR. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Farnsworth informed the Commission that the United States Government had requested a document which shows that the Executive Director has the authority to sign for the Airport Commission in settling a claim of $7,000.00. MR. NOLTE MOVED THAT THE EXECUTIVE DIRECTOR, JOE DENNIS, BE AUTHORIZED TO SIGN THE DOCUMENT FOR CLAIM AGAINST THE GOVERNMENT WITH THE CORPS OF ENGINEERS. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Dennis asked the Airport Commission to formally accept the Master Plan for the Industrial Airport. It was the feeling of the Commission that some clarification should come from the County Commissioners with regard to the Executive Airport Master Plan status before any acceptance should be made with regard to Industrial.

MR. ZEBLEY MOVED THE MEETING BE ADJOURNED. MR. WALTER SECONDED. MOTION CARRIED UNANIMOUSLY. Meeting adjourned.

MARK A. VIETS
SECRETARY
April 26, 1976

M.B.M.O

TO: Johnson, County Airport Commission
FROM: John J. Franks, Jr., Chairman
SUBJECT: Board Policy Position/Aeronautical Facilities

The Board of County Commissioners has directed that I respond to your Commission and staff with respect to recent decisions formulated for a definitive policy direction pursuant to the authority contained and provided in K.S.A. 3-307 (b).

Prior to reciting that directive, I wish to comment upon the series of events that led to our Board decision in an attempt to interpret our perspective. This has been an unusually trying time, not only for members of your Commission and staff, but certainly for our Johnson County citizens.

From the time of assuming responsibility for the operation of Executive Airport and obtaining title to Industrial Airport and its subsequent operation, there has not been a definitive policy direction by our Board. Your Commission shouldered the responsibility for the development of a Master Plan, for proposals leading to an ultimate development of both air facilities, for acts leading to the protection of the public investment in the Airports, and for formulating operational and procedural guidelines in properly utilizing these properties in the best interest of aviation in Johnson County.

While you were proceeding with these responsibilities, your Commission, and the public, temporarily lost sight of the fact that the accountability for such actions remain vested with the Board of County Commissioners. As the proposal for
land acquisition developed and was presented to our Board, the necessary amount of acreage requested remained vague and inconsistent. Additionally, the purposes for which acquisition was proposed changed and vacillated between a "needed expansion" to "future expansion" to "protective buffer areas." On the day of the public hearing for the proposal, there remained a question in the minds of individual commission members as to the specific acreage being requested.

During the weeks between the public hearing and our Board decision, the need for some acquisition was re-emphasized, but the specifics as to the justification was held lacking.

For example, there was a great deal of discussion indicating that the proposal for Executive Airport was an "ultimate" plan, peaking in 1983. Other comments were aired that indicated so far as Executive development was concerned, the encroachment of residential development was already jeopardizing the land protections necessary even for that ultimate plan.

Therefore, the questions facing our Board, as the accountable body, related to what limits may we logically set for the dollar investment necessary to protect an already limited growth facility. Couldn't that fiscal commitment be better directed to a facility that was unlimited in comparison? The safety factors were examined as to the existing runway, and the need for its extension along with the installation of an I.L.S. It had been expressed that perhaps without any expansion or buffer area additions, any extension of the present runway may well be superfluous.

One further question remains paramount in any proposal for our Board to consider, that being, what can our County afford in terms of overall capital improvements? When compared objectively to all County interests and perspectives?

Considering these questions and these thoughts with respect to both properties in general, and the Executive proposal in particular, our Board has unanimously directed the following:
I. Proceed immediately with developmental plans and procedures necessary in order to assure that Industrial Airport is the primary priority for Johnson County's aeronautical facilities and industrial development.

II. Continue Executive Airport operations at its present capability and status, maintaining or improving its condition with respect to existing investments; but to not acquire the land options or purchase requested for "buffer" or "expansion."

To interpret more fully, I feel that it was the intention of our Board to develop Industrial Airport realistically and consistently, as quickly as common sense, logic, and normal prudence would allow. When requested, our Board would consider capital commitments and improvements at Industrial as a priority request, and in fact, are urging your Commission to expedite the efforts necessary for those recommendations.

In a split decision, with Commissioner Springer objecting, the majority of our Board further expressed the view that your Commission, following our Board policy outlined in I and II preceding, would reexamine any need or necessity for acquisition of the easements or properties to the south and north of the existing runway, in order to extend that present runway so as to provide any additional safety margin. If such acquisition were found unnecessary or considered superfluous, by your Board, such acquisition would not be considered. If felt proper, our Board would entertain your recommendation on a priority basis.

In view of the high visibility of your Commission members and staff in the past months, and the emotional conditions you have been forced to work under, I wish to reaffirm my personal confidence in your individual and collective fortitude and dedication to public service. We may all disagree at times, but I do respect your deliberations and your judgments. Your charge is to promote and protect aviation interests in Johnson County. When I differ with your views, it is not because I question your purposes nor your credibility or integrity. It
is because our charge is to maintain the overview and the final accountability. The ultimate, particularly in these stringent times, is not always possible. I do hope you continue to serve with this perspective in mind.

If you have any questions concerning our Board policy; or my interpretations, please advise us.

John J. Franke, Jr., Chairman
Board of County Commissioners

JJPjr:njr

cc: Board of County Commissioners
Joe Dennis, Executive Director
Dick Molamphy, Vice-President, Overland Park Chamber
Rich Enochs, Attorney for Concerned Citizens
Ken Kovach, Mayor, City of Olathe
James Hart, Mayor, City of Gardner
Darrell Sweem, Gardner Chamber of Commerce
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: June 8, 1976 - 4:30 p.m. - Johnson County Industrial Airport

Present: Sanders Voigts Dennis Curttright
Boyd Zebley Johnston
Nolte Moore Farnsworth

Absent: Viets Walter

The meeting was called to order by the Chairman, W. Jack Sanders.

Mr. Sanders expressed praise for the various activities held recently in conjunction with the Aviation Day at Executive Airport and also appreciation for the work done by the committees of the participating Chambers of Commerce. MR. NOLTE MOVED THAT A RESOLUTION BE PREPARED BY THE STAFF FOR PRESENTATION TO EACH OF THE CHAMBERS OF COMMERCE FROM THE AIRPORT COMMISSION EXPRESSING APPRECIATION FOR AN OUTSTANDING JOB IN CONNECTION WITH THE RECENT AVIATION DAY ACTIVITIES. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

MINUTES OF THE MAY 11, 1976 MEETING WERE APPROVED UPON A MOTION BY MR. VOIGTS AND SECONDED BY MR. ZEBLEY. MOTION CARRIED UNANIMOUSLY.

MR. NOLTE MOVED THAT THE AIRPORT COMMISSION EXPRESS ITS INTEREST IN PROVIDING FACILITIES FOR LEASE BY A FIXED BASE OPERATOR USING FUNDS FROM EITHER REVENUE OR OPERATING FUNDS. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Nolte reported that in connection with the repair and other work being planned for the taxiways at Executive Airport, the engineering work had been done and bids should be presented at the next meeting.

The Director of Aviation presented a request for approval to install a blast fence at the holding area at the north end of the East parallel taxiway at Executive Airport at a cost of approximately $1,300.00. MR. VOIGTS MOVED FOR APPROVAL OF THE EXPENDITURE FOR INSTALLATION OF A BLAST FENCE AT EXECUTIVE AIRPORT. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

MR. BOYD MOVED THAT AUTHORIZATION BE GIVEN TO THE CONSULTANTS, HOWARD NEEDLES TAMMEN & BERGENDOFF, TO PROCEED ON A PORTION OF PHASE 3 OF THE INDUSTRIAL DEVELOPMENT PROGRAM TO INCLUDE THE PHOTOGRAMMETRY WORK WITH A MAXIMUM EXPENDITURE OF $9,000.00. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Voigts reported that office space in the Administration Building at Industrial Airport had been leased to the Beach Construction Company.

COSTS IN THE AMOUNT OF $2,827.75 FOR RECONDITIONING OFFICES AT THE INDUSTRIAL AIRPORT WERE APPROVED UPON A MOTION BY MR. VOIGTS AND SECONDED BY MR. BOYD. MOTION CARRIED UNANIMOUSLY.

Mr. Voigts presented a request of Howell Moldings Inc. to exercise their option on Building #43 at the Industrial Airport for another year. MR. NOLTE MOVED THAT HOWELL MOLDINGS INC. BE ALLOWED TO PICK UP THEIR OPTION OF CONTINUING THEIR LEASE ON BUILDING #43 FOR ANOTHER YEAR. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

MR. NOLTE MOVED THAT THE STAFF, IN CONJUNCTION WITH THE AIRPORT ATTORNEY, PREPARE A POLICY STATEMENT CONCERNING THE USE OF REVENUE BONDS IN THE INDUSTRIAL DEVELOPMENT OF THE AIRPORT. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.
Mr. Zebley presented and MOVED THAT APPROVAL BE GIVEN TO THE TREASURER'S REPORTS AND DISBURSEMENTS FOR THE MONTH OF MAY, 1976, ALONG WITH THE SUPPLEMENTAL DISBURSEMENTS LISTS FOR THE JOHNSON COUNTY INDUSTRIAL AIRPORT AND THE EXECUTIVE AIRPORT - JOHNSON COUNTY. MR. VOIGTS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

MR. BOYD MOVED THE MEETING ADJOURN. MR. ZEBLEY SECONDED. MOTION CARRIED UNANIMOUSLY. Meeting adjourned.

MARK A. VIETS
SECRETARY
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: July 13, 1976 - 4:30 p.m. - Johnson County Industrial Airport

Present: Sanders Walter Dennis Williams Curttright
         Boyd Zebley Johnston
         Viets Voigts Farnsworth
         Moore

Absent: Nolte

The meeting was called to order by the Chairman, W. Jack Sanders. Mr. Sanders expressed the fact that his appointment to the Airport Commission would be expiring July 18 and that, perhaps, this would be his last meeting. He commented upon enjoying the years he had served on this Commission and commended the members, particularly the newer ones, on their approach to the job of trying to build a good complete airport system for Johnson County.

MINUTES OF THE JUNE 8, 1976 MEETING WERE APPROVED UPON A MOTION BY MR. ZEBLEY AND SECONDED BY MR. BOYD. MOTION CARRIED UNANIMOUSLY.

In discussing the operational needs for a fixed base operator at the Industrial Airport, Mr. Boyd, Chairman of the Airport Operations, Maintenance, and Improvement Committee, stated that Howard Needles Tammen & Bergendoff, working together with their architects, Kivett & Myers, had been commissioned to prepare a potential building site plan. They are, he indicated, in the process of getting engineers' estimates on that operation and will have a report shortly.

Murl Johnston, Director of Aviation, reported to the Commission on bids which had been received for the construction of a board-on-board fence at the Executive Airport. He recommended that the low bid from Mann Fence Company be accepted. MR. VIETS MOVED FOR ACCEPTANCE OF THE MANN FENCE COMPANY LOW BID OF $1,276.50 FOR CONSTRUCTION OF THE FENCE AT EXECUTIVE AIRPORT. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Johnston reported that there were ten requests for bids to overlay the access road to the new hangars along with rebuilding the taxiway along the east side of the old hangars at Executive Airport. Beachner, Inc. and O'Donnell & Sons Construction Company was the low bidder. MR. VOIGTS MOVED THAT THE LOW BID OF $9,936.03 FROM BEACHNER, INC. AND O'DONNELL & SONS CONSTRUCTION COMPANY BE ACCEPTED, PURSUANT TO THE TERMS OF THE NOTICE TO BIDDERS. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.
Mr. Dennis, Executive Director, discussed at length the possibility of rehabilitating the Worthington Engine-Generator in the Power Plant at the Industrial Airport. This would be done in three stages at a cost of $30,000.00. MR. BOYD MOVED THAT THE REHABILITATION OF THE GENERATOR AT THE INDUSTRIAL AIRPORT BE DONE IN THE AMOUNT NOT TO EXCEED $10,000.00 THIS YEAR, CONTINGENT UPON REVENUE SHARING FUNDS BEING AVAILABLE. MR. VIETS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Gerald Williams, attorney for the Airport Commission, outlined the terms of a temporary lease with Olathe Manufacturing Company at the Industrial Airport. MR. BOYD MOVED FOR AUTHORIZATION OF EXECUTION OF THE LEASE WITH OLATHE MANUFACTURING COMPANY. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Dennis recommended that the Airport Commission accept the Industrial Airport Master Plan. He also recommended that the title block on the airport layout plan not be signed. This matter was tabled until the next meeting in order to give the airport attorney an opportunity to check into the legal aspects of not signing the layout plan.

Mr. Dennis presented a letter from Van Hercke Insurance Company setting out the cost for bonding the Treasurer for $100,000.00 at a cost of $506.00 per year, and a bond of $100,000.00 for "all other people" at a cost of $469.00 per year. It was requested that clarification of the wording of the proposal be obtained and reported at the next meeting.

Mr. Viets, a member of the ad hoc committee studying the industrial development program, made a presentation of Phase I and II of the industrial masterplanning work.

Mr. Walter presented the Treasurer's Reports and Disbursements for both airports for approval, together with Supplemental Disbursements. MR. VIETS MOVED THAT THE TREASURER'S REPORTS AND DISBURSEMENTS FOR THE MONTH OF JUNE, 1976 FOR THE EXECUTIVE AIRPORT AND THE INDUSTRIAL AIRPORT, AS WELL AS THE SUPPLEMENTAL DISBURSEMENTS FOR BOTH AIRPORTS, BE APPROVED. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

MR. BOYD MOVED THE MEETING BE ADJOURNED. MR. VIETS SECONDED. MOTION CARRIED UNANIMOUSLY. Meeting adjourned.

MARK A. VIETS
SECRETARY
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: August 10, 1976 - 4:30 p.m. - Johnson County Industrial Airport

Present: Nolte, Viets, Zebley, Boyd, Harmon, Moore Dennis, Johnston, Farnsworth Williams Curttright

Absent: Walter

Mr. Nolte, senior member of the Airport Commission, nominated Mr. Art Zebley to act as Chairman Pro Tem of the meeting. Mr. Boyd seconded the nomination. Mr. Zebley was elected unanimously.

Mr. Zebley welcomed Mr. Austin Harmon as a new member of the Airport Commission.

MINUTES OF THE JULY 13, 1976 MEETING WERE APPROVED UPON A MOTION BY MR. BOYD AND SECONDED BY MR. NOLTE. MOTION CARRIED UNANIMOUSLY.

Mr. Boyd, Chairman of the Airport Operations, Maintenance, and Improvement Committee, reported that the committee had met twice since the previous Commission meeting and that the vast majority of efforts and time had been spent in determining requirements and criteria for a Fixed Base Operator at the Industrial Airport. He also reported that engineering estimates had been received for runway, taxiway, and ramp improvements, along with the construction cost of a building for a F.B.O.

Mr. Boyd reported that the repair work on the taxiway and access roads at Executive Airport, which had previously been approved to be done, was in the process and the work should be completed shortly.

Mr. Boyd informed the Commission that his committee felt that some measures should be taken to provide security at the Executive Airport. Plans are being developed for security with direct communications to the County Sheriff.

Mr. Gerald Williams, attorney for the Airport Commission, reported that the County would not be obligated to issue bonds even though they had in other cases. Each case will stand on its own merit.

Mr. Dennis, Executive Director, requested the Airport Commission pass a Resolution recommending approval of the application by Daze Products Company for the issuance of revenue bonds. MR. NOLTE MOVED FOR THE ADOPTION OF THE RESOLUTION, AS READ BY THE AIRPORT ATTORNEY. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Dennis indicated that the staff had been working with the Sheriff and County Engineer to establish proper markings (traffic control markings, stop signs, speed limits, etc.) at Industrial Airport. After the plan has been adopted by the County Commissioners, it would give the Sheriff authority for control. MR. BOYD MOVED FOR ADOPTION OF THE JOHNSON COUNTY INDUSTRIAL AIRPORT TRAFFIC CONTROL PLAN, AS PRESENTED, WITH THE EXCEPTION OF RETAINING THE EXISTING NAMES OF THE NORTH/SOUTH STREETS. MR. NOLTE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Williams reported that the Industrial Airport is exempt from township zoning and that the Airport Commission can regulate the zoning and building codes they desire. Mr. Dennis proposed that the Airport Commission submit to the Township Zoning Board plans which are submitted by companies which would be for zoning board information only and their files.

Mr. Dennis was authorized by the Airport Commission to obtain plaques for Jack Sanders and Busch Voigts in recognition of years of service to the Airport Commission. Mr. Zebley felt that an informal coffee might be arranged at which time the Commission could make such presentations.
MR. VIETS MOVED THAT AUTHORIZATION BE GIVEN TO JOE DENNIS TO ATTEND THE N.A.I.P. (NATIONAL ASSOCIATION OF INDUSTRIAL PARKS) SEMINAR TO BE HELD IN DALLAS ON OCTOBER 14-19 AND THAT THE COMMISSION COVER HIS EXPENSES. MR. BOYD SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

THE TREASURER'S REPORTS AND DISBURSEMENTS FOR JULY 1976, TOGETHER WITH SUPPLEMENTAL DISBURSEMENTS, FOR THE EXECUTIVE AND INDUSTRIAL AIRPORTS WERE APPROVED UPON A MOTION BY MR. NOLTE AND SECONDED BY MR. BOYD. MOTION CARRIED UNANIMOUSLY.

Mr. Zebley, temporary Chairman, asked for nominations for Chairman, Vice-Chairman, Secretary, and Treasurer of the Airport Commission to serve for one year.

MR. NOLTE NOMINATED JACK BOYD FOR CHAIRMAN, SECONDED BY MR. VIETS. MR. NOLTE MOVED THE NOMINATIONS CEASE. MR. VIETS SECONDED. MR. BOYD WAS ELECTED CHAIRMAN ON A UNANIMOUS VOTE.

MR. ZEBLEY NOMINATED MURRAY NOLTE AS VICE-CHAIRMAN, SECONDED BY MR. VIETS. MR. NOLTE DECLINED THE NOMINATION AND NOMINATED MR. ZEBLEY. UPON UNANIMOUS VOTE MR. ZEBLEY WAS ELECTED VICE-CHAIRMAN.

MR. ZEBLEY NOMINATED PAUL WALTER AS TREASURER. BY UNANIMOUS VOTE MR. WALTER WAS ELECTED.

MR. NOLTE NOMINATED MARK VIETS AS SECRETARY. MR. VIETS DECLINED THE NOMINATION AND NOMINATED AUSTIN HARMON. MR. HARMON WAS ELECTED BY A UNANIMOUS VOTE.

Mr. Dennis gave a brief run-down on the activities which were scheduled at the Industrial Airport for the weekend of August 14-15 which would include aerobatics, skywriting, stunt flying, etc.

Mr. Boyd, Chairman of the Airport Commission, appointed an ad hoc committee for the purpose of salary review of the Executive Director and other personnel. Mr. Nolte was appointed to head the committee. Mr. Nolte requested Mr. Zebley and Mr. Walter to serve on this committee, along with Mr. Boyd as an ex officio member.

The Chairman declared the meeting adjourned.

[Signature]

AUSTIN HARMON
SECRETARY
JOHNSON COUNTY AIRPORT COMMISSION

Meeting:  September 14, 1976 - 4:30 p.m. - Johnson County Industrial Airport

Present:  Boyd         Zebley         Dennis         Williams         Curttright
          Nolte         Viets         Johnston        
          Walter       Harmon        Farnsworth      
          Forbes       Moore

The meeting was called to order by the Chairman, Jack Boyd. Mr. Boyd submitted a listing of Committee Assignments for the Commission's consideration, the committees being delegated as Operations, Industrial, and Administrative. Mr. Boyd requested that Mr. Zebley's Administrative Committee follow through on the request in Dazey Products Company's letter with regard to the bond attorneys. He asked that the matter be completed within ten days. It was agreed later in the meeting that the committee members would meet with Mr. Williams, airport attorney, after the regular business session.

Mr. Boyd welcomed Mr. Jack Forbes as a new member to the Airport Commission, as well as acknowledging Mr. Harmon's second meeting as a new member.

MINUTES OF THE AUGUST 10, 1976 MEETING WERE APPROVED UPON A MOTION BY MR. ZEBLEY AND SECONDED BY MR. NOLTE. MOTION CARRIED UNANIMOUSLY.

The Director of Aviation requested permission to appear before a Special Committee of Federal and State Affairs concerning a Bill establishing a state program for rural airport aid and development, in order to object to such a program being established. MR. WALTER MOVED THAT THE DIRECTOR APPEAR AS A MEMBER OF THE STAFF, WITH THE SUPPORT OF THE AIRPORT COMMISSION, TO OBJECT TO ESTABLISHING THE PROPOSED AIRPORT AID AND DEVELOPMENT PROGRAM. MR. FORBES SECONDED. MOTION CARRIED UNANIMOUSLY.

MR. NOLTE MOVED THAT THE DIRECTOR OF AVIATION ATTEND THE NATIONAL AIRPORTS CONFERENCE AT NORMAN, OKLAHOMA ON OCTOBER 3-6 AND THAT THE EXPENSES INCURRED BE PAID FOR BY THE AIRPORT COMMISSION. MR. WALTER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

The Director of Aviation reported that a letter had been received from Mr. Robert DeCamp thanking the Airport Commission for the fine taxiway which had been provided at the Executive Airport near the old hangars.

The Director of Aviation stated that final plans were being worked out regarding a fixed base operator at the Industrial Airport. It was agreed by the Commission that a special meeting might have to be held to finalize plans.

Mr. Dennis, Executive Director, informed the Commission of a proposal received from Riddle Engineering regarding the water system at Industrial. It was Mr. Dennis' recommendation that a study be made. Mr. Boyd requested Mr. Nolte's Operations Committee work on this matter.

Mr. Dennis stated that on-site inspection letters had been received from Howard Needles for Olathe Manufacturing Company and that inspection letters would be forthcoming for Dazey Products Company.

Mr. Dennis recommended the Commission purchase a new radio for the Industrial Airport security car. MR. NOLTE MOVED THE COMMISSION TAKE THE HIGHER BID OF $910.00 FROM GENERAL ELECTRIC WITH THE FIRM COMMITMENT AS TO THE OCTOBER 6 DELIVERY DATE. MR. HARMON SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.
Mr. Viets, a member of the ad hoc Industrial Layout Committee, informed the Commission that they would have a formal statement ready for the next meeting with regard to the issue of Supervision Policies on Buildings and Building Design and Review Procedures. Mr. Viets indicated the Master Planning Status Report of Phase III was on schedule and the report should be completed by the end of September.

Mr. Walter presented the Treasurer's Reports and Disbursements for both airports. MR. ZEBLEY MOVED FOR APPROVAL OF THE TREASURER'S REPORTS AND DISBURSEMENTS FOR THE MONTH OF AUGUST 1976 FOR THE EXECUTIVE AND INDUSTRIAL AIRPORTS, AS WELL AS THE SUPPLEMENTAL DISBURSEMENTS FOR BOTH AIRPORTS. MR. VIETS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Dennis stated that the fuel storage complex had been leased for a year to Hamblin's Products Company.

Mr. Boyd requested that the Director of Aviation or his staff furnish the Commission with monthly copies of the Executive Airport's landings and takeoffs.

Upon the recommendation of the airport attorney, Mr. Williams, MR. WALTER MOVED TO PAY FORMER EMPLOYEE, PHILLIP M. RUSK, THE AMOUNT OF $589.92 FOR COMPENSATION DUE HIM WHILE HE WAS SERVING IN THE ARMY RESERVES. MR. NOLTE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

MR. NOLTE MOVED THE MEETING BE ADJOURNED. MR. ZEBLEY SECONDED THE MOTION. MOTION WAS UNANIMOUS. Meeting adjourned.

AUSTIN HARMON
SECRETARY
The meeting was called to order by the Chairman, Jack Boyd.

Mr. Boyd presented plaques to Mr. Jack Sanders and Mr. Busch Voigts in appreciation of their many years of service to the County as members of the Airport Commission.

Plaques were also shown which commemorated the groundbreaking ceremonies of Olathe Manufacturing Company and Daze Products Company. Mr. Boyd stated that a plaque would be prepared for each new industry which locates at the industrial complex.

MINUTES OF THE SEPTEMBER 14, 1976 MEETING WERE APPROVED UPON A MOTION BY MR. VIETS AND SECONDED BY MR. NOLTE. MOTION CARRIED UNANIMOUSLY.

MR. NOLTE, Chairman of the Operations Committee, MOVED THAT THE AIRPORT COMMISSION G0 ON RECORD AS RECOMMENDING THAT THE COUNTY ACCEPT PLANS AND ENGINEERING ESTIMATES FOR THE HANGAR AND OFFICE BUILDING FOR THE FIXED BASE OPERATOR AT THE INDUSTRIAL AIRPORT, AS PREPARED BY THE CONSULTANTS. MR. HARMON SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

MR. NOLTE MOVED THAT THE AIRPORT COMMISSION DIRECT THEIR ATTORNEY TO INCORPORATE INTO THE LEASE BETWEEN THE AIRPORT COMMISSION AND THE LESSEE FOR THE FIXED BASE OPERATION SUCH RECOMMENDATIONS THAT HAVE BEEN MADE BEFORE FINAL EXECUTION OF THE LEASE; SECONDED BY MR. WALTER; MOTION CARRIED UNANIMOUSLY.

Mr. Nolte informed the Commission that K.C.H. had requested they be given first option to lease Building #1 at the expiration of its lease for an extended term equal to the remaining time on Building #2. As Chairman of the Operations Committee recommending this, MR. NOLTE MOVED THAT THE AIRPORT ATTORNEY BE DIRECTED TO PREPARE A RESOLUTION TO ALLOW K.C.H. TO HAVE FIRST OPTION TO LEASE BUILDING #1. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

A presentation was made by Mr. Gary Burroughs of Elmer Fox, Westheimer & Co., Certified Public Accountants, recommending new accounting systems be set up for the two airports. The matter was referred to Mr. Zebly's Administrative Committee for their judgement.

Mr. Viets, Chairman of the Industrial Committee, informed the Commission that Howard Needles Tammen & Bergendorff are scheduled to finish Phase III by mid-November and that the committee would likely have some preliminary review reports of the Master Plan development for the Industrial Airport.

MR. ZEBLEY PRESENTED AND MOVED THAT THE TREASURER'S REPORTS AND DISBURSEMENTS FOR THE EXECUTIVE AIRPORT AND THE INDUSTRIAL AIRPORT FOR THE MONTH OF SEPTEMBER 1976, ALONG WITH SUPPLEMENTAL DISBURSEMENTS, BE APPROVED. MR. NOLTE SECONDED. MOTION CARRIED UNANIMOUSLY.

MR. NOLTE MOVED THE MEETING BE ADJOURNED. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY. Meeting adjourned.
LEASE BETWEEN COUNTY AND F.B.O.

1. 31-year lease - No rent first year due to the fact that the field will be under construction a large part of that time. Next 10 years - $15,000.00 per year
      Next 10 years - $30,000.00 per year
      Next 10 years - $45,000.00 per year then 1st option of negotiated rent

2. Fuel compound #13ABCDDEF totaling 109,000 gallons furnished for 5 years at no cost - thereafter our regular fuel storage fee will apply. Satisfactory pumping equipment will be in good operating condition at the compound and will be maintained by tenant.

3. The new hangar building along with all equipment will be installed and operating in new condition. After being accepted by tenant all maintenance of buildings and equipment will be the responsibility of the tenant. All normal wear and tear of ramp area will be maintained by County.

4. Normal fire and extended coverage on building will be the County's responsibility. Special hazard insurance will be the tenant's responsibility. Hangarkeeper's and products liability insurance will be furnished with the County being named in the policy.

5. County will provide an instrument approach, either a localizer or omni.

6. Agreeable work on taxiways, ramps, and runways will be done.

7. County will furnish reasonable snow removal.

8. Auto parking lot and entranceway will be provided.

   [Signature]

   [F.B.O.]
KCH LEASES

#1 LEASE dated 4-24-72
Expires 3-31-86
JOHNSON COUNTY - KCH INC.
Rent $2,000.00 per month to Nathalie Nafziger

#2 LEASE dated 6-3-75
Expires 6-2-05
JOHNSON COUNTY - KCH INC.
@$340.84 Ground Rent

KCH wants to have first option to renew #1 Lease to make #1 Lease and #2 Lease expire at the same time. Before #1 Lease expires terms will be negotiated for the rent for the next ten years for the building only. Ground rent will be that which has been established for the airport. Before first option expires terms will be negotiated for the rent for the remaining term which will be nine years and two months for building only. Ground rent will be the regular established price.
Meeting: November 9, 1976 - 4:30 p.m. - Johnson County Industrial Airport

Present: Boyd Zebley Moore Dennis Williams Silady Curttright
Nolte Viets Johnston Bacon Martin Kotsifakis

Absent: Walter Harmon Forbes

The meeting was called to order by the Chairman, Jack Boyd. Mr. Boyd welcomed Mr. Robert Bacon, County Commissioner-elect, as a visitor to the meeting, as well as other visitors in attendance.

Mr. Al Silady and Mr. Ben Martin, of Howard Needles Tammen & Bergendoff, gave an informal presentation showing drawings and slide presentation with regard to the master planning development for the Industrial Airport. Mr. Silady indicated that Phase I (Data Assembly and Review) had been completed; Phase II (Preliminary Sketch Plan) had also been completed, having worked with the Industrial Layout Committee of the Airport Commission on this phase; and that Phase III (Final Development Plan) would be completed within a few weeks in a packaged report to the individual members of the Commission for their review prior to the next Commission meeting. He stated that the cost for the entire development would be $14,000,000.00. Mr. Silady indicated that in the preliminary concept the amount was $11,000,000.00. Mr. Viets, Chairman of the Industrial Committee, set three weeks for the packaged report being submitted to the individual Airport Commissioners, hoping to have Commission approval at the next regular meeting.


Mr. Nolte, Chairman of the Operations Committee, called upon Mr. Williams, Airport Attorney, to go over the various items wherein changes had been asked for by the prospective F.B.O. Mr. Williams discussed the various items with recommended changes. It was the Commission's recommendation that Jerry Williams get the lease prepared with various changes and meet with Joe Dennis and Murl Johnston right away.

Mr. Nolte informed the Commission of a bid letting on November 8, 1976 for the asphalt overlay between Building 28 and Building 25 at the Industrial Airport. MR. NOLTE MOVED THAT THE COMMISSION ACCEPT THE LOW BID BY UNION CONSTRUCTION CO. OF $10,578.30 TO BE LET AS SOON AS POSSIBLE WITH CONSTRUCTION THIS FALL. MR. VIETS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Nolte reported on decisions of the special committee appointed to study renumeration for the Executive Director. MR. NOLTE MOVED THAT THE EXECUTIVE DIRECTOR'S SALARY BE INCREASED IN THE AMOUNT OF APPROXIMATELY 5% EFFECTIVE NOVEMBER 15, 1976 DUE TO ADVANCING HIM TO AN UPGRADE STATUS NO. 31 AND THEREAFTER THE REGULAR SALARY SCHEDULE INCREASE ON THE ORIGINAL ANNIVERSARY DATE WOULD BE AUTOMATIC AS PER THE COUNTY PROGRAM. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

MR. VIETS MOVED THAT THE AIRPORT COMMISSION GIVE A THREE-WEEK DEADLINE TO CLATHE MANUFACTURING COMPANY AND DAZEY PRODUCTS COMPANY TO SUBMIT FINAL PLANS FOR APPROVAL OF THE COMMISSION OR STOP CONSTRUCTION ON THEIR BUILDINGS. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.
Mr. Zebley, Chairman of the Administrative Committee, stated that his committee had reviewed a letter from Commissioner John Franke concerning services of Mr. Williams and Mr. Gaar. It was the committee's recommendation that Jerry Williams be retained and re-appointed for another year when his term expires.

Mr. Zebley stated that his committee had studied the matter of bookkeeping system, budgeting, and auditing procedures for the airports. The committee recommended approval of the expenditure of $2,000.00 to Elmer Fox, Westheimer & Co. for checking into the system to see just what it encompasses, letting them design an accounting system for the Commission.

MR. ZEBLEY MOVED THAT THE TREASURER'S REPORTS AND DISBURSEMENTS FOR OCTOBER 1976 AS WELL AS SUPPLEMENTAL DISBURSEMENTS BE APPROVED FOR THE TWO AIRPORTS; MOTION SECONDED BY MR. NOLTE; MOTION CARRIED UNANIMOUSLY.

Mr. Dennis, Executive Director, recommended the Airport Commission encumber but not pay for running underground power to Olathe Manufacturing Company and Dazey Products Company at the cost of $11,000.00. MR. VIETS MOVED THE COMMISSION APPROVE THE $11,000.00 EXPENDITURE TO KCP&L FOR PRIMARY POWER GOING INTO OLATHE MANUFACTURING COMPANY AND DAZEY PRODUCTS COMPANY. MR. ZEBLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Pete Kotsifakis, owner of Command Electronics Company located at Industrial Airport, spoke to the Commission about his thoughts concerning the establishment of a fixed base operator at Industrial. Mr. Boyd informed Mr. Kotsifakis that there would be a review made of policy and the comments he had made.

Mr. Robert Bacon, County Commissioner-elect, informed the Commission of how pleased he was to have attended the meeting and how happy he was to again be involved in working with the Airport Commission.

MR. ZEBLEY MOVED THE MEETING BE ADJOURNED. MR. VIETS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY. Meeting adjourned.

Austin Harmon
SECRETARY
JOHNSON COUNTY AIRPORT COMMISSION

Special Meeting: November 30, 1976 - 3:30 p.m. - Johnson County Industrial Airport

Present: Boyd Zebley Harmon Dennis Gaar
         Nolte Walter Forbes Johnston Palmer
         Marsh Barmby Sorkin Wally Nolte

Absent: Viets Moore

The meeting was called to order by Chairman, Jack Boyd. A Waiver of Notice of Hearing for this special meeting was passed and signed by the members present.

Chairman Boyd stated that the purpose of this meeting was to approve a Resolution recommending the County Commissioners approve a Lease with Dazey Products Company and consider the purchase of equipment for the Airport Commission.

MR. WALTER MOVED THAT THE COMMISSION APPROVE THE RESOLUTION SENDING THE DAZEY LEASE TO THE COUNTY COMMISSIONERS AND RECOMMENDING APPROVAL. MOTION SECONDED BY MR. ZEBLEY. MOTION CARRIED UNANIMOUSLY.

The Executive Director recommended to the Commission the purchase of a portable arc-welder, a Ford model 750 dump truck and an International Harvester model 155 front loader. Three quotations on price were obtained on the arc-welder, the lowest being $1,630.00 from Burnidge Oxygen Distributing Company. The truck and the front loader are vehicles being sold by First National Bank of Shawnee Mission and the total price of $10,300.00 was well below quotes obtained from various dealers in the Kansas City area. MR. FORBES MOVED TO APPROVE PURCHASE OF THE WELDER, TRUCK AND FRONT LOADER. MOTION SECONDED BY MR. ZEBLEY. During the discussion Mr. Zebley and Mr. Boyd expressed their belief that the Airport Commission should not compete with local business in construction projects. However, the purchase of this equipment at this time will save the County taxpayer a material amount of money. They expressed the hope that at some future time the equipment could be disposed of and the Airport Commission accept bids for construction work. MOTION CARRIED UNANIMOUSLY.
There being no further business, the meeting was adjourned.

AUSTIN HARMON
SECRETARY

I certify that this is a true copy.

Dorothy M. Jones
Notary Public

My Appointment Expires September 2, 1979

WHEREAS, on August 10, 1976, the Johnson County Airport Commission recommended approval of an application for revenue bonds by the Dazey Products Co.; and

WHEREAS, in Resolution No. 988-76, dated August 18, 1976, the Board of County Commissioners authorized the issuance of $2,500,000.00 principal amount of airport revenue bonds for facilities to be leased to the Dazey Products Company; and

WHEREAS, said lease arrangements have been negotiated between the Johnson County Airport Commission and the Dazey Products Company and have resulted in the execution of a lease between the Johnson County Airport Commission and Dazey Products Company on the 30th day of November, 1976.

BE IT THEREFORE RESOLVED BY THE JOHNSON COUNTY AIRPORT COMMISSION THAT said lease dated October 1, 1976, executed and approved by the Johnson County Airport Commission and the Dazey Products Company on November 30, 1976, is hereby recommended for approval to the Board of County Commissioners.

DATED the 30th day of November, 1976.

JOHNSON COUNTY AIRPORT COMMISSION

By John A. Boyd Jr., Chairman

ATTEST:

Secretary
WAIVER OF NOTICE

WE, THE UNDERSIGNED, members of the Johnson County Airport Commission, do hereby waive any irregularities as to notice of hearing for the special meeting held on this 30th day of November, 1976, and do consent to the calling of the special meeting for the purposes stated in the notice dated November 23, 1976.

John A. Boyd, Jr.
Austin E. Harmon
Jack Forbes
Murray L. Holte
Arthur Zebley
Mark A. Viets
Paul W. Walter

My Appointment Expires September 2, 1972
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: December 14, 1976 - 4:30 p.m. - Johnson County Industrial Airport

Present: Nolte Harmon Dennis Sorkin Kotsifakis Pretz
Zebley Forbes Johnston Bockelman Sweem Moore
Viets Parnsworth Hodges Curttright
Walter Moore Lewis Klain Drape

Absent: Boyd

The meeting was called to order by the Vice-Chairman, Art Zebley.

Mr. Zebley presented a letter of intent to the Johnson County Commissioners from Honeymead Products Company, requesting Johnson County to issue revenue bonds to finance a proposed new oleomargarine processing facility to be located at the Industrial Airport.

MR. NOLTE MOVED THAT THE JOHNSON COUNTY AIRPORT COMMISSION RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS OF JOHNSON COUNTY, KANSAS APPROVAL FOR ISSUANCE OF JOHNSON COUNTY AIRPORT REVENUE BONDS IN THE AMOUNT OF $3,500,000.00 TO PAY FOR THE CONSTRUCTION COSTS OF SAID FACILITY TO BE LEASED TO THE FARMERS UNION GRAIN TERMINAL ASSOCIATION, WHICH IS THE PARENT COMPANY. MOTION SECONDED BY MR. WALTER. MOTION CARRIED UNANIMOUSLY.

MINUTES OF THE NOVEMBER 9, 1976 MEETING WERE APPROVED UPON A MOTION BY MR. FORBES AND SECONDED BY MR. WALTER. MOTION CARRIED UNANIMOUSLY.

Mr. Nolte, Chairman of the Operations Committee, read a Resolution by the Johnson County Airport Commission approving the fixed base operator's leases and recommending approval to the Board of County Commissioners. MR. NOLTE MOVED FOR PASSAGE OF THE RESOLUTION RECOMMENDING THE APPROVAL OF THE FIXED BASE OPERATOR'S LEASES AND RECOMMENDING SUCH APPROVAL TO THE BOARD OF COUNTY COMMISSIONERS. MR. HARMON SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Nolte read the Resolution recommending acceptance of the adjusted bid with Morton-Kahn Construction Company, Inc. for the construction of the fixed base operator's building. MR. NOLTE MOVED FOR ADOPTION OF THE RESOLUTION RECOMMENDING ACCEPTANCE OF THE ADJUSTED BID OF MORTON-KAHN CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE F.B.O. BUILDING IN THE AMOUNT OF $666,693.00. MR. FORBES SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Nolte read a Press Release dated December 13, 1976 from the office of John J. Franke, Jr., Chairman of the Board of County Commissioners of Johnson County, announcing that negotiations had been completed between Johnson County and Meisinger Beechcraft, Inc. to occupy the new building for the fixed base operator on a long-term lease.

Mr. Viets, Chairman of the Industrial Committee, announced that Phase III of the Master Plan for the Industrial Airport had been completed and would be distributed to each of the Commission members at the end of the meeting. He asked that they digest the Plan and that approval be voted upon at the next meeting.

Mr. Viets stated that his Committee had been studying at length the matter of the water service capabilities at the Industrial Airport. It was the Committee's recommendation, he stated, that up to $8,500.00 be authorized to complete a special water study analyzing the details of pumping capacity, as well as volume storage. MR. VIETS MOVED THAT $8,500.00 BE AUTHORIZED TO COMPLETE A SPECIAL WATER STUDY ANALYZING DETAILS OF PUMPING CAPACITY, AS WELL AS VOLUME STORAGE; SUCH FUNDS HAVING ALREADY BEEN AUTHORIZED BY THE COUNTY COMMISSIONERS AS REVENUE SHARING FUNDS; SECONDED BY MR. NOLTE; MOTION CARRIED UNANIMOUSLY.
Discussion was held concerning the proper procedure for authorizing payment requests by the general contractor for Dazey Products Company. Mr. Viets recommended the matter be studied by the Committee and tabled until the January meeting. In the interim period, it was suggested that Dick Sorkin of Kivett & Myers review the certificates which might be presented.

Mr. Zebley read a resume from the C.P.A. firm of Elmer Fox, Westheimer & Co., for providing accounting services for the Airport Commission. Mr. Zebley stated that the Administrative Committee would like to recommend Phase I of the proposal. MR. WALTER RECOMMENDED APPROVAL OF THE $2,000.00 EXPENDITURE FOR STUDY OF THE AIRPORT COMMISSION'S BOOKKEEPING SYSTEM. MOTION SECONDED BY MR. FORBES. MOTION CARRIED UNANIMOUSLY. It was pointed out that the study was either to confirm the present system or improve upon it.

Mr. Zebley reported a request by Beach Construction, Inc. for additional office space. This space would be leased for three years at the rate of $3.50 per square foot. MR. NOLTE moved TO ALLOW THE EXPENDITURE OF $600.00 FOR PREPARATION OF TWO OFFICES FOR OCCUPANCY BY BEACH CONSTRUCTION, INC. MR. WALTER seconded THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Zebley reported of the need for an additional vehicle to be used by the Director of Aviation. MR. WALTER moved THAT BIDS BE PUT OUT FOR AN AUTOMOBILE FOR USE OF THE DIRECTOR OF AVIATION; seconded by MR. FORBES; MOTION CARRIED UNANIMOUSLY.

Mr. Walter presented the Treasurer's Reports for the month of November, 1976 for the two airports. MR. FORBES moved THAT THE TREASURER'S REPORTS FOR NOVEMBER, 1976 FOR THE EXECUTIVE AND INDUSTRIAL AIRPORTS BE APPROVED. MR. HARMON seconded. MOTION CARRIED UNANIMOUSLY.

Minutes of the special meeting held November 30, 1976 were presented for approval, with the following correction to be made: "The meeting was called to order by Chairman, Jack Boyd, pursuant to Notice of Special Meeting called by the Chairman under date of November 23, 1976" and eliminating the original wording "A Waiver of Notice of Hearing for this Special Meeting was passed and signed by the members present". MR. HARMON moved THAT THE MINUTES OF THE SPECIAL MEETING HELD NOVEMBER 30, 1976 BE APPROVED, AS CORRECTED. MOTION SECONDED BY MR. NOLTE. MOTION CARRIED UNANIMOUSLY.

Mr. Dennis informed the Commission that three bids had been received to do the heating and air conditioning work for the Security Station. MR. WALTER moved FOR ACCEPTANCE OF THE LOW BID OF $1,578.00 FROM A & E HEATING & AIR CONDITIONING, INC. FOR FURNACE AND AIR CONDITIONING UNIT FOR THE SECURITY STATION. MR. FORBES seconded the MOTION. MOTION CARRIED UNANIMOUSLY.

Jane Klein of the Olathe Daily News requested consideration be given by the Commission for space in the January Progress Edition. Mr. Zebley felt the Administrative Committee should discuss this proposal and a poll of the Commission by phone be made to make a decision.

MR. NOLTE moved THE MEETING BE ADJOURNED; seconded by MR. WALTER; MOTION WAS UNANIMOUS.

Meeting adjourned.

[Signature]
AUSTIN HARMON
SECRETARY