JOHNSON COUNTY AIRPORT COMMISSION

Meeting: January 12, 1978 - 3:30 p.m. - Industrial Airport

AIRPORT COMMISSION
Present:  Boyd Pilley
         Moore Levens
Absent:  Viets Walter
         Osborn

STAFF  Dennis Farnsworth
        Johnston Williams

PRESS  Curttright Wells

The meeting was called to order by Chairman Jack Boyd.

MINUTES OF THE DECEMBER 15, 1977, MEETING WERE APPROVED UPON A MOTION
BY MR. LEVENS. MOTION SECONDED BY MR. PILLEY; CARRIED UNANIMOUSLY.

Mr. Levens, Chairman of the Operations Committee, and Mr. Johnston,
Director of Aviation, gave a status report on the ILS progress. The
need for a control tower at the Industrial Airport was discussed.

The Operations Committee instructed the Director of Aviation to insure
that tenants adhere to the Field Rules regarding heaters in the
hangars at the Executive Airport.

Control tower radios and frequencies at the Executive Airport were
discussed. MR. MOORE MOVED THAT THE STAFF BE AUTHORIZED TO PURCHASE
A NEW UHF RADIO FOR THE CONTROL TOWER AT EXECUTIVE AIRPORT, RETAINING
THE PRESENT ONE FOR USE AT INDUSTRIAL AIRPORT. MOTION SECONDED BY
MR. LEVENS; MOTION CARRIED UNANIMOUSLY.

Mr. Moore reported that the Operations Committee was studying the
feasibility of building additional hangars at the Executive Airport.

In the absence of the Industrial Committee Chairman, Mr. Dennis,
Executive Director, gave a status report on negotiations with Holsum
Foods and Data Documents Systems Corporation. The Staff was instructed
to request Oliver Harris, Consultant for the Holsum Foods Project, to
submit written reports at regular intervals on the project.
Mr. Pilley, Chairman of the Administrative Committee, reported his committee has discussed the need for another fire truck for the Industrial Airport and located one that will fit the need. MR. PILLEY MOVED FOR APPROVAL THE PURCHASE OF A WARD LAFRANCE PUMPER FIRE TRUCK AT A COST OF $5,000.00. MOTION SECONDED BY MR. LEVENS; MOTION CARRIED UNANIMOUSLY.

MR. PILLEY MOVED FOR THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED $600.00 FOR THE INSTALLATION OF A DIRECT FIRE PUMP TO SENSOR SYSTEM TO PROVIDE BETTER FIRE PROTECTION FOR DAEZY PRODUCTS COMPANY. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Pilley reported his committee and the staff have been working on an advertising program which will include a new brochure and periodical advertising.

Mr. Pilley reported Mr. Dennis will be attending the American Association of Airport Executives South Central Chapter Meeting in Wichita on January 20 and 21.

Mr. Dennis and Mr. Farnsworth will meet with the Johnson County Legislative Delegation in Topeka regarding the County's request to increase the general obligation indebtedness limit from 3/8 of one percent to one percent of the assessed valuation of the County.

Mr. Pilley reported that we have the final approval from the Ozarks Regional Commission for funding of the Instrument Landing System.

He also reported that the copy and layout for the Olathe Daily News Progress Edition, the Gardner News Progress Edition, and the Sun Scout Progress Edition has been prepared.

In the absence of the treasurer, Mr. Pilley presented the treasurer's report. MR. PILLEY MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR DECEMBER, 1977, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

There being no further business the meeting was adjourned.

JAMES F. PILLEY
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: February 9, 1978 - 3:30 p.m. - Industrial Airport

AIRPORT COMMISSION
Present: Boyd  Pilley
         Viets  Levens
         Osborn  Moore

Absent: Walter

STAFF  Dennis  Farnsworth
        Williams

The meeting was called to order by Chairman Jack Boyd. Mr. Boyd reported that plans are being formulated for the Blue Angels to perform in connection with the dedication of the Instrument Landing System at the Industrial Airport.

MINUTES OF THE JANUARY 12, 1978, MEETING WERE APPROVED UPON A MOTION BY MR. MOORE. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

Mr. Levens, Chairman of the Operations Committee, and Mr. Dennis, Executive Director, gave a status report on progress on the ILS. Insurance on facilities at the Industrial Airport was discussed and the staff will provide more information.

Mr. Pilley, Chairman of the Administrative Committee, presented an easement from the Santa Fe Railway Company granting rights to install an electric cable under the Santa Fe Railroad Tracks for the MALS rail. MR. PILLEY MOVED FOR APPROVAL OF THE EASEMENT FROM SANTA FE RAILWAY COMPANY GRANTING RIGHTS TO INSTALL AN ELECTRIC CABLE UNDER THEIR TRACKS FOR THE MALS RAIL. MOTION SECONDED BY MR. MOORE; MOTION CARRIED UNANIMOUSLY.

Mr. Pilley presented a proposed agreement between the Santa Fe Railway Company and the Airport Commission relating to switching arrangements within the Industrial Airport. MR. PILLEY MOVED THAT THE PROPOSED AGREEMENT BETWEEN THE SANTA FE RAILWAY COMPANY AND THE AIRPORT COMMISSION BE APPROVED. MOTION SECONDED BY MR. MOORE. Following a lengthy discussion of liability insurance, the motion was defeated and the staff was directed to research the subject and report back.

MR. PILLEY PRESENTED A LETTER REQUESTING APPROVAL OF THE ASSIGNMENT OF THE LEASE BETWEEN GRAY PRINTERS AND THE JOHNSON COUNTY AIRPORT COMMISSION TO JOHN J. AND DEBORAH SUE NEET. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.
Mr. Pilley reported receipt of the water distribution system study from Black & Veatch. MR. PILLEY MOVED THAT RECEIPT OF THE STUDY OF THE WATER DISTRIBUTION SYSTEM BY BLACK & VEATCH BE ACKNOWLEDGED. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Pilley reported that a request for purchase of a new airport car has been sent to the county purchasing department and the car has been ordered.

MR. PILLEY MOVED TO APPROVE THE PURCHASE OF A NEW TYPEWRITER FOR THE AIRPORT COMMISSION OFFICE. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Farnsworth presented the voucher register for the month of January. MR. PILLEY MOVED THAT THE VOUCHER REGISTER FOR EXPENDITURES FROM THE INDUSTRIAL AIRPORT IMPROVEMENT BOND ISSUE FOR THE MONTH OF JANUARY BE APPROVED AND APPENDED TO THE MINUTES OF THE MEETING. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Farnsworth reported receipt of Report Number 1 on construction of the Holsum Foods project from Mr. Oliver Harris, Airport Commission Consultant for the project.

Mr. Dennis gave a status report on new projects which are under advisement and negotiation.

Mr. Dennis introduced Mr. O.D. Smith, a new member of the staff.

In the absence of the treasurer, Mr. Pilley presented the treasurer's report. MR. PILLEY MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR JANUARY, 1978, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Dennis reported that he and Mr. Farnsworth will be in Denver for a meeting with EDA officials on February 16th.

MR. PILLEY MOVED FOR APPROVAL OF A $500.00 CONTRACT WITH BLACK & VEATCH FOR A PRELIMINARY CONCEPT RENDERING OF A PROPOSED EXHIBITION AREA. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

There being no further business the meeting was adjourned.

JAMES F. PILLEY  
SECRETARY  

JOE D. DENNIS  
EXECUTIVE DIRECTOR
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**RECAPITULATION**

Total Bond Sale: $900,000.00  
Expenditures to date: $138,139.42  
Remainder: $81,860.58  
FBO Hangar Project (99% complete):  
Estimated cost: $758,000.00  
Expenditure to date: $757,593.76  
Remainder: ($4,406.24)  
Airport Construction (90% complete):  
Estimated cost: $120,000.00  
Expenditure to date: $50,642.56  
Remainder: $69,457.34  
Contingencies: $12,402.41
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: March 9, 1978 - 3:30 p.m. - Industrial Airport

AIRPORT COMMISSION:
Present: Viets          Walter
Osborn          Pilley

Absent: Boyd          Levens
Moore

STAFF: Dennis          Farnsworth
Johnston          Williams

The meeting was called to order by Vice-Chairman Mark Viets.

MINUTES OF THE FEBRUARY 9, 1978 MEETING WERE APPROVED UPON A MOTION BY MR. WALTER. MOTION SECONDED BY MR. PILLEY. CARRIED UNANIMOUSLY.

Mr. Viets presented the Industrial Committee report: Century Wood Products construction plans have been received and will be reviewed by the Commission's engineers. Mr. Viets then presented the plot plan of the proposed building for approval. MR. PILLEY MOVED THAT THE PLOT PLAN BE SUBMITTED TO HOWARD NEEDLES FOR THEIR REVIEW AND IF APPROVED BY THEM ACCEPTED BY THE AIRPORT COMMISSION. MR. WALTER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Viets then submitted the temporary land lease for Century Wood Products for approval. MR. PILLEY MOVED THAT THE TEMPORARY LAND LEASE BE APPROVED WITH THE PROVISION THAT NO CONSTRUCTION WILL TAKE PLACE UNTIL THE PLANS AND SPECIFICATIONS HAVE BEEN APPROVED BY THE COMMISSION'S ENGINEERS. MR. WALTER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

Mr. Pilley presented the Administrative Committee report: The opening of a Control Tower at JCIA was discussed at the last Administrative Committee meeting. At that meeting the Airport Commission staff was instructed to continue the study of the Control Tower and present recommendations concerning equipment, manning, and costs to the Committee as soon as possible.

Mr. Pilley reported that the Committee had met with a public relations firm, Lehey & Associates. The firm presented a public relations program to the Committee. The Committee has it under study and will report to the Commission at the next meeting.

Mr. Pilley requested the Executive Director discuss a proposal by DJM, Inc. to produce an equipment show called International Construction and Utility Equipment Show (ICUES) at JCIA in August
of 1979. The staff has written a proposal which includes the lease of seventy-eight acres, the provision of various services, and the stipulation of certain requirements. This proposal delineates the division of responsibility between the Airport Commission and the producers of the show. The total package of $17,000 has been proposed. MR. WALTER MOVED THE PROPOSAL BE SUBMITTED TO DJM, INC. MR. PILLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

The purchase of a copying machine for JCIA was discussed. MR. PILLEY MOVED THE AIRPORT COMMISSION PURCHASE A 3M "SECRETARY" II COPIER. MR. WALTER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

The Aviation Director reported that with the coming of spring, we look for a considerable increase in activity at JCIA.

The Executive Director reported that we have received our 3-letter designation for the Industrial Airport, which is IXD. All frequencies for the ILS and associated equipment have been approved by the FCC.

The Executive Director discussed the insurance coverage on the F.B.O. hangar, Building #9 (the Administration Building), Building #114 (Howell Moldings), Building #28 (the airport maintenance building), and the T-hangars at the Executive Airport. The total premiums for hazard coverage on all of the buildings amount to approximately $13,000. The Executive Director recommended that the expenditure be approved. MR. WALTER MOVED THE EXPENDITURE FOR INSURANCE BE APPROVED. MR. OSBORN SECONDED. MOTION CARRIED UNANIMOUSLY.

The collective and individual liability of Airport Commission members was discussed. MR. OSBORN MOVED THAT THE COUNTY COUNSELOR BE REQUESTED TO DELIVER AN OPINION ON THE LIMITS OF LIABILITY COLLECTIVELY AND INDIVIDUALLY OF THE AIRPORT COMMISSION MEMBERS AND WHETHER SUCH LIABILITY IS COVERED BY THE AIRPORT COMMISSION INSURANCE POLICIES AND/OR ANY POLICIES CARRIED BY THE COUNTY. MR. PILLEY SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

The Executive Director requested authority to look into the purchase of a small Van. The subject was referred to the Administrative Committee.

The Administrative Director reported that our present liability policy provides the protection the Airport Commission required as a provision for accepting the contract with the Santa Fe Railway. This was verified by the Commission attorney. MR. PILLEY MOVED THAT THE CONTRACT BETWEEN THE SANTA FE RAILWAY COMPANY AND THE AIRPORT COMMISSION BE APPROVED. MR. OSBORN SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.
Mr. Walter presented the Treasurer's Report for the month of February 1978 and the Supplemental Disbursements List. MR. PILLEY MOVED THAT THEY BE APPROVED. MR. OSBORN SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

There being no further business, the meeting was adjourned.

JAMES F. PILLEY  
SECRETARY

JOE D. DENNIS  
EXECUTIVE DIRECTOR
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<td>Airfield Construction Inspection</td>
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<td>0003</td>
<td>$5,232.50</td>
<td>Kansas City Testing Laboratory</td>
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**RECAPITULATION**

- Total Bond Sale: $900,000.00
- Expenditures to date: $848,514.05
- Remainder: $51,485.95

**FBO Hangar Project (99% complete)**

- Estimated: $758,000.00
- Expenditure to date: $781,662.76
  - ($23,662.76)

**Airport Construction (90% Complete)**

- Estimated: $120,000.00
- Expenditures to date: $66,851.29
- Remainder: $53,148.71

**Contingencies**

- Estimated: $22,000.00
- Expended to date: $23,662.76
- Remainder: ($1,662.76)
The meeting was called to order by Chairman Jack Boyd. Mr. Boyd reported plans are proceeding for the dedication of the Instrument Landing System and air show by the Blue Angels on July 1st and 2nd. Governor Bennett will be invited. Mr. Boyd also gave an update on progress being made toward opening of the control tower. The tower will be operated by the Airport Commission until the number of operations warrants FAA operation.

Mr. Boyd and Commissioner Bacon presented Mr. Joe Dennis with a medal and a plaque in recognition of his efforts in obtaining the ILS for the Industrial Airport.

MR. PILLEY MOVED THAT THE MINUTES OF THE MARCH 9, 1978, MEETING BE APPROVED. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Levens, Chairman of the Operations Committee, and Mr. Johnston, Director of Aviation, reported on the need for hangars at the Executive and Industrial Airports; estimated costs and other information will be reported to the Commission. Also, the anticipated expenses for the operation of the control tower at the Industrial Airport were reported and discussed.

Mr. Levens reported that his committee has been reviewing the monthly rent on the T-Hangars at Executive Airport. MR. LEVENS MOVED THE AIRPORT COMMISSION AUTHORIZE MR. JOHNSON TO TAKE WHATEVER STEPS ARE NECESSARY TO INCREASE THE RENT ON THE T-HANGARS AT THE EXECUTIVE AIRPORT. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Viets, Chairman of the Industrial Committee, reported his committee has been working on a new brochure and will have samples and costs available at a later date.

Mr. Viets reported the ICUES (International Construction & Utility Equipment Show) will be held at the Industrial Airport in August, 1979. Terms are being completed for a ground lease.
Mr. Viets reported that his committee is working on a land transfer of 18.9 acres from the Park and Recreation Department to the Airport Commission at the Industrial Airport. **MR. VIETS MOVED THAT THE AIRPORT COMMISSION REQUEST 18.9 ACRES OF LAND, PRESENTLY OWNED BY THE JOHNSON COUNTY PARK AND RECREATION DEPARTMENT BE TRANSFERRED TO THE INDUSTRIAL AIRPORT. MR. LEVENS MOVED TO AMEND THE MOTION TO REQUEST SUCH LANDS AS THEY CAN MAKE AVAILABLE, BUT NOT LESS THAN THE SPECIFIC 18.9 ACRES. THE AMENDMENT WAS SECONDED BY MR. PILLEY. MOTION CARRIED UNANIMOUSLY. THE AMENDED MOTION SECONDED BY MR. PILLEY; CARRIED UNANIMOUSLY.**

Mr. Viets reported on the Plan and Specification Review Procedures. **MR. VIETS MOVED BLACK & VEATCH BE APPROVED AS A CONSULTING ARCHITECT/ENGINEER FOR FUTURE BUILDING INSPECTIONS AS REQUIRED. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.**

Commissioner Bacon requested the Airport Commission minutes be sent to the new Planning Coordinator for Johnson County, Mr. John Pearce.

At the suggestion of Commissioner Bacon, Mr. Viets requested that the minutes reflect that the Airport Commission recognize that there may be a county building inspection procedure established that will provide the plans and specifications reviews.

Mr. Viets and Mr. Dennis gave a status report on the progress of the $3.5 million general obligation bond issue request.

Mr. Pilley, Chairman of the Administrative Committee, presented and **MOVED FOR APPROVAL A RESOLUTION BY THE AIRPORT COMMISSION RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS THE ISSUANCE OF $3,500,000 PRINCIPAL AMOUNT OF JOHNSON COUNTY, KANSAS, GENERAL OBLIGATION BONDS FOR THE PURPOSE OF MAKING IMPROVEMENTS TO THE PUBLIC FACILITIES AT THE JOHNSON COUNTY INDUSTRIAL AIRPORT. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.**

Mr. Viets and Mr. Farnsworth presented a lease with Sponco Mfg., Inc., for 16,200 square feet in Building 43. **MR. VIETS MOVED THE LEASE WITH SPONCO MFG., INC., FOR 16,200 SQUARE FEET IN BUILDING 43 BE APPROVED. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.**

Mr. Viets reported receipt of a lease request from Data Documents Systems, Inc. (Division of Dictaphone), and because of a possible conflict of interest, request Mr. Levens to proceed with his findings and recommendation from the committee. Following discussion of terms of the lease, **MR. LEVENS MOVED THAT A RESOLUTION RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS THE ISSUANCE OF THE REVENUE BONDS IN AN AMOUNT NOT TO EXCEED $1,500,000 IN FAVOR OF DICTAPHONE CORPORATION BE APPROVED. MOTION SECONDED BY MR. PILLEY. VOTING — MR. VIETS ABSTAINED, ALL OTHERS VOTING YES.**

Mr. Frank Hawkins, Mr. John Gardner, his attorney, and Mr. Roger Frangkiser, architect, were present to discuss a proposed office project at the Executive Airport. This project was previously presented to the Airport
Commission and forwarded to the County Commissioners for their consideration. Mr. Boyd referred the proposal to the Industrial Committee and Attorney Williams; and requested they report back to the Commission with recommendations.

Mr. Pilley, Chairman of the Administrative Committee, presented a request from Texas Plastics for cancellation of their lease on Building 25. MR. PILLEY MOVED THE AIRPORT COMMISSION APPROVE THE REQUEST BY TEXAS PLASTICS FOR CANCELLATION OF THEIR LEASE ON BUILDING 25. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Pilley presented a request from Dazey Products Company to lease the portion of Building 25 which was leased to Texas Plastics. MR. PILLEY MOVED FOR APPROVAL THE TERMS OF A TEMPORARY LEASE WITH DAZEY PRODUCTS COMPANY FOR A PORTION OF BUILDING 25. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Farnsworth gave an update on acquisition of land for the ILS at the Industrial Airport.

Mr. Pilley gave an update on a brochure which is being prepared to replace the out-of-date brochure. Prices and other information will be forthcoming.

Mr. Pilley and Mr. Farnsworth gave an update on the GlideSlope Indicator site grading bids.

Mr. Pilley reported final acceptance of the FBO Building has not been made; the remaining work should be completed in the near future.

MR. PILLEY MOVED THAT THE VOUCHER REGISTER FOR EXPENDITURES FROM THE INDUSTRIAL AIRPORT IMPROVEMENT BOND ISSUE FOR THE MONTH OF MARCH BE APPROVED AND APPENDED TO THE MINUTES OF THE MEETING. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Commissioner Bacon reported on plans for stationing a Type I medical vehicle at the Industrial Airport. The County expects it to become a Type II medical vehicle in the future. Providing a staff for the vehicle was discussed and Mr. Bacon said he expected the vehicle to be staffed by the County in approximately twelve months. By January 1980, the units must be staffed by paid personnel according to a new law. The Commissioner also discussed phone service to new plants at Industrial Airport. In further discussion of the $3.5 million bond issue, he requested the staff provide Mr. Dixon with additional information.

MR. OSBORN MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR MARCH, 1978, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Osborn reported that the County Counselor was providing a written
opinion on the liability insurance coverage on Airport Commission members. Informally, he had been informed that the members were covered.

There being no further business, the meeting was adjourned.

JAMES F. PILLEY
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
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**RECAPITULATION**

- Total Bond Sale ........................................... $900,000.00
- Expenditures to date ................................... 848,514.05
- Remainder ................................................ $ 51,485.95

- FBO Hangar Project (99% complete)
  - Estimated Cost ........................................... $758,000.00
  - Expenditure to date ................................... 781,662.76
  - ($ 23,662.76)

- Airport Construction (90% Complete)
  - Estimated Cost ........................................... $120,000.00
  - Expenditures to date ................................... 66,851.29
  - Remainder ................................................ $ 53,148.71

- Contingencies
  - Estimated .................................................. $ 22,000.00
  - Expended to date ........................................ 23,662.76
  - Remainder ................................................ ($ 1,662.76)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: May 11, 1978 - 3:30 p.m. - Johnson County Industrial Airport

AIRPORT COMMISSION

Present:  
Boyd  Viets  
Walter Pilley  
Osborn Levens  
Moore

STAFF:  
Dennis Farnsworth  
Johnston Williams

The meeting was called to order by Chairman Jack Boyd. Mr. Boyd gave a brief report on progress on the ILS and Control Tower. Also, Mr. Boyd reported plans are progressing for the dedication of the Instrument Landing System at the air show featuring the Blue Angels on July 1st and 2nd; county funding has been approved for the Industrial Airport Development Program, and the FBO Building is substantially complete.

MR. LEVENS MOVED THAT THE MINUTES OF THE APRIL 13, 1978, MEETING BE APPROVED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Levens, Chairman of the Operations Committee, reported Mr. Jim Hyatt met with his committee on a proposed hangar building project and will submit a written proposal. Upon receipt of the written proposal, the project will be reviewed by the Committee and a report made to the Commission.

Mr. Osborn reported the Committee has obtained cost information for installation of carpet and transparent shades in the control tower. MR. OSBORN MOVED THE AIRPORT COMMISSION PURCHASE AND INSTALL CARPET AND TRANSPARENT SHADES IN THE CONTROL TOWER AT A COST NOT TO EXCEED $2,200. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Control Tower names for the Executive Airport and Industrial Airport were discussed. MR. LEVENS MOVED THE NAMES FOR THE CONTROL TOWERS AT THE RESPECTIVE AIRPORTS BE EXECUTIVE AIRPORT TOWER AND INDUSTRIAL AIRPORT TOWER AND BE SUBMITTED TO THE FAA FOR PUBLICATION. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Viets, Chairman of the Industrial Committee, and Mr. Dennis, Executive Director, gave an update on prospective new tenants.

Mr. Viets reported his committee has reviewed the Frank Hawkins Project proposal. A general discussion of the project and the Airport Commission's limits of authority followed. MR. VIETS MOVED THE FOLLOWING: RESOLVE THAT SINCE THE PROJECT PROPOSED BY MR. FRANK HAWKINS IS OUTSIDE THE CURRENT AIRPORT BOUNDARY, THE AIRPORT COMMISSION FORWARD THE PROPOSAL TO THE BOARD OF COUNTY COMMISSIONERS FOR A POLICY REVIEW AND DECISION. MOTION SECONDED BY MR. WALTER; VOTING—MR. MOORE AND MR. LEVENS ABSTAINED, ALL OTHERS VOTING YES.
Mr. Pilley, Chairman of the Administrative Committee, reported his committee has reviewed the proposed budget for 1979 and recommends it be approved.
MR. PILLEY MOVED THE PROPOSED BUDGET FOR 1979 BE APPROVED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Pilley presented the voucher register. MR. WALTER MOVED THAT THE VOUCHER REGISTER FOR EXPENDITURES FROM THE INDUSTRIAL AIRPORT IMPROVEMENT BOND ISSUE FOR THE MONTH OF APRIL BE APPROVED AND APPENDED TO THE MINUTES OF THE MEETING. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Farnsworth presented for approval a land lease with Dictaphone Corporation to permit them to begin building in the very near future; also, in addition to that lease, a land lease option for an option on three additional acres. MR. PILLEY MOVED THE LAND LEASE AND THE LAND LEASE OPTION WITH DICTAPHONE CORPORATION BE APPROVED. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Insurance consulting services were discussed and referred to the Administrative Committee for a recommendation.

Mr. Walter presented the Treasurer's Report for the month of April. MR. PILLEY MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR APRIL, 1978, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. LEVENS; carried unanimously.

There being no further business, the meeting was adjourned.

JAMES F. PILLEY
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
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<td>Holland Construction Company, Inc.</td>
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**RECAPITULATION**

- Total Bond Sale: $900,000.00
- Expenditures to date: $851,786.72
- FBO Hangar Project (99% complete):
  - Estimated Cost: $758,000.00
  - Expenditure to date: $781,662.76
  - Remainder: $(23,662.76)
- Airport Construction (99% complete):
  - Estimated Cost: $120,000.00
  - Expenditure to date: $70,123.96
  - Remainder: $49,876.04
- Contingencies:
  - Estimated: $22,000.00
  - Expended to date: $23,662.76
  - $(1,662.76)
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: June 8, 1978 - 3:30 p.m. - Johnson County Industrial Airport

AIRPORT COMMISSION
Present:    Boyd              Viets
            Pilley             Levens
            Moore
Absent:     Walter            Osborn
STAFF:      Dennis           Farnsworth
            Johnston         Williams

The meeting was called to order by Chairman Jack Boyd. Mr. Boyd reported receipt of a letter from FAA officials regarding the proposed lease with Gardner for approximately 18.3 acres for use as a park area. The proposal was not approved by the FAA, therefore, the Airport Commission will take no further action on the matter.

Also, Mr. Boyd reported we have been advised that the Industrial Airport entry from Johnson County has been selected to receive a National Association of Counties (NACO) Achievement Award. County Commissioner John Franke will attend the national session to receive this award for the County and the Airport.

Mr. Boyd and Mr. Dennis, Executive Director, reported plans are progressing for the air show and dedication of the ILS and Control Tower to be held at the Industrial Airport July 1st and 2nd. Response from invited dignitaries indicates many of them plan to attend.

Mr. Dennis gave an update on negotiations with prospective tenants.

MR. PILLEY MOVED THAT THE MINUTES OF THE MAY 11, 1978, MEETING BE APPROVED. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Levens, Chairman of the Operations Committee, presented a contract for operation of the Control Tower. Following discussion, the matter was tabled until additional information has been obtained by the Operations Committee. A special meeting will be called to discuss the tower liability insurance and operators contract.

MR. LEVENS PRESENTED AND MOVED FOR APPROVAL AND ADOPTION THE FIELD RULES AND REGULATIONS. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Viets, Chairman of the Industrial Committee, reported he will refer the Frank Hawkins proposal to the County Commissioners.

Mr. Pilley, Chairman of the Administrative Committee, presented a resolution for approval. MR. PILLEY MOVED FOR APPROVAL A RESOLUTION OF THE JOHNSON
COUNTY AIRPORT COMMISSION SUPPORTING THE JOHNSON COUNTY PARK AND RECREATION DISTRICT RESOLUTION NO. 78-3 PERTAINING TO THE REVERSION OF APPROXIMATELY 18.9 ACRES OF LAND ON THE FORMER OLATHE NAVAL AIR STATION PROPERTY. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

MR. PILLEY MOVED THE AIRPORT COMMISSION RECOMMEND TO THE COUNTY COMMISSIONERS FOR THEIR APPROVAL A RESOLUTION PROVIDING GENERAL RULES AND REGULATIONS AND PROHIBITING CERTAIN CONDUCT WITHIN PUBLIC AIRPORTS AND RELATED FACILITIES OF JOHNSON COUNTY, KANSAS, AND PROVIDING PENALTIES THEREFORE. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

MR. PILLEY MOVED THAT THE VOUCHER REGISTER FOR EXPENDITURES FROM THE INDUSTRIAL AIRPORT IMPROVEMENT BOND ISSUE FOR THE MONTH OF MAY BE APPROVED AND APPENDED TO THE MINUTES OF THE MEETING. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

MR. PILLEY PRESENTED THE FOLLOWING RECOMMENDATION FROM HIS COMMITTEE AND MOVED FOR APPROVAL THE FOLLOWING SALARY CHANGES: EXECUTIVE DIRECTOR BE PLACED IN EXEMPT CATEGORY AND ANNUAL SALARY TO BE $27,504.00 EFFECTIVE JULY 1, 1978; ADMINISTRATIVE DIRECTOR BE MOVED FROM GRADE 20-STEP K TO GRADE 30-STEP A ON THE SALARY SCHEDULE EFFECTIVE JULY 1, 1978; DIRECTOR OF AVIATION BE MOVED FROM GRADE 23-STEP M TO GRADE 26-STEP H ON THE SALARY SCHEDULE EFFECTIVE JULY 1, 1978. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Johnston, Director of Aviation, gave an update on the progress of the runway lighting project, runway overlay, and ILS.

MR. VIETS MOVED THE AIRPORT COMMISSION RECOMMEND TO THE COUNTY COMMISSIONERS THE INSTITUTION OF CONDEMNATION PROCEEDINGS FOR GROUND ACQUISITION FOR THE INSTRUMENT LANDING SYSTEM. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

MR. PILLEY MOVED FOR APPROVAL A THREE MONTH LEASE WITH DASZY PRODUCTS COMPANY FOR THE NORTH HALF OF BUILDING 25 FOR A TOTAL OF $4,000.00. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

MR. VIETS MOVED THE AIRPORT COMMISSION OPPOSE THE REZONING OF APPROXIMATELY FORTY ACRES OF LAND AT THE SOUTHEAST CORNER OF THE INTERSECTION OF 56-HIGHWAY AND 159TH STREET. MOTION SECONDED BY MR. PILLEY, VOTING—MR. LEVENS ABSTAINED, ALL OTHERS VOTING YES.

MR. PILLEY MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR MAY, 1978, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

There being no further business, the meeting was adjourned.

JAMES F. PILLEY  
SECRETARY

JOE D. DENNIS  
EXECUTIVE DIRECTOR
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- **FBO Hangar Project (99.99% Complete)**
  - Estimated Cost: $758,000.00
  - Expenditure to date: $785,547.82
  - Remainder: ($27,547.82)

- **Airport Construction (99% Complete)**
  - Estimated Cost: $120,000.00
  - Expenditure to date: $70,123.96
  - Remainder: $49,876.04

- **Contingencies**
  - Estimated: $22,000.00
  - Expended to date: $23,662.76
  - Remainder: ($1,662.76)

- **Estimate of Remaining Costs:**
  - FBO Hangar: $500.00
  - Airport Construction: $6,000.00
  - Total: $6,500.00

- **Available for Commitment:** $37,828.22
JOHNSON COUNTY AIRPORT COMMISSION

Special Meeting: June 26, 1978 - 7:00 a.m. - Ramada Inn, Overland Park, Kansas

AIRPORT COMMISSION
Present: Boyd    Moore
       Levens    Pilley
Absent: Viets    Walter
          Osborn
STAFF:   Dennis    Farnsworth
          Johnston  Williams

SPECIAL CALLED MEETING REGARDING CONTROL TOWER CONTRACT AND LIABILITY INSURANCE

The meeting was called to order by Chairman Jack Boyd.

The issue of liability insurance for the control tower at the Industrial Airport was considered. MR. LEVENS MOVED THAT LLOYDS OF LONDON BE APPROVED AS THE INSURANCE CARRIER AND THE AMOUNT OF INSURANCE TO BE CARRIED BE $2,000,000.00; THE INSURANCE TO BE PURCHASED SUBJECT TO THE APPROVAL OF THE AIRPORT ATTORNEY. MR. PILLEY SECONDED THE MOTION. A discussion ensued. MOTION CARRIED UNANIMOUSLY.

The subject of a contract with the Midwest Air Traffic Control Services, Inc. for the operation of the control tower at the Industrial Airport was considered. MR. PILLEY MOVED THAT THE CONTRACT PRESENTED, AS AMENDED, BE APPROVED. MR. MOORE SECONDED THE MOTION. A discussion ensued. MOTION CARRIED UNANIMOUSLY.

Mr. Boyd, with the unanimous approval of the Commission, commended Mr. Murl Johnston and his handling of the arrangements for the Hughes Airwest Air Race Classic. His efforts resulted in a highly successful stopover for the participants and favorable publicity for the Airport.

The meeting was adjourned.

JAMES F. PILLEY
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
June 16, 1978

MEMORANDUM

TO: AIRPORT COMMISSION MEMBERS:
    Jack Boyd       Mark Viets
    Paul Walter     Jim Pilley
    Vrem Levens     Jim Osborn
    Dean Moore

FROM: Joe Dennis

SUBJECT: Special Airport Commission Meeting Regarding Control Tower Contract And Liability Insurance

A special called Airport Commission Meeting will be held on June 26, 1978, 7:00 a.m., at the Ramada Inn (I-35 and 87th Street) for the purpose of considering the Industrial Airport Control Tower and liability insurance.

cc: Commissioner Bacon
    Commissioner Franke
    Commissioner Wirt
    Gerald Williams, Airport Attorney
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: July 13, 1978 - 3:30 p.m. - Johnson County Industrial Airport

AIRPORT COMMISSION
Present: Boyd Viets
       Walter Moore
       Osborn
Absent: Levens Pilley

STAFF: Dennis Farnsworth
       Johnston Williams

The meeting was called to order by Chairman Jack Boyd. Mr. Boyd commended the airport staff, and especially Larry Priest and O.D. Smith, for their efforts during the recent air show.

MR. VIETS MOVED THAT THE MINUTES OF THE JUNE 8, 1978, MEETING AND THE SPECIAL MEETING CALLED JUNE 26, 1978, BE APPROVED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Viets, Chairman of the Industrial Committee, and Mr. Dennis, Executive Director, reported on negotiations in progress with prospective tenants for the Industrial Airport.

The rejection by the Board of County Commissioners of the salary increases approved by the Airport Commission was discussed. The matter was referred to Mr. Williams, Airport Attorney, and the Administrative Committee for further study.

Mr. Johnston, Director of Aviation, reported on the many favorable comments received from participants in the Hughes Midwest Air Race Classic regarding the handling of their stop at the Executive Airport.

Mr. Johnston reported the Industrial Airport Control Tower began operation Monday at 7:00 a.m., and had a total of 438 operations during the first three days.

Mr. Farnsworth, Administrative Director, gave a report on land acquisition and construction progress on the ILS.

Mr. Dennis reported receipt of a letter from D.P. Specialty Products Mfg. Corp. requesting a temporary one year lease on approximately five to seven acres of ground at the Industrial Airport for the purpose of building a new facility and also requesting the issuance of $2,000,000 in Johnson County Revenue Bonds to cover the costs of construction. MR. WALTER MOVED THAT THE AIRPORT COMMISSION APPROVE A RESOLUTION RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY, THE ISSUANCE OF $2,000,000 OF JOHNSON COUNTY
AIRPORT REVENUE BONDS IN FAVOR OF D.P. SPECIALTY PRODUCTS MFG. CORP. AND THAT THE AIRPORT COMMISSION APPROVE A TEMPORARY LAND LEASE WITH D.P. SPECIALTY PRODUCTS MFG. CORP. AND FURTHER ADOPT A RESOLUTION RECOMMENDING APPROVAL OF THE LEASE BY THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

A request from Commissioner Franke concerning the possibility of drilling for natural gas on the Industrial Airport property was discussed and referred to the Administration Committee for action.

Mr. Dennis reported receipt of correspondence and information concerning the newly organized Wholesale Water District #1. Following discussion Mr. Osborn moved the Airport Commission join Public Wholesale Water Supply District #1 at a cost of $1,000. Motion seconded by Mr. Walter; carried unanimously.

Mr. Walter, Treasurer, presented the Treasurer's Report. Mr. Osborn moved for approval of the Treasurer's Report for June, 1978, and the supplemental disbursements list. Motion seconded by Mr. Moore; carried unanimously.

There being no further business, Mr. Walter moved the meeting be adjourned. Motion seconded by Mr. Moore; carried unanimously.

JAMES F. PILLEY  
SECRETARY

JOE D. DENNIS  
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: August 17, 1978 - 3:30 p.m. - Johnson County Industrial Airport

AIRPORT COMMISSION
Present: Boyd Viets
       Osborn Moore
       Levens

Absent: Walter Pilley

STAFF: Dennis Farnsworth
       Johnston Williams

The meeting was called to order by Chairman Jack Boyd. Mr. Boyd reported the ILS should be in operation during the first part of September.

Mr. Levens, Chairman of the Operations Committee, reported receipt of a letter from K.C. Piper Sales - Aviation Distributors, Inc. requesting approval of construction of an administration building and a lease option on adjoining land for future development. MR. OSBORN MOVED THE AIRPORT RECOGNIZE RECEIPT OF THE LETTER FROM K.C. PIPER SALES - AVIATION DISTRIBUTORS, INC. REQUESTING APPROVAL OF CONSTRUCTION OF AN ADMINISTRATION BUILDING AND A LEASE OPTION ON ADJOINING LAND FOR FUTURE DEVELOPMENT AT THE EXECUTIVE AIRPORT AND, FURTHER, SUPPORT THE INTENT TO IMPROVE THAT AREA NOTING HOWEVER, THAT THE DETAILS OF SPECIFIC IMPROVEMENTS BE SUBMITTED BEFORE FURTHER ACTION CAN BE TAKEN. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Viets, Chairman of the Industrial Committee, and the staff reported on prospective tenants and progress on lease negotiations.

Mr. Farnsworth presented details of a lease with the Personitt Company, a cleaner of work gloves, for one acre of ground for the purpose of constructing a new building. MR. VIETS MOVED THE LEASE WITH THE PERSONITT COMPANY BE APPROVED CONTINGENT UPON THE SUBMITTAL OF A PERFORMANCE BOND TO OUR LEGAL COUNSEL. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Farnsworth reported final negotiations have been completed and reviewed by the airport attorney with DJM Corporation. Following discussion on terms of the lease, Mr. Viets moved the lease with DJM Corporation be approved. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Dennis, Executive Director, reported contracts have been let on the 159th Street overlay project and work should begin within a week. Also, preconstruction conferences for the 17-35 Runway Rehabilitation and Runway Lighting projects are being scheduled.

Mr. Dennis reported a hearing regarding the establishment of a rock quarry near the Industrial Airport is to be held August 21, 1978, in the County Commissioner's Hearing Room at the Courthouse. MR. VIETS MOVED MR. GERALD WILLIAMS, AIRPORT ATTORNEY, REPRESENT THE AIRPORT COMMISSION TO STATE OUR OBJECTIONS TO THE QUARRY. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.
Mr. Johnston, Director of Aviation, reported the Industrial Airport Control Tower has been in operation approximately thirty days. The traffic count from July 10th to August 1st was 1,447. For the month of August there has been an average of 297 operations a day. Mr. Johnston reported receipt of a copy of the payment of federal withholding taxes for the tower personnel; a copy will be provided each month as requested by the Airport Commission.

Mr. Johnston reported receipt of a notice from the FAA of a proposed ruling designating the control zone for the Industrial Airport. Comments will be received until October 7, 1978, which indicates we will not have a control zone until after October 7th.

Mr. Farnsworth, Administrative Director, gave an update on the ILS construction; the Localizer and DME are turned on, the Glide Slope will be functioning by tomorrow, and electrical power will be in place to both marker beacons tomorrow. A walk-through inspection of the total system should be made within ten days; the full ILS should be on the air with DME, NDB, etc. within ten days and be ready for the flight check.

Also, Mr. Farnsworth reported the $3.5 million General Obligation bond issue has not been sold and probably will not be sold until October.

Mr. Farnsworth gave a status report on the engineering for the following projects as requested by the Airport Commission: 159th Street overlay is complete; the runway overlay is complete; runway lights are complete; the approach light system is complete; the ILS is complete; Industrial Parkway (the two-lane road from the front gate to south of the ponds) can be completed within approximately thirty days; an overall water and sewer system study is underway and a study of water and sewer rates is being made; a study of the required modifications to the Army water pumps will be completed by September 1st.

MR. VIETS MOVED THAT MR. MOORE REPRESENT THE COMMISSION IN DISCUSSION WITH THE STAFF IN CONNECTION WITH THE WATER AND SEWER RATE STUDY BEING PREPARED BY BLACK & VEATCH. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Dennis requested the Airport Commission consider the purchase of a ½-ton pickup truck for the maintenance department. The County Purchasing Department was contacted and price quotes were obtained. The low price of $5,698.00 was quoted by Dennis Chevrolet.

The need for a new backhoe was discussed. MR. MOORE MOVED APPROVAL FOR THE STAFF TO ARRANGE A RENTAL OR LEASE- PURCHASE AGREEMENT TO OBTAIN A BACKHOE FOR USE AT THE AIRPORTS. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

The Proposal for reimbursing the Johnson County Park & Recreation Board of Commissioners for the transfer of land to the GSA was discussed and the Chairman was authorized to present the Proposal to the Park & Recreation Board.
MR. MOORE MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR JULY, 1978, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THAT THE MINUTES OF THE JULY 13, 1978, MEETING BE APPROVED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

There being no further business, MR. LEVENS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

JAMES F. PILLEY
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: September 14, 1978 - 3:30 p.m. - Johnson County Industrial Airport

AIRPORT COMMISSION
Present: Boyd Viets
       Osborn Moore
       Levens Pilley
Absent: Walter

STAFF
Present: Dennis Johnston
         Williams
Absent: Farnsworth

The meeting was called to order by Chairman Jack Boyd. Mr. Boyd reported the ILS is operable and he had flown it during the past week. Also, Mr. Boyd reported that Century Wood Products' groundbreaking ceremonies will be September 22nd at 3:30 p.m., everyone is invited.

Mr. Dennis, Executive Director, gave a report on prospective tenants and lease negotiations.

MR. VIETS MOVED THAT THE MINUTES OF THE AUGUST 17, 1978, MEETING BE APPROVED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Boyd called for election of officers, and asked for nominations for Chairman.

MR. VIETS NOMINATED MR. PILLEY FOR CHAIRMAN, SECONDED BY MR. MOORE. MR. PILLEY WAS ELECTED CHAIRMAN BY A UNANIMOUS VOTE.

Mr. Pilley presided over the remainder of the election of officers and meeting at the request of Mr. Boyd.

MR. BOYD NOMINATED MR. VIETS AS VICE-CHAIRMAN, SECONDED BY MR. LEVENS. MR. VIETS WAS ELECTED BY UNANIMOUS VOTE.

MR. LEVENS NOMINATED MR. MOORE AS SECRETARY, SECONDED BY MR. BOYD. MR. MOORE WAS ELECTED BY A UNANIMOUS VOTE.

MR. VIETS NOMINATED MR. LEVENS AS TREASURER, SECONDED BY MR. BOYD. MR. LEVENS WAS ELECTED BY A UNANIMOUS VOTE.

Mr. Viets, Chairman of the Industrial Committee, reported his committee and the Staff are in the process of reviewing the Industrial Master Plan. A discussion followed which included the relocation of the gas line entering the airport. Further study will be made and information presented at the next meeting. Phase II of the Industrial Master Plan was discussed and tabled until the next meeting.
Mr. Johnston, Director of Aviation, reported the staff is securing additional information on the proposed new building project at the Executive Airport. A report will be presented later. Also, Mr. Johnston gave a report on the ILS and Control Tower.

Mr. Dennis reported receipt of a letter from Mr. Everett Worth, Worth Cabinet Shop, Inc., requesting his lease on Building 24 at the Industrial Airport be transferred to Mr. Daniel M. Darrell, DBA D.M. Darrell Co., 111 S. Kansas, Olathe, Kansas. Mr. Worth has sold his firm to Mr. Darrell effective October 1, 1978, and requests the lease transfer be made effective for that date.

MR. LEVENS MOVED THAT THE AIRPORT COMMISSION APPROVE THE TRANSFER OF THE LEASE ON BUILDING 24 FROM EVERETT WORTH CABINET SHOP, INC., TO THE D.M. DARRELL CO. CONTINGENT UPON THE RECEIPT OF PROOF OF SATISFACTORY FINANCIAL STATUS OF THE D.M. DARRELL CO., AND THAT THE RENT BE RAISED BY TEN PERCENT AS PROVIDED IN THE LEASE. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Pilley Chairman of the Administrative Committee, reported his committee has discussed changing the Airport Commission meetings to a more convenient time. Following discussion, MR. LEVENS MOVED THE MONTHLY AIRPORT COMMISSION MEETING BE CHANGED TO THE THIRD WEDNESDAY AT 3:00 P.M. MOTION SECONDED BY MR. BOYD; CARRIED UNANIMOUSLY.

MR. BOYD MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR AUGUST 1978, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

The long term lease with Century Wood Products, Inc. was discussed; MR. LEVENS MOVED THE AIRPORT COMMISSION APPROVE THE LEASE AND RECOMMEND ITS APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. BOYD; CARRIED UNANIMOUSLY.

DEAN MOORE
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: October 10, 1978 - 3:30 p.m. - Johnson County Industrial Airport

AIRPORT COMMISSION
Present: Pilley Walter
Moore Levens
Jacobs

Absent: Viets Osborn

STAFF
Present: Dennis Johnston
Farnsworth Williams

The meeting was called to order by Chairman Jim Pilley. Mr. Pilley welcomed
Mr. Walter Jacobs to the Airport Commission.

Mr. Levens, Chairman of the Operations Committee, presented a proposal from
K.C. Piper Sales, Inc. to lease ground for a new building project at the
Executive Airport and consolidation of existing leases. Following discussion
of the proposed project MR. LEVENS MOVED THAT THE AIRPORT COMMISSION APPROVE
A RESOLUTION RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY,
THE ISSUANCE OF $1,200,000 OF JOHNSON COUNTY AIRPORT REVENUE BONDS IN FAVOR OF
K.C. PIPER SALES, INC. FOR THE CONSTRUCTION OF BUILDINGS AT THE EXECUTIVE
AIRPORT. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THE AIRPORT COMMISSION ENTER INTO A SERVICE AGREEMENT WITH
K.C. PIPER SALES, INC. FOR THE PURPOSE OF PERMITTING CONSTRUCTION TO START
WHILE LONG TERM BUILDING LEASES ARE BEING NEGOTIATED. MOTION SECONDED BY MR.
MOORE; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THE AIRPORT COMMISSION APPROVE AN OPTION TO LEASE TRACT C TO
K.C. PIPER SALES, INC. WHEN THE REVENUE BOND ISSUE IS FINALLY APPROVED. MOTION
SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Pilley reported a good attendance at the Century Wood Products ground-
breaking ceremonies.

Mr. Pilley announced the following committee assignments effective immediately:
Administrative Committee: Dean Moore, Chairman, Paul Walter, and Jim Pilley;
Industrial Committee: Mark Viets, Chairman, Vrem Levens, Walt Jacobs, and Jim
Osborn; Operations Committee: Vrem Levens, Chairman, Jim Osborn, and Dean
Moore.

MR. MOORE MOVED THAT THE MINUTES OF THE SEPTEMBER 14, 1978, MEETING BE APPROVED.
MOTION SECONDED BY MR. PILLEY; CARRIED UNANIMOUSLY.

Mr. Moore, Chairman of the Administrative Committee, reported his committee is
sending out a questionnaire to obtain information on the hangar needs at both
airports.
Minutes - October 10, 1978, Airport Commission Meeting
Page 2

Mr. Moore also reported his committee had discussed the feasibility of retaining a firm to examine the fiscal procedures used by the Airport Commission and to develop procedures for periodically testing the system to ensure that the expected rate of return meets the goals set. Following discussion MR. MOORE MOVED THAT THE AIRPORT COMMISSION RETAIN AL ARMSTRONG OF THE FIRM OF BAIRD-KURTZ-DOBSON TO WORK UNDER THE DIRECTION OF THE STAFF AND THE ADMINISTRATIVE COMMITTEE TO DEVISE A FINANCIAL REPORTING AND TESTING SYSTEM AND THAT THE EXPENDITURE NOT EXCEED $10,000. MOTION SECONDED BY MR. WALTER; MR. JACOBS ABSTAINED, ALL OTHERS VOTED YES.

Mr. Johnston, Director of Aviation, reported that Mr. Lyle Shepard, Control Tower Chief at the Executive Airport, reported that the tower had not received a single noise complaint during the forth quarter of fiscal 1978.

Mr. Farnsworth, Administrative Director, gave an update on the ILS, 17-35 runway overlay, runway lighting, Holsum Foods building, Data Documents building, and Century Wood Products building projects, and reviewed prospective tenants negotiations.

Mr. Farnsworth also reported KCP&L has leased the storage yard for one year at a rental rate of $12,000, and R.O. Corporation has leased a one acre tract of ground for storage on a short term basis; Sponco will vacate the portion of Building 43 which they have been leasing as planned by early November.

Mr. Dennis, Executive Director, reported Worth Cabinet Shop has renewed their lease with a ten percent increase in rent. Mr. Dennis also gave an update on gas line extensions to new building sites.

Mr. Dennis reported he recently attended one of several workshop and Governing Board training seminars being held for elected and appointed department heads and boards in Johnson County. The Airport Commission members will be receiving literature regarding time and place of future seminars.

MR. PILLEY MOVED THE AIRPORT COMMISSION ADOPT A PROCLAMATION RECOGNIZING THE ESTABLISHMENT OF AN INTER-LOCAL COOPERATION ACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF JOHNSON COUNTY, KANSAS AND LOCAL GOVERNMENTAL UNITS AND AGENCIES. MOTION SECONDED BY MR. WALTER; CARRIED UNANIMOUSLY.

MR. WALTER MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR SEPTEMBER, 1978, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

MR. WALTER MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. JACOBS; CARRIED UNANIMOUSLY.

DEAN MOORE
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: November 14, 1978 - 3:30 p.m. - Johnson County Industrial Airport

AIRPORT COMMISSION
Present: Pilley Levens
Walter Jacobs
Osborn
Absent: Viets Moore

STAFF:
Present: Dennis Johnston
Farnsworth Williams

OTHERS Gaar, Crawford, Seebach, Vindig

PRESS Huggins (Sun Publications)
Hay (Olathe Daily News)

The meeting was called to order by Chairman Jim Pilley.

MR. LEVENS MOVED THAT THE MINUTES OF THE OCTOBER 10, 1978 MEETING BE APPROVED. MOTION SECONDED BY MR. JACOBS; CARRIED UNANIMOUSLY.

Mr. Pilley introduced Mr. Ib Seebach, President of Grindsted Products, U.S., Mr. Howard Crawford, attorney, and Mr. Christian Vindig of Grindsted Products, Denmark. Mr. Seebach presented a letter from Grindsted Products, Inc. requesting that the Board of County Commissioners, Johnson County issue $8,000,000 in Johnson County Airport Revenue Bonds for the purpose of building and equipping a manufacturing facility at the Johnson County Industrial Airport. Mr. Seebach described the nature of the business, Mr. Norman Gaar discussed the financial implications applicable to the issuance of revenue bonds, and the Airport Commission discussed the entire matter.

MR. LEVENS MOVED THE AIRPORT COMMISSION APPROVE A RESOLUTION RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS ISSUE JOHNSON COUNTY AIRPORT REVENUE BONDS FOR GRINDSTED PRODUCTS, INC. IN THE AMOUNT OF EIGHT MILLION DOLLARS. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Amended by December 12, 1978 Meeting Minutes

Mr. Dennis presented a letter from GLO-RAE Investment Company, a Missouri Partnership, requesting the Board of County Commissioners, Johnson County issue $1,575,000 in Johnson County Airport Revenue Bonds for the purpose of building a manufacturing and warehousing facility. The Airport Commission discussed the request.

MR. OSBORN MOVED THE AIRPORT COMMISSION APPROVE A RESOLUTION RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS ISSUE JOHNSON COUNTY AIRPORT REVENUE BONDS FOR GLO-RAE INVESTMENT COMPANY IN THE AMOUNT OF $1,575,000. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.
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Mr. Levens, Chairman of the Operations Committee, reported that his committee was looking into the construction of "T" hangars at the Executive and Industrial Airports. The committee is assembling cost/benefit data and will present a recommendation to the Commission in the near future.

Mr. Johnston, Director of Aviation, reported that a user and market survey form on hangars has been distributed. We will have the results of the survey available for the next Commission meeting. He also reported that the overlay of Runway 17-35 has been completed and the only work remaining is to lay the tapered edges and apply the markings; that the instrument landing system should be operating within the next two weeks; and that the new runway lighting system on 17-35 should be completed by the first week in December.

Mr. Farnsworth, Director of Development and Planning, reported that Data Documents Systems, Inc. had moved into their new building and are in production.

Mr. Dennis, Executive Director, asked for approval of a lease with Johnson County Industrial Avionics, whose principal partner is Mr. Jim Sanderson. Two offices in the Airport Administration Building will be leased at a rate of $304.79 per month. The company will perform repair and maintenance work on aircraft instruments and other related avionics equipment.

MR. WALTER MOVED FOR APPROVAL OF THE LEASE WITH JOHNSON COUNTY INDUSTRIAL AVIONICS; SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Dennis reported meeting with a representative of Purolator Courier Air Freight Service. They are considering locating two aircraft at the Industrial Airport and will require a small ramp area and sufficient area inside to maintain at least one aircraft. At present their intent is to pick up air freight from shippers at the Industrial Airport five nights a week. We will have more information by the next meeting.

Mr. Dennis asked that a monthly meeting date be established for Commission meetings.

MR. WALTER MOVED THAT THE AIRPORT COMMISSION MEET THE SECOND TUESDAY OF EACH MONTH AT 3:30 P.M. AT THE INDUSTRIAL AIRPORT; SECONDED BY MR. PILLEY; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR OCTOBER, 1978, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. PILLEY; CARRIED UNANIMOUSLY.
Mr. Dennis informed the Commission that the Johnson County Airport Commission had won a blue ribbon at the NAIOP Convention (National Association of Industrial and Office Parks) for best sales brochure for an industrial park of over 200 acres. Also, our submittal to the National Association of Counties won an award.

MR. LEVENS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. JACOBS; CARRIED UNANIMOUSLY.

DEAN MOORE
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: December 12, 1978 - 3:30 p.m. - Johnson County Industrial Airport

AIRPORT COMMISSION
Present: Pilley, Viets
       Walter, Moore
       Levens, Osborn
       Jacobs

STAFF
Present: Dennis, Johnston
        Farnsworth, Williams

The meeting was called to order by Chairman Pilley.

MR. LEVENS MOVED THAT THE MINUTES OF THE NOVEMBER 14, 1978, MEETING BE APPROVED. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

Mr. Pilley reported the Airport Commission activities have been receiving a considerable amount of good press coverage.

Mr. Pilley reported the Airport Commission has received a proposal from Mr. B.F. Wynn Jr. regarding the Fifield property that adjoins the Executive Airport. The proposal was assigned to the Operations Committee for their consideration and recommendation.

Mr. Levens, Chairman of the Operations Committee, and Mr. Moore, Chairman of the Administrative Committee, discussed the report on the financing of hangars at the Executive Airport which was prepared by Mr. Al Armstrong from the firm of Baird-Kurtz-Dobson. A discussion of new hangars followed and the two committees will continue to study the situation and obtain additional information to present to the Airport Commission.

Mr. Viets, Chairman of the Industrial Committee, gave a status report on the design and engineering study of the water and sewer system which Black & Veatch are preparing, the revision of the Master Plan by HNTB, development of Navy Park at the Industrial Airport, and the entrance to 159th Street behind the Dazey Products facility.

Mr. Viets also reported that HNTB should have the engineering completed sometime after the first of the year so that bids on the new spine road project can be solicited.

Mr. Dennis, Executive Director, gave an update on progress that has been made in the establishment of a fire department at the Industrial Airport and also on the Med-Act unit that will be housed there. Conversion of the former fire station to an Emergency Services Building (ESB) to house the fire department and Med-Act vehicles and personnel is underway. MR. OSBORN MOVED THE AIRPORT COMMISSION AUTHORIZE THE EXPENDITURE OF NOT TO EXCEED $32,000.00 FOR REHABILITATION OF THE FIRE STATION TO BE USED AS AN EMERGENCY SERVICES BUILDING TO HOUSE
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A FIRE DEPARTMENT AND THE MED-ACT UNIT AND PERSONNEL. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Farnsworth, Director of Development & Planning, and Mr. Dennis gave a status report on prospective tenants and progress on lease negotiations.

The old Navy Plane (Cutlass) located in a park in Olathe is no longer wanted by the City. The possibility of obtaining the plane and moving it to the Industrial Airport for placement in the Navy Park was discussed. The staff will check into the matter.

Mr. Johnston, Director of Aviation, reported the Industrial Airport Control Tower has been evaluated by the FAA and the phraseology was outstanding and the operation was excellent; also, the runway lights should be in operation by the middle of next week.

MR. LEVENS MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR NOVEMBER, 1978, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THE MINUTES OF THE NOVEMBER 14, 1978, MEETING BE AMENDED TO INCLUDE THE FOLLOWING ITEM OF BUSINESS ERRONEOUSLY OMITTED AND THAT IT BE INSERTED IMMEDIATELY AFTER THE MOTION TO APPROVE THE RECOMMENDATION FOR THE GRINDSTED REVENUE BOND ISSUE:

MR. LEVENS MOVED THE AIRPORT COMMISSION APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE FOLLOWING LEASES WITH GRINDSTED PRODUCT, INC:

A LAND LEASE, PERMITTING GRINDSTED TO BEGIN CONSTRUCTION ON APPROXIMATELY FIVE ACRES OF GROUND AND A LAND LEASE OPTION ON AN ADDITIONAL FIVE ACRES. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY. MOTION SECONDED BY MR. MOORE, CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

DEAN MOORE  
SECRETARY

JOE D. DENNIS  
EXECUTIVE DIRECTOR