JOHNSON COUNTY AIRPORT COMMISSION

Meeting: January 9, 1979 - 3:30 p.m. - Johnson County Industrial Airport

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

STAFF
Present: Dennis Johnston
         Farnsworth Williams

The meeting was called to order by Chairman Pilley.

MR. MOORE MOVED THAT THE MINUTES OF THE DECEMBER 9, 1978, MEETING BE APPROVED. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

Mr. Levens, Chairman of the Operations Committee, reported the Operations and Administrative Committees had met and the results will be included in the Administrative Committee report.

Mr. Viets, Chairman of the Industrial Committee, stated that the staff would report on the status of the HNTB Industrial Master Plan revision, the Black & Veatch engineering study and road improvements.

Mr. Moore, Chairman of the Administrative Committee, reporting on the combined meeting of the Administrative and Operations Committees presented a preliminary report from Mr. Al Armstrong examining the financial aspects of constructing new T-Hangars at the Industrial and Executive airports. Discussion of the need for hangars and the funding of construction was discussed. Following the discussion, MR. MOORE MOVED THE AIRPORT COMMISSION PROCEED WITH THE PLANNING FOR A HANGAR CONSTRUCTION PROJECT OF APPROXIMATELY THIRTY-SIX HANGARS AT THE INDUSTRIAL AIRPORT AND FORTY HANGARS AT THE EXECUTIVE AIRPORT. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Johnston, Director of Aviation, reported that the 1978 traffic count at the Industrial and Executive airports was approximately 35,000 and 147,000 respectively.

Mr. Farnsworth, Director of Development and Planning, reported Howard, Needles, Tammen & Bergendoff has been updating the Industrial Airport Industrial Development Master Plan and should have it completed by next month. Also, Mr. Farnsworth reported invitations to bid on the new spine road at the Industrial Airport will be advertised on the first of February.

Mr. Robert W. (Mike) Fredrichs, new member of the Airport Commission Staff, was introduced and welcomed.

Mr. Dennis, Executive Director, reported he had been contacted by King Radio Corporation regarding the possibility of constructing a new building at the Industrial
Airport. Following discussion, MR. VIETS MOVED THAT THE AIRPORT COMMISSION SUPPORT THE PROJECT AND DIRECT THE STAFF TO PROCEED WITH NEGOTIATIONS WITH KING RADIO CORPORATION FOR A NEW FACILITY AT THE INDUSTRIAL AIRPORT. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Dennis reported the airport needs a front-end loader for snow removal and maintenance of airport utilities. MR. VIETS MOVED THE APPROVAL OF AN EXPENDITURE NOT TO EXCEED $40,000 FOR A NEW FRONT-END LOADER AND DIRECTED THE STAFF TO REQUEST THE PURCHASING DEPARTMENT TO OBTAIN BIDS. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Dennis reported on prospective tenants and gave an update on lease negotiations.

Mr. Dennis reported Mr. Larry Priest, Assistant Director of Aviation, has resigned effective January 31st to take a position as Airport Manager at the Manhattan Kansas Airport.

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

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

DEAN MOORE
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: February 13, 1979 - 3:30 p.m. - Johnson County Industrial Airport

AIRPORT COMMISSION
Present: Pilley Walter
Moore Osborn
Jacobs

Absent: Viets Levens

STAFF
Present: Dennis Farnsworth
Williams

Absent: Johnston

OTHERS
Present: Ranson Walker
Podolak Wurth

The meeting was called to order by Chairman Pilley.

MR. WALTER MOVED THE MINUTES OF THE JANUARY 9, 1979, MEETING BE APPROVED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Farnsworth, Director of Development and Planning, presented a lease with Contour Packaging, Inc. for storage space in a portion of Building 43 for approval. Following discussion MR. MOORE MOVED THE AIRPORT COMMISSION APPROVE THE LEASE WITH CONTOUR PACKAGING, INC. FOR A PORTION OF BUILDING 43. MOTION SECONDED BY MR. WALTER; CARRIED UNANIMOUSLY.

Mr. Farnsworth introduced guests, Mr. Podolak, Mr. Wurth, Mr. Walker, and Mr. Ranson, of General Poly Corporation, and presented a letter from General Poly Corporation requesting the Board of County Commissioners issue $3,000,000 in Airport Revenue Bonds for the establishment of a manufacturing facility to manufacture plastic film. Following a presentation by the representatives of General Poly Corporation and discussion MR. WALTER MOVED THE AIRPORT COMMISSION APPROVE A RESOLUTION RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY, THE ISSUANCE OF $3,000,000 OF JOHNSON COUNTY AIRPORT REVENUE BONDS IN FAVOR OF GENERAL POLY CORPORATION FOR THE CONSTRUCTION OF A BUILDING AT THE INDUSTRIAL AIRPORT. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Farnsworth gave a status report on the ILS; the FAA, Wilcox, and the Airport Staff will meet Friday to set a schedule for the commissioning of the ILS.

Mr. Moore, Chairman of the Administrative Committee, reported they are assembling information on how to levy a service charge (similar to a franchise tax) to support the street lighting project; he also presented an update on the proposed T-Hangar project.
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Mr. Dennis, Executive Director, gave an update on prospective tenants, lease negotiations, and the new Industrial Airport spine road project.

Mr. Pilley, reported receipt of letters from the Executive and Industrial control tower chiefs commending the airport maintenance personnel for a job well done in removing snow from the runways and roads the past few weeks.

Mr. Pilley reported receipt of a letter stating the Industrial Airport is to be highlighted in a radio commercial.

Mr. Dennis gave an update on the King Radio project; additional information will be available and reported at a later date.

Rotating the airport checking and savings accounts among area banks was discussed; MR. WALTER MOVED THE AIRPORT COMMISSION CHECKING AND SAVINGS ACCOUNTS BE MOVED FROM THE FARMER'S BANK IN GARDNER TO PATRONS STATE BANK & TRUST COMPANY IN OATHE. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

MR. WALTER MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR JANUARY, 1979, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Dennis reported the Emergency Services Building renovation project is nearing completion and the Med-Act unit will be operating from the airport station February 20th. Following a discussion of storm windows and siding for the building MR. WALTER MOVED TO APPROVE THE INSTALLATION OF STORM WINDOWS AND SIDING ON THE EMERGENCY SERVICES BUILDING AT A COST NOT TO EXCEED $15,000. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

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

DEAN MOORE
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: March 13, 1979 -- 3:30 p.m. -- Johnson County Industrial Airport

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

STAFF
Present: Dennis Farnsworth
         Johnston
Absent: Williams

The meeting was called to order by Chairman Pilley.

MR. WALTER MOVED THE MINUTES OF THE FEBRUARY 13, 1979, MEETING BE APPROVED. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

Mr. Levens, Chairman of the Operations Committee, discussed the costs of construction of and revenues anticipated from the proposed T-Hangars to be constructed at the Executive and Industrial airports. Twenty large and twenty medium size hangars will be constructed at the Industrial Airport and forty medium size hangars will be constructed at the Executive Airport. Mr. Levens then moved that the Airport Commission request the Board of County Commissioners, Johnson County, to issue $1,600,000 of airport revenue bonds in favor of the Johnson County Airport Commission for the purpose of constructing hangars at the Industrial and Executive airports. Motion seconded by Mr. Viets. During the discussion of the motion Mr. Viets suggested that the motion be changed to reflect that the request not be presented to the County Commissioners until a complete investigation of the fiscal feasibility of the project be completed and examined by the Operations Committee. Mr. Levens then amended his motion to reflect Mr. Viets suggested revision; motion carried unanimously.

Mr. Levens presented letters from K.C. Piper Sales Inc. and King Radio Corporation requesting that the County Commissioners issue revenue bonds for construction at the Industrial Airport and the purchase of a building at the Executive Airport. Mr. Levens presented and discussed a memorandum of understanding concerning the construction and building sale between K.C. Piper Sales Inc., King Radio Corporation, and the Airport Commission. Following a discussion of the requests Mr. Levens presented the two following motions that the Airport Commission approve a resolution recommending to the Board of County Commissioners, Johnson County, the issuance of $1,500,000 of Johnson County Airport Revenue Bonds in favor of King Radio Corporation for the construction of a hangar at the Industrial Airport. Motion seconded by Mr. Viets; carried unanimously and

that the Airport Commission approve a resolution recommending to the Board of County Commissioners, Johnson County, the issuance of $600,000 of Johnson County
AIRPORT REVENUE BONDS IN FAVOR OF K.C. PIPER SALES INC. FOR THE PURCHASE AND RENOVATION OF THE KING RADIO CORPORATION BUILDING AT THE EXECUTIVE AIRPORT. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

Mr. Viets, Chairman of the Industrial Committee, called attention to the revised Industrial Development Master Plan that is on display in the Airport Commission Meeting Room showing the road changes and newest tenant sites. Mr. Viets briefly discussed the need to begin planning for the second and third development phases.

In the absence of Mr. Moore, Mr. Farnsworth, Director of Development and Planning, reporting for the Administrative Committee, gave an update on prospective tenants.

Mr. Johnston, Director of Aviation, reported the ILS commissioning inspection will be flown by the FAA the week of March 26th.

Mr. Farnsworth reported that construction has begun on the spine road project and will be completed by July 15th. Also, Mr. Farnsworth reported he and Stinson, Mag representatives had been to Minneapolis, Minnesota to meet with Honeymead (Holsum Foods) representatives regarding the sale of their revenue bonds.

Mr. Dennis, Executive Director, gave an update on the Century Wood Products building project, progress on negotiations with airlines regarding possible passenger service at the Industrial Airport, and other construction projects.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR FEBRUARY, 1979, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. WALTER; 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: April 10, 1979 -- 3:30 p.m. -- Johnson County Industrial Airport

AIRPORT COMMISSION
Present: Pilley, Walter
Viets, Moore
Levens

Absent: Jacobs, Osborn

STAFF
Present: Dennis, Farnsworth
Johnston, Williams

OTHERS: Chesney

The meeting was called to order by Chairman Pilley.

MR. WALTER MOVED THE MINUTES OF THE MARCH 13, 1979, MEETING BE APPROVED. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

Copies of Operating Procedure for Issuance of Revenue Bonds were distributed to Airport Commission members and discussion of the Procedures will be on the May Meeting agenda at the request of Chairman Pilley.

Mr. Pilley reported that plans are being made for the Airport Commission to meet with nearby City officials and Planning Commission members.

Mr. Pilley presented a letter from Mr. Vrem D. Levens, Airport Commission, regarding his purchase of stock in General Poly Corporation. The letter was read aloud and will be attached to the April Meeting minutes. Following discussion, the Airport Commission agreed there appears to be no conflict of interest.

Mr. Levens, Chairman of the Operations Committee, and Mr. Moore, Chairman of the Administrative Committee reported their committees had a joint meeting regarding the new T-Hangar project, hangar rent increase at the Executive Airport, and fuel flowage fee increases at Executive and Industrial Airports. Discussion followed.

MR. LEVENS MOVED THE RENT ON THE T-HANGARS AT THE EXECUTIVE AIRPORT BE INCREASED FROM $95.00 TO $110.00 PER MONTH EFFECTIVE JULY 1, 1979. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THE AIRPORT COMMISSION APPROVE A RESOLUTION RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE ISSUANCE OF $1.6 MILLION AIRPORT REVENUE BONDS FOR THE PURPOSE OF CONSTRUCTING NEW T-HANGARS. MOTION SECONDED BY MR. WALTER; CARRIED UNANIMOUSLY.
Mr. Viets, Chairman of the Industrial Committee, deferred his report as it will be included in the staff reports.

Mr. Moore, Chairman of the Administrative Committee, reported on the proposed fuel flowage fee increase. **MR. MOORE MOVED THAT THE FLOWAGE FEE ON AVIATION FUEL BE INCREASED FROM 2.5¢ TO 3.5¢ EFFECTIVE IMMEDIATELY.** Following discussion, a motion was made to amend to include THAT ESCALATORS BE REVIEWED ANNUALLY. **MOTION SECONDED BY MR. LEVENS.** Discussion followed. **VOTING (ON BOTH THE AMENDMENT AND THE MOTION) NO—UNANIMOUS.** Following further discussion, **MR. LEVENS MOVED TO INCREASE THE FUEL FLOWAGE FEE ONE CENT IN TWO PHASES — ONE HALF CENT ON MAY 1, 1979, AND ONE HALF CENT SIX MONTHS LATER.** **MOTION SECONDED BY MR. WALTER; CARRIED UNANIMOUSLY.**

Mr. Moore reported on the proposed utility service charge at the Industrial Airport. **MR. MOORE MOVED THAT THE AIRPORT COMMISSION REQUEST THE BOARD OF COUNTY COMMISSIONERS TO PASS A RESOLUTION AUTHORIZING THE AIRPORT COMMISSION TO LEVY A REASONABLE SERVICE CHARGE ON ALL PUBLIC UTILITIES USED AT THE INDUSTRIAL AIRPORT.** **MOTION SECONDED BY MR. WALTER.** Discussion followed. **MOTION CARRIED UNANIMOUSLY.**

Mr. Johnston, Director of Aviation, reported the FAA commissioned the ILS last week with the exception of the glide slope which will be flown again following modifications.

Mr. Farnsworth, Director of Development and Planning, gave an update on the dual-lane road construction project and water line valve replacements.

Mr. Dennis, Executive Director, reported receipt of a Letter of Intent from North Supply Company (letter read aloud) regarding a lease on a tract of land at the Industrial Airport for the purpose of constructing an office building and warehouse facility. Following discussion the staff was directed to respond favorably to the letter from North Supply Company.

Mr. Dennis reported he had been contacted by Mr. Dave Christian regarding the establishment of a restaurant at the Industrial Airport. Mr. Christian looked at the former Flight Line Restaurant facility in the Administration Building and also Building 59 (former Chapel). It was generally agreed that Building 59 would be a more suitable place for a restaurant. Following discussion, **MR. LEVENS MOVED THE AIRPORT COMMISSION ENTER INTO A LEASE AGREEMENT WITH MR. DAVE CHRISTIAN FOR BUILDING 59 TO ESTABLISH A RESTAURANT TO BE CALLED THE OLD CHAPEL RESTAURANT. THE FORM OF THE LEASE TO BE SUBJECT TO APPROVAL BY THE AIRPORT COMMISSION ATTORNEY.** **MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.**

Mr. Dennis reported the two airport residences at the Industrial Airport were in need of repair and some minor remodeling. **MR. LEVENS MOVED FOR APPROVAL OF APPROXIMATELY $6,000 TO REPAIR AND REMODEL THE TWO AIRPORT RESIDENCES AT THE INDUSTRIAL AIRPORT.** **MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.**
MR. WALTER MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR MARCH, 1979, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Williams, Airport Attorney, reported the Airport Commission has an existing temporary lease with the Dictaphone Corporation that runs out May 1, 1979, at which time they must sign a long term lease agreement. Because of a potential merger with Pitney Bowes and a stockholders meeting on May 11, 1979, they have requested an extension of the temporary lease to July 1, 1979. They will continue to pay the rent on the temporary lease. MR. WALTER MOVED A RESOLUTION RE' PREPARED GRANTING A SIXTY-DAY EXTENSION ON THE TEMPORARY LEASE WITH DICTAPHONE CORPORATION. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

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

DEAN MOORE
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
April 9, 1979

Mr. James Pilley, Chairman
Johnson County Airport Commission
One Industrial Parkway
Industrial Airport, Kansas

Dear Jim:

I am taking this means to advise you and the other members of the Airport Commission, as well as the Board of County Commissioners, of the following facts: On March 29, 1979, my wife Esther and I purchased 12,500 shares of stock in General Poly Corp.

As you are aware this corporation is building their facility on leased Airport ground, and has a bond issue approved in their favor. At the time the lease and bond issue were voted upon I was not present at the meeting. Esther and I were in Mexico on vacation and I did not learn of this transaction until our return.

The 12,500 shares (total shares issued number 400,000) represent 3.125% of the total. I am not an officer of the corporation nor will I be. I am not on their payroll nor do I intend to be. I will not participate at any future meetings that involve General Poly Corp. I did not actively solicit any stock purchases in this business, but rather was invited to join them. They are looking for marketing expertise and feel that I can be of value to them in moving product to the Super Food Markets.

I would like to continue to serve on the Airport Commission; however, if my action is inconsistent with any rules or policy of ethics or conflict of interest, I will take immediate steps to avoid the same and not cause any embarrassment to anyone.

Sincerely yours,

Vrem D. Levens

8601 Delmar Lane, Prairie Village, Kansas 66207 — (913) 648-2204
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: May 15, 1979 -- 3:30 p.m. -- Johnson County Industrial Airport

AIRPORT COMMISSION
Present: Pilley Walter
        Viets Osborn
        Levens Jacobs

Absent: Moore

STAFF
Present: Dennis Farnsworth
        Johnston Williams

The meeting was called to order by Chairman Pilley.

MR. LEVENS MOVED THE MINUTES OF THE APRIL 10, 1979, MEETING BE APPROVED. MOTION SECONDED BY MR. JACOBS; CARRIED UNANIMOUSLY.

The Operating Procedure for Issuance of Revenue Bonds was discussed. The discussion will be continued at the next meeting.

Mr. Pilley read a letter from Mr. Williams, Airport Attorney, reporting on a meeting he attended with the Olathe Planning Commission regarding a change in the zoning of the Executive Airport and the issuance of a special use permit. The Planning Commission actions do not adversely affect the Executive Airport.

Mr. Levens, Chairman of the Operations Committee, reported his committee met and reviewed the Letter of Intent and lease information received from Cessna Aircraft Company. Following discussion, MR. LEVENS MOVED THAT THE CESSNA AIRCRAFT COMPANY LEASE, AS CHANGED BY THE DISCUSSION, BE APPROVED AND THAT THE AIRPORT COMMISSION RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS THAT IT BE ACCEPTED. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Levens presented methods of financing the Cessna building. A discussion ensued and the consensus opinion of the Airport Commission was that the Commission should build the building using Airport Revenue Bonds and lease the building to Cessna Aircraft Company. MR. LEVENS MOVED THAT THE AIRPORT COMMISSION RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS THE ISSUANCE OF $150,000 IN FAVOR OF THE JOHNSON COUNTY AIRPORT COMMISSION FOR THE CONSTRUCTION OF THE CESSNA BUILDING. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

Mr. Johnston, Director of Aviation, reported the Industrial Airport has had an average of 5,450 aircraft operations per month for the first four months of 1979.

Mr. Johnston also reported that Johnson County has received the NACo New County U.S.A. Achievement Award for the Executive Airport exhibit that Mr. O.D. Smith prepared.
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Mr. Farnsworth, Director of Development & Planning, gave an update on the road improvement project. Mr. Farnsworth reported that Wilcox Electric personnel have been working on the Industrial Airport Glide Slope so it can be commissioned by the FAA.

Mr. Dennis, Executive Director, reported that the Board of County Commissioners have approved the issuance of $1.6 million for new T-Hangar construction. The Airport Commission and FAA officials met today to discuss FAA participation in funding for surfacing areas around the hangars, taxiway and aircraft parking apron construction, and other work. He also reported that Governor Carlin has announced that the Ozarks Regional Commission has approved the Airport Commission's application for funding in the amount of $150,000 to supplement the FAA grant.

Also, the staff, FAA, and King Radio are coordinating in the relocation of the site for the new King Radio building at the Industrial Airport.

Mr. Dennis reported a meeting is being scheduled with Kansas Department of Transportation officials regarding the I-35/56 Highway interchange at the south end of the Industrial Airport.

Mr. Pilley reported a coordination meeting for the North Supply building project was held on April 27th to work out preliminary details.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR APRIL, 1979, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

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

[Signatures]
DEAN MOORE
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

Meeting: June 12, 1979 -- 3:30 p.m. -- Johnson County Industrial Airport

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

STAFF:
Present: Dennis Farnsworth
Johnston Williams

The meeting was called to order by Chairman Pilley.

MR LEVENS MOVED THE MINUTES OF THE MAY 15, 1979 MEETING BE APPROVED. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Pilley reported on developments with regard to the County's adoption of the Uniform Building Code and establishment of a Community Development Building Code Division; also, the Airport Commission's adoption of the Operating Procedure for the Issuance of Airport Revenue Bonds. Following discussion MR. JACOBS MOVED THE AIRPORT COMMISSION APPROVE A RESOLUTION RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY, KANSAS EXEMPT THE AIRPORT COMMISSION AND AIRPORT FACILITIES FROM THE INSPECTION AND REVIEW PROCEDURES OF THE COMMUNITY DEVELOPMENT BUILDING CODE DIVISION. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

The staff reported a meeting has been scheduled with the County Commissioners to discuss details of the proposed lease with Cesana Aircraft Corporation. The possibility of adding an addendum to the utility clause in the lease was discussed and the staff and Airport Attorney will pursue this matter further.

Mr. Moore, Chairman of the Administrative Committee, reported his committee reviewed the proposed budget for 1980, which will be discussed later in the meeting, and a letter from a local realtor, Mr. Lou Segebrecth, requesting information on development at the Industrial Airport. The committee and staff will develop a benefit to cost ratio analysis methodology to aid in development at the Industrial Airport (both aviation and industrial).

Mr. Dennis, Executive Director, reported Fulfab, Inc., was the low bidder on the T-Hangars at the Industrial and Executive Airports. Fulfab, Inc.'s bid was: Industrial Airport Hangars -- $512,980.00 and Executive Airport Hangars -- $427,091.00; total $940,071.00. The bids have been reviewed by Howard Needles Tammen & Bergendoff, and they recommend accepting the Fulfab bid.

Mr. Farnsworth, Director of Development & Planning, discussed the proposed 1980 Airport Commission Budget. Following discussion MR. MOORE MOVED THE AIRPORT COMMISSION APPROVE THE 1980 BUDGET AS PRINTED AND SUBMIT IT TO THE COUNTY COMMISSIONERS FOR THEIR APPROVAL. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR MAY, 1979, AND THE
SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. JACOBS; CARRIED UNANIMOUSLY.

Mr. Dennis reported the staff has been working with Union Gas officials on an agreement for extension of gas service lines at the Industrial Airport.

Mr. Farnsworth noted the new format that will be used for the disbursement listing which conforms with the County's format which will be published in local newspapers as required by law.

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

DEAN MOORE
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

Minutes - Meeting: July 10, 1979 - 3:30 p.m. - Johnson County Industrial Airport

AIRPORT COMMISSION
Present: Pilley Viets
Walter Moore
Osborn Levens
Jacobs

STAFF
Present: Dennis Farnsworth
Johnston Williams

The meeting was called to order by Chairman Pilley. Mr. Pilley stated he was pleased to announce the Board of County Commissioners have reappointed Mr. Moore to another three year term on the Airport Commission Board.

MR. MOORE MOVED THE MINUTES OF THE JUNE 12, 1979 MEETING BE APPROVED. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Moore, Chairman of the Administrative Committee, reported a meeting has been scheduled with Mr. Al Armstrong for July 17th to discuss the development of a benefit to cost ratio analysis methodology for use by the Airport Commission in establishing lease rates and other fiscal criteria.

Mr. Farnsworth, Director of Development and Planning, reported that the Board of County Commissioners approved a one year lease with North Supply and work will proceed on the long term lease. The lease with Cessna Aircraft Corporation will go before the Board of County Commissioners for their approval on July 11th; also, at that time, an Airport Commission resolution recommending they issue up to $150,000 in Airport Revenue Bonds to construct the building will be presented and the Board will be asked to issue a resolution of intent to issue revenue bonds.

Mr. Farnsworth gave an update on the spine road project which is nearing completion.

Mr. Dennis, Executive Director, reported the Industrial Airport has received a new insurance rating of "6" from the Insurance Services Office which may result in lower insurance premiums for industries located at the airport. The new rating is a result of the establishment of the fire department. Following a discussion MR. VIETS MOVED THE JOHNSON COUNTY INDUSTRIAL AIRPORT FIRE DEPARTMENT ENTER INTO THE JOHNSON COUNTY MUTUAL AID AGREEMENT. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Dennis reported the staff has been working with Mr. Williams, Airport Attorney, on establishment of a procedure for providing documents to individuals wishing information. A report will be made to the Committee and will be recommended to the Commission after details have been completed. Pending completion of the report, a charge of one dollar per page will be charged for copying.
Mr. Dennis stated the Industrial Airport needs a large tractor (100 HP) and bat-wing mower. Mr. Walter moved the Airport Commission advertise for bids for the purchase of a tractor and bat-wing mower. Following discussion the motion was amended to include the addition of a front end loader on the tractor and limit the total cost of the unit to not exceed $21,000. Motion seconded by Mr. Viets; carried unanimously.

Mr. Farsnworth gave an update on the glide slope. Wilcox will submit a proposal for the correction of deficiencies within the next two weeks.

Mr. Levens moved the approval of the Treasurer's report for June, 1979, and the supplemental disbursements list. Motion seconded by Mr. Moore; carried unanimously.

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

Minutes - Meeting: August 14, 1979 - 3:30 p.m. - Johnson County Industrial Airport

AIRPORT COMMISSION
Present: Pilley
        Walter
        Levens
Viets
Osborn
Jacobs

Absent: Moore

STAFF
Present: Dennis
        Johnston
Farnsworth
Williams

The meeting was called to order by Chairman Pilley. On behalf of the Airport Commission, Mr. Levens presented the Chairman with a gavel.

MR. JACOBS MOVED THE MINUTES OF THE JULY 10, 1979 MEETING BE APPROVED. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Levens, Chairman of the Operations Committee, reported his committee has reviewed the bids for construction of T-Hangars at the Executive and Industrial Airports. MR. LEVENS MOVED THE AIRPORT COMMISSION ACCEPT THE BID OF FULFAB, INC. IN THE AMOUNT OF $1,001,700 FOR CONSTRUCTION OF T-HANGARS AT THE EXECUTIVE AND INDUSTRIAL AIRPORTS. Following discussion MR. LEVENS CHANGED HIS MOTION TO ADD: CONTINGENT UPON RECEIPT OF A SATISFACTORY FINANCIAL REPORT AND THE SALE OF THE AIRPORT REVENUE BONDS. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Levens reported receipt of a letter from Howard Needles Tammen & Bergendoff, engineering consultants, recommending that the Airport Commission accept the bid of Reno Construction Company for the pavement rehabilitation and new taxiway project at the Industrial Airport. MR. JACOBS MOVED THE AIRPORT COMMISSION ISSUE A RESOLUTION RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY, KANSAS ACCEPT THE BID FROM RENO CONSTRUCTION COMPANY IN THE AMOUNT OF $539,348.18 FOR A PAVEMENT REHABILITATION AND NEW TAXIWAY PROJECT AT THE INDUSTRIAL AIRPORT. MOTION SECONDED BY MR. WALTER; CARRIED UNANIMOUSLY.

Mr. Viets, Chairman of the Industrial Committee, reported the committee has reviewed the lighting plans developed for the new Industrial Parkway by Howard Needles Tammen & Bergendoff. The type of lighting recommended, while producing adequate illumination, will also conserve energy. MR. VIETS MOVED THE AIRPORT COMMISSION APPROVE THE LIGHTING SYSTEM RECOMMENDED BY HOWARD NEEDLES TAMMEN & BERGENDOFF FOR THE INDUSTRIAL PARKWAY AT THE INDUSTRIAL AIRPORT AND SOLICIT BIDS. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Farnsworth, Director of Development & Planning, reported from the Administrative Committee in the absence of the Chairman, Mr. Moore, receipt of the proposal by Mr. Al Armstrong for the development of a cost ratio analysis methodology to aid in development at the Industrial Airport.
Mr. Pilley distributed copies of a Procedure for Document Copying which, following review by Airport Commission members, will be presented for approval at the September meeting.

A procedure for plan review and construction inspection, prepared by Black & Veatch, was discussed and referred to the Industrial Committee for further review.

Mr. Farnsworth reported the spine road project is complete except for seeding which will be completed later in the season.

Mr. Dennis, Executive Director, gave an update on prospects and buildings under construction. He reported that the bids on the tractor and bat-wing mower authorized at the July meeting did not fall within the funds available and, therefore, the equipment will not be purchased.

The regular August election of officers was deferred until the September meeting due to a lack of time.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR JULY, 1979, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

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

DEAN MOORE
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
 Minutes - Meeting: September 11, 1979 - 3:30 p.m. - Johnson County Industrial Airport

AIRPORT COMMISSION
Present: Pilley Viets
Moore Levens
Jacobs

Absent: Walter Osborn

STAFF
Present: Dennis Farnsworth
Johnston

Absent: Williams

The meeting was called to order by Chairman Pilley.

MR. LEVENS MOVED THE MINUTES OF THE AUGUST 14, 1979 MEETING BE APPROVED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Pilley called for election of officers and asked for nomination for Chairman, Vice Chairman, Secretary, and Treasurer of the Airport Commission to serve for one year. MR. JACOBS MOVED THE CURRENT OFFICERS, CHAIRMAN-PILLEY, VICE CHAIRMAN-VIETS, SECRETARY-MOORE, TREASURER-LEVENS, BE ELECTED BY ACCLAMATION TO SERVE ANOTHER ONE YEAR TERM. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Pilley stated the committee memberships would remain as they are.

Mr. Pilley reported receipt of a letter from County Commissioner Wirt informing us that Mr. Levens has been reappointed to serve another three year term as a member of the Johnson County Airport Commission.

Mr. Pilley read a memorandum from the Board of County Commissioners regarding the recently enacted "Kansas Tort Claims Act".

Mr. Pilley reported receipt of a memorandum stating the annual public meeting of the Johnson County Legislative Delegation, local officials, and interested citizens and organizations will be held Tuesday, October 23rd at the Northeast Johnson County Courthouse.

Mr. Pilley reported receipt of a letter from Commissioner Franke regarding the Third Annual Johnson County Governing Boards Training Seminar to be held November 10th at the Ramada Inn, Overland Park. Airport Commission members were urged to attend.

Mr. Viets, Chairman of the Industrial Committee, reported that his committee has reviewed the detailed procedures for obtaining building permits and is now preparing a handout for tenants and a short summary version for inclusion in our brochure. These will be presented for approval next month.
Mr. Viets and Mr. Pilley discussed the proposed North Supply project and the configuration of Industrial Parkway in relation to North Supply's boundaries. The staff was directed to meet with Kivett & Myers and North Supply and discuss the subject.

Mr. Moore, Chairman of the Administrative Committee, reported they are continuing to work with Mr. Al Armstrong on the development of a cost/benefit analysis methodology to aid in development at the Industrial Airport.

Members of the staff reported the ICUEE show was a success. Compared to the 1977 show, it was larger not only in attendance but also in the number of exhibitors. Approximately $150 million worth of equipment was exhibited. Mr. Pilley stated he was impressed with the way the exhibits were displayed and the type and amount of equipment.

Mr. Farnsworth, Director of Development and Planning, gave an update on the spine road project, the Cessna building project, and the T-Hangar building project.

Mr. Farnsworth presented a letter from Mr. T. J. Hardwick, President, LIJIKOA INVESTORS (a partnership) requesting that the County Commissioners issue revenue bonds for construction of a building to be leased to Haulmasters, Inc., at the Industrial Airport. The new building site is south of the present building leased by Haulmasters, Inc. MR. VIETS MOVED THAT THE AIRPORT COMMISSION APPROVE A RESOLUTION RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY, THE ISSUANCE OF $750,000 OF JOHNSON COUNTY AIRPORT REVENUE BONDS IN FAVOR OF LIJIKOA INVESTORS FOR THE CONSTRUCTION OF A BUILDING AT THE INDUSTRIAL AIRPORT CONTINGENT UPON RECEIPT OF A SATISFACTORY FINANCIAL STATEMENT. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

Mr. Dennis, Executive Director, reported he has been attending the Kansas Corporation Commission hearing in Topeka regarding the telephone franchise rights of Southwestern Bell and Continental Telephone companies.

Mr. Dennis reported the Procedure for Copying and Inspecting Records of the Johnson County Airport Commission has been drawn up and distributed to the Airport Commission members. Following discussion, MR. JACOBS MOVED THAT THE PROCEDURE FOR COPYING AND INSPECTING RECORDS OF THE JOHNSON COUNTY AIRPORT COMMISSION BE MADE A PART OF THE RULES OF PROCEDURE. MOTION SECONDED BY MR. LEVENS; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR AUGUST, 1979, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.
MR. LEVENS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

DEAN MOORE
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: OCTOBER 9, 1979 - 3:30 P.M. - JOHNSON COUNTY INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Pilley  Viets
Walter  Moore
Osborn  Levens
Jacobs

STAFF
Present: Dennis  Farnsworth
Absent: Johnston  Williams

OTHERS:  Silady

The meeting was called to order by Chairman Pilley.

MR. LEVENS MOVED THE MINUTES OF THE SEPTEMBER 11, 1979 MEETING BE APPROVED. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Moore, Chairman of the Administrative Committee, reported receipt of the Special Study Regarding Implications of Current Leasing Policies at the Johnson County Industrial Airport prepared by Baird, Kurtz & Dobson. Following discussion, the staff was instructed to meet with a representative of Baird, Kurtz & Dobson to discuss possible follow-on work. Each Commissioner was asked to be prepared to discuss the study at the next meeting and present recommendations.

Mr. Viets, Chairman of the Industrial Committee, discussed a Memorandum for the Record of an October 2, 1979 meeting attended by Airport Commission (Industrial Committee) members and staff, representatives of North Supply, Kivett & Myers, and Howard Needles Tamm & Bergendoff concerning the North Supply Building (copy attached). After considerable discussion and a presentation by Mr. A. F. Silady, HNTB, on the North Supply site fill requirements and grading plan, MR. OSBORN MOVED THAT THE AIRPORT COMMISSION CONCUR IN ITEMS 1 AND 2 OF THE MEMORANDUM FOR THE RECORD OF THE OCTOBER 2, 1979 PROGRESS MEETING ON THE NORTH SUPPLY BUILDING AT THE JOHNSON COUNTY INDUSTRIAL AIRPORT; THAT THE AIRPORT COMMISSION NONCONCUR IN ITEMS 3, 4 AND 6 OF THE MEMORANDUM; THAT THE AIRPORT COMMISSION CONCUR IN ITEMS 5 AND 7 PROVIDED THEY THE WORDS, "TO THE BEST OF THEIR ABILITY," BE INSERTED BETWEEN THE WORDS "COMMISSION" AND "WILL" IN EACH ITEM; AND THAT THE AIRPORT COMMISSION WILL PERMIT NORTH SUPPLY COMPANY TO USE THE AREA IN THE INDUSTRIAL PARKWAY MEDIAN NORTHWEST OF THE BUILDING SITE AS A WATER STORAGE RESERVOIR IN CONSIDERATION FOR WHICH NORTH SUPPLY COMPANY WILL CONSTRUCT THE "MEDIAN" LAKE AND MAINTAIN IT THROUGHOUT THE TERM OF THE LEASE AND ANY EXTENSIONS. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR SEPTEMBER, 1979, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. OSBORN; CARRIED UNANIMOUSLY.

Mr. Pilley reported the Third Annual Governing Boards Training Seminar will be held on November 10, 1979, and urged members to attend.

Mr. Pilley reported he had received a letter from the Johnson County Fire Chiefs
Association outlining the need for and the objectives of the Johnson County Fire Service Training, Education and Communications Center. The letter requests supportive endorsement but not financial support from the Airport Commission. Subject to objection from any Commission member, Chairman Pilley directed the staff to prepare a letter to the Board of County Commissioners supporting the project in principal. There were no objections.

Chairman Pilley reported he would like, with the Airport Commission's approval, to commend the Executive Director, Mr. Dennis, by naming a street at the Industrial Airport as Dennis Avenue. Following discussion, the Airport Commission supported the action by voice approval.

Mr. Farnsworth, Director of Development and Planning, gave an update on the ILS.

Mr. Dennis gave an update on the T-Hangar project, the Cessna building, and the King Radio building.

Mr. Dennis reported that the Board of County Commissioners and the Presidents and other officials of the Johnson County banks have been invited to a reception, to include a tour of the Industrial Airport, on November 1, 1979. The purpose is to provide the financial community with an update on progress at the Industrial Airport and acquaint them with our plans for the future.

Mr. Norman Gaar, a Partner of Gaar & Bell law firm, will attend the November 13th Airport Commission meeting to discuss Airport Revenue Bonds and answer any questions the Airport Commissioners may have.

Mr. Dennis gave an update on prospective tenants and discussed a lease agreement for office space in the Administration Building at the Industrial Airport.

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

A. D. MOORE
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
MEMORANDUM FOR THE RECORD

October 2, 1979

SUBJECT: Progress Meeting North Supply Building at Johnson County Industrial Airport

ATTENDING: Airport Commission:
Mr. James F. Pilley
Mr. Mark A. Viets
Mr. Joe D. Dennis
Mr. Frank A. Farnsworth

North Supply:
Mr. Brad Sumner
Mr. John Dew
Mr. Chuck Winter

Howard Needles Tammen & Bergendoff:
Mr. Al F. Silady

Kivett & Myers:
Mr. Bill Love
Mr. Brian Firkin

The subjects discussed concerned the configuration of the dual-lane highway along the western boundary of the North Supply tract and the configuration and construction of the settling basins. After considerable discussion the following points were agreed upon subject to the final approval of the Airport Commission and the Board of Directors of North Supply:

1. North Supply will engineer the drainage system for the settling basins and lake and will submit the final plans to the Airport Commission for their review.

2. North Supply will construct the culverts under the northbound and southbound roadways and the piping system connecting the lakes. Costs will be borne by North Supply. North Supply will control any valves in the piping system which in turn control the level or flow of water in or from the "median" lake.
3. The Airport Commission will construct the "median" lake in accordance with the North Supply drawings. The Airport Commission will provide the lake liner and all other work required.

4. The Airport Commission will maintain the "median" lake and the area surrounding it.

5. The Airport Commission will maintain the drainage field upstream from the North Supply tract and will institute erosion control measures during any future construction.

6. If North Supply needs the dirt, they will dig the "median" lake; however, the Airport Commission will be responsible for the lake liner and other associated construction.

7. During the future development of the Industrial Airport, the Airport Commission will ensure that the watershed upstream from the North Supply tract is neither interrupted or altered in any way so as to inhibit the flow of water to the North Supply site. The Airport Commission is under no obligation to maintain the lake water level for such potential secondary uses as fire protection.

North Supply emphasized the need for early approval of the dual-lane road alignment in order that firm grading plans may be developed.

The meeting scheduled for October 10 is canceled.

Any changes or additions to the above memorandum should be submitted to Frank Farnsworth prior to October 9, 1979.

Frank A. Farnsworth
Director of Development & Planning

cc: Attendees
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: NOVEMBER 13, 1979 - 3:30 P.M. - JOHNSON COUNTY INDUSTRIAL AIRPORT

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

STAFF
Present: Johnston Farnsworth
         Williams
Absent: Dennis

The meeting was called to order by Chairman Pilley.

MR. MOORE MOVED THE MINUTES OF THE OCTOBER 9, 1979, MEETING BE APPROVED. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

Mr. Pilley reported Mr. Gaar was unable to be present for the revenue bond discussion, and that it will be rescheduled at a later date.

Mr. Pilley attended the Governing Boards Training Seminar on November 10, 1979, and presented information on the progress at the Airports.

Mr. Viets, Chairman of the Industrial Committee, reported his committee had taken under advisement the requests by North Supply Company for assurances that erosion control would be practiced at construction sites upstream from their tract and that diversion or inhibition of flow would not be permitted upstream on waterways flowing to the North Supply site. The committee and staff will study the requirements and include erosion control procedures and flow interruption provisions in the Restrictive Covenants.

Mr. Pilley reported he had just been notified by County Commissioner Bacon that a news conference has been scheduled for 9:00 a.m. on November 15th at North Supply's office in Lenexa to announce the approval and start of the North Supply building at the Industrial Airport.

Mr. Moore, Chairman of the Administrative Committee, reported his committee and the staff have continued to examine and study the Special Study Regarding Implication of Current Leasing Policies at the Johnson County Industrial Airport. The study was discussed by the Commission members. MR. VIETS MOVED THAT THE ADMINISTRATIVE COMMITTEE AND THE STAFF EXAMINE THE LEASE RATE STRUCTURE AND DETERMINE WHAT RATE WOULD BE REQUIRED TO PRODUCE A ZERO CASH FLOW IN 1981 AND AGAIN IN 1985. MR. MOORE SECONDED THE MOTION; CARRIED UNANIMOUSLY.

There was further discussion concerning the requirements to meet aviation expenses from the income from the industrial leases. MR. VIETS MOVED THAT A STUDY BE MADE BY THE ADMINISTRATIVE COMMITTEE AND STAFF TO DETERMINE WHAT LEASE RATES WILL BE REQUIRED FROM THE INDUSTRIAL DEVELOPMENT IN ORDER TO MEET THE FINANCIAL REQUIREMENTS OF THE AVIATION ACTIVITIES IN 1981 AND 1985. MR. MOORE SECONDED THE MOTION; CARRIED UNANIMOUSLY.
Mr. Williams, Airport Attorney, reported on the status of his study of the possibility of levying franchise taxes on utilities at the Industrial Airport. He recommended that the first step to be taken would be a request for an opinion by the Attorney General.

The Treasurer's report was discussed. MR. JACOBS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR OCTOBER 1979, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. VIETS; CARRIED UNANIMOUSLY.

Mr. Farnsworth, Director of Development and Planning, reported that the Revenue Bonds issued to build the T-Hangars at the Executive Airport had been called on the first of November and the bonded indebtedness is now retired.

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

A. D. MOORE  
SECRETARY  

JOE D. DENNIS  
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: DECEMBER 11, 1979 - 3:30 P.M. - JOHNSON COUNTY INDUSTRIAL AIRPORT

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

STAFF
Present: Dennis Farnsworth Johnston Williams

The meeting was called to order by Chairman Pilley.

MR. LEVENS MOVED THE MINUTES OF THE NOVEMBER 13, 1979, MEETING BE APPROVED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

Mr. Moore, Chairman of the Administrative Committee, reported on the progress of the financial model being developed for use by the Commission and staff as an aid in long range planning. The staff was directed to examine a spectrum of lease rates and escalation methods for possible future use.

Mr. Johnston, Director of Aviation, reported that forty-four hangars are presently under construction at the Industrial Airport. Twenty-four small hangars should be completed and ready for occupancy early in January and twenty large hangars should be completed and ready for occupancy early in February. We are now in the process of renting hangars.

Mr. Farnsworth, Director of Development and Planning, reported that the Dictaphone bond issue closing will be held on Thursday, December 13, 1979.

Mr. Dennis, Executive Director, reported we have submitted Preapplication for Federal Assistance requests to the FAA for improvements to the taxiways at the Executive Airport and for overlay of portions of the taxiways and taxiway edge lighting at the Industrial Airport.

Mr. Dennis reported that the ground breaking ceremony for North Supply Company took place on December 4th. Governor Carlin and officials of North Supply and Johnson County participated. A reception followed the ceremony.

MR. LEVENS MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR NOVEMBER 1979, AND THE SUPPLEMENTAL DISBURSEMENTS LIST. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.
MR. LEVENS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. MOORE; CARRIED UNANIMOUSLY.

A. D. MOORE
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR