JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: JANUARY 10, 1984 - 2:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Pilley
       Walter
       Viets
Mount
Moore
Zimmermann

Absent: Osborn

STAFF
Present: Dennis
       Fredrichs
       Harness
Farnsworth
Williams

The meeting was called to order by Chairman Pilley.

MR. MOORE MOVED THE MINUTES OF THE DECEMBER 13, 1983, MEETING BE APPROVED. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - WALTER, VIETS, MOUNT, MOORE, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Mount, Chairman of the Industrial Committee, and Mr. Williams, Special Counsel, discussed the status of the lawsuit against the Stanley Bank to recover our John Deere tractor.

Mr. Moore, Chairman of the Administrative Committee, and Mr. Farnsworth, Director of Development and Planning, discussed the status of the computer.

Mr. Fredrichs, Director of Aviation, reported that Air Midwest had held a news conference on December 28, 1983, announcing that airline service will begin at the Industrial Airport on February 1, 1984.

Mr. Fredrichs reported that a pre-construction conference will be held on January 12, 1984, on the runway lighting projects at the Executive and Industrial Airports.

Mr. Farnsworth, Director of Development and Planning, discussed the status of the Mid-States Millwork hangar and the JcAIR Instrumentation building now under construction at the Industrial Airport.

Mr. Farnsworth reported that the General Poly Corporation Bondholders Committee had accepted the offer of Basic Packaging Systems, Inc., of Avon Lake, Ohio, and had written a letter to all Bondholders recommending they accept the offer. One hundred percent acceptance is required. The major bondholders have indicated their acceptance and the probability is very good that the remainder will follow.

Mr. Pilley reported receipt of a letter from Mr. Bailis Bell, Airport Manager, Wichita Mid-Continent Airport, commending the Airport Commission on the initiation of airline service at the Industrial Airport by Air Midwest.
Mr. Pilley reported receipt of a letter from Ms. Carol Sader, President of the League of Women Voters of Johnson County, notifying us that Ms. Priscilla (Penny) Tobler has been designated as their observer at the Airport Commission meetings.

Mr. Farnsworth reported that the Executive Director had sent the memorandum to the Chairman of the Board of County Commissioners which was discussed last month pointing out that the dollar value saved by the Board of County Commissioners in receiving free rent for the Archives Building at the Industrial Airport far exceeded the cost of the bonds to be issued for sewer plant improvements at the Industrial Airport.

Mr. Pilley directed the Commission's attention to the memorandum from County Administrator David Collier regarding Public Official Liability Insurance Coverage.

Mr. Viets left the meeting.

Mr. Dennis, Executive Director, reported that the Airport had the opportunity to purchase a used 1978 John Deere 4240 tractor for $18,500.00 direct from John Deere. The tractor is needed to pull the large mowers we require to keep the grass cut at the Industrial Airport. Mr. Farnsworth stated that funds were earmarked in the 1984 Budget for such a tractor and a check of John Deere dealers in Paola and Lawrence indicated that the price was lower than the prevailing market. Following discussion, MR. WALTER MOVED THAT THE AIRPORT COMMISSION APPROVE THE PURCHASE OF A 1978 JOHN DEERE MODEL 4240 TRACTOR. MOTION SECONDED BY MR. MOORE. VOTING AYE - WALTER, MOUNT, MOORE, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Williams gave an update on the negotiations with Grindsted Products for the sale of Natural gas from our wells. The Kansas Corporation Commission ruled that the County could not become a municipal utility and distribute gas for sale. Therefore, we will sell the gas at the wellhead, which is legal, while we appeal the Kansas Corporation Commission decision.

MR. MOUNT MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR DECEMBER 1983. MOTION SECONDED BY MR. WALTER. VOTING AYE - WALTER, MOUNT, MOORE, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Dennis and Mr. Farnsworth reported that Howell Mouldings, Inc., had requested authority to add 9,000 square feet to their present building and had requested Airport Revenue Bond Financing. The consensus of the Commission was that a Resolution of intent to issue bonds should not be considered at this time because of legislation pending in Congress. The Commission directed the Executive Director to approve the addition to the building using private financing.

Mr. Pilley read a letter to be sent to Chairman Craig detailing the procedures to be used in the selection of an Engineering Consultant for Federal Aviation Administration projects for the period 1984 through 1988. Following discussion, MR. MOUNT MOVED THAT THE AIRPORT COMMISSION APPROVE THE LETTER DETAILING THE
PROCEDURES TO BE USED IN THE SELECTION OF AN ENGINEERING CONSULTANT FOR FAA PROJECTS FOR THE PERIOD 1984 THROUGH 1988 FROM CHAIRMAN PILLEY TO MR. CRAIG, CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS, AND ATTACH A COPY TO THE MINUTES OF THIS MEETING. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - WALTER, MOUNT, MOORE, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Mount, Chairman of the Industrial Committee requested that the staff contact the Parsonitt Company and ask them to remove trash and other unsightly material from their leasehold.

MR. MOORE MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. MOUNT. VOTING AYE - WALTER, MOUNT, MOORE, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

ALLEN W. MOUNT, JR.  
SECRETARY

JOE D. DENNIS  
EXECUTIVE DIRECTOR
Johnson County Airport Commission
One Industrial Parkway
Industrial Airport, Kansas 66031
913/782-5335

January 10, 1984

Mr. Bruce R. Craig, Chairman
Board of County Commissioners
Johnson County Courthouse
Olathe, Kansas 66061

Dear Chairman Craig:

Pursuant to Federal Aviation Administration (FAA) regulations the Johnson Count
Airport Commission, acting on behalf of the Board of County Commissioners,
is periodically required to interview for the selection of engineering consult-
ts for Airport Improvement projects that come under the AIP Program Funding. Notice has been published in the official County newspaper for the selection of engineering consultants to handle FAA funded projects at the Industrial and Executive Airports for the calendar years 1984 through 1988.

The selection process will commence after the first of February and interviews will be scheduled by the Selection Committee on an individual basis. Interviews will be conducted at the Airport Commission office located at the Industrial Airport.

The Selection Committee members will be: Frank Dixon, Assistant Johnson County Administrator; Virgil Holdredge, Johnson County Engineer; and Robert W. Fredrichs, Director of Aviation, Johnson County Airport Commission. The Review Committee members will be: Dean Moore, Chairman of the Administrative Committee; Allen "Tex" Mount, Chairman of the Industrial and Development Committee; Frank Farnsworth, Director of Development and Planning; and Joe Dennis, Executive Director, Johnson County Airport Commission.

This letter of explanation concerning the selection process is formal notific-
ation of our adopted procedure.

Sincerely,

James F. Pilley
Chairman

JFP/dmj
cc: Commissioner William E. Franklin, BOCC
Commissioner Janet D. Leick, BOCC
Commissioner Johnna Lingle, BOCC
Commissioner Robert C. Bacon, BOCC
Mr. David Collier, County Administrator
Mr. W. Jack Sasser, Manager, Airports Division, FAA
The meeting was called to order by Chairman Pilley.

MR. MOUNT MOVED THE MINUTES OF THE JANUARY 10, 1984, MEETING BE APPROVED. MOTION SECONDED BY MR. VIETS. VOTING AYE - MOUNT, VIETS; VOTING NAY - NONE. MOTION CARRIED SUBJECT TO RATIFICATION AT NEXT MEETING DUE TO LACK OF A QUORUM.

Mr. Mount, Chairman of the Industrial Committee, and Mr. Farnsworth, Director of Development and Planning, reported that Stearns Block Equipment Company hopes to break ground for their new building within 60 to 90 days.

Mr. Farnsworth reported that we purchased a printer and word processing and spreadsheet programs for our computer. A data base program was received with the computer. Dorothy Jones and Brenda Thompson will receive instruction on the use of the word processor.

Mr. Fredrichs, Director of Aviation, reported that Air Midwest initiated service February 1st as planned from the Industrial Airport and have had 126 boardings and 95 deplanements to date. A considerable amount of interest has been generated by this new service.

Mr. Fredrichs reported that we received eight responses to our Request for Proposals from engineering consultants. The selection committee will select the top three who then will be asked to make an oral presentation so that an order of merit ranking can be presented for final selection by the Airport Commission.

Mr. Fredrichs reported the runway lighting projects at the Executive and Industrial Airports will begin as soon as weather permits.

Mr. Fredrichs reported that we have a large waiting list for T-Hangars at both the Industrial and Executive Airports. Construction of additional T-Hangars should be considered.
Mr. Farnsworth gave an update on construction projects at the Industrial Airport.

Mr. Dennis, Executive Director, gave an update on negotiations with Grindsted Products for purchase of natural gas at the wellhead. He also reported that the staff and Mr. Harness were assisting Grindsted in acquiring easements for their pipeline to the wells.

Mr. Dennis reported that a meeting is scheduled for February 15th with Mr. Tom Stander, the operator of the Arndt and Bundshu lease to discuss the pooling of the County's Jamison lease or another arrangement which will expedite sale of gas from the Jamison lease.

Mr. Dennis reported Mr. Harness has prepared two proposed amendments to the statutes pertaining to municipal utilities. Senator Bogina will introduce one of them during this session of the Legislature.

Mr. Dennis reported the staff plans to demolish the swimming pool portion of the Gymnasium. Methods and suggestions were discussed.

Mr. Dennis reported that he and Mr. Pilley will meet with Mr. Mark Coleman, Vice President of Marketing and other representatives of America West Airlines to discuss the possibility of America West establishing airline service at the Industrial Airport. A packet of information has already been mailed and additional information will be presented to them at the meeting. If this airline service is added, a temporary terminal building will be required.

Mr. Dennis reported that representatives from Howard Needles Tammen and Bergendoff, Kansas Department of Transportation, Federal Aviation Administration, and the County met regarding the I-35 and Industrial Parkway interchange at the Industrial Airport.

MR. MOUNT MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR JANUARY 1984. MOTION SECONDED BY MR. VIETS. VOTING AYE - MOUNT, VIETS; VOTING MAY - NONE. MOTION CARRIED SUBJECT TO RATIFICATION AT NEXT MEETING DUE TO LACK OF A QUORUM.

Due to the lack of a quorum, the Chairman declared the meeting recessed to the next regularly scheduled meeting.

Allen W. Mount, Jr.
Secretary

Joe D. Dennis
Executive Director
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES-MEETING CONTINUED FROM FEBRUARY 14, 1984-2:30 P.M.-MARCH 13, 1984
INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Pilley Mount
Walter Osborn
Zimmermann

Absent: Moore Viets

STAFF
Present: Dennis Farnsworth
Fredrichs Church

OTHERS
Present: Thomas L. Howell, President, Howell Mouldings, Inc.
Larry Franke, Vice President, Kansas City Aviation Center

The recessed meeting of February 14, 1984, was called to order by Chairman Pilley.

Mr. Pilley appointed Mr. Mount as acting secretary in the absence of the secretary. The proceedings of the February 14, 1984, meeting were discussed.

MR. MOUNT MOVED THE PROCEEDINGS OF THE FEBRUARY 14, 1984, MEETING BE RATIFIED. MOTION SECONDED BY MR. WALTER. VOTING AYE - MOUNT, WALTER, OSBORN, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Upon motion duly made, seconded and carried the meeting of February 14, 1984, was adjourned.

Allen W. Mount, Jr.
Secretary

Joe D. Dennis
Executive Director
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: MARCH 13, 1984 - 3:45 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Pilley Mount
        Walter Osborn
        Zimmermann

Absent: Moore Viets

STAFF
Present: Dennis Farnsworth
        Fredrichs Church

OTHERS
Present: Thomas L. Howell, President, Howell Mouldings, Inc.
        Larry Franke, Vice President, Kansas City Aviation Center

The meeting was called to order by Chairman Pilley.

Mr. Pilley reported receipt of Mr. Dean Moore's resignation from the Airport Commission. He is moving from this area. Mr. Pilley called for nominations to elect a new secretary. MR. ZIMMERMANN NOMINATED MR. MOUNT. THERE WERE NO OTHER NOMINATIONS. NOMINATION SECONDED BY MR. WALTER. VOTING AYE - WALTER, OSBORN, ZIMMERMANN; VOTING NAY - NONE; ABSTAINING - MOUNT. MOTION CARRIED.

Mr. Pilley introduced Mr. Gary Church of the County Legal Staff who attended in the absence of Mr. Phil Harness.

MR. MOUNT MOVED THE MINUTES OF THE FEBRUARY 14, 1984, MEETING BE APPROVED. MOTION SECONDED BY MR. WALTER. VOTING AYE - MOUNT, WALTER, OSBORN, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Mount, Chairman of the Industrial Committee, reported that the Engineering Consultant Review Committee, of which he is Chairman, reviewed the recommendations of the Engineering Consultant Selection Committee. Eight firms submitted proposals. The Selection Committee reviewed the proposals and requested the three top candidates to provide oral presentations to the Committee. After hearing the presentations and following discussion, the three firms were ranked in the order of 1. Howard Needles Tammen and Bergendoff, 2. Burns and McDonnell, 3. Bucher, Willis and Ratliff. The Chairman of the Selection Committee presented his report and provided the rationale for the ranking to the Review Committee. After discussion the Review Committee accepted the report of the Selection Committee and voted unanimously to recommend that the Airport Commission accept Howard Needles Tammen and Bergendoff as their Consulting Engineer for the next five years. MR. MOUNT MOVED THE ACCEPTANCE OF HOWARD NEEDLES TAMMEN & BERGENDOFF AS THE CONSULTING ENGINEER FOR THE AIRPORT COMMISSION FOR THE NEXT FIVE YEARS. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - MOUNT, WALTER, OSBORN, ZIMMERMANN; VOTING NAY - NONE. ABSTAINING = PILLEY. MOTION CARRIED.
Mr. Mount and Mr. Farnsworth, Director of Development & Planning, presented a formal request from Mr. Thomas Howell, President, Howell Mouldings, Inc., to the Board of County Commissioners for the issuance of $600,000.00 in Airport Revenue Bonds to increase the size of his present building and also build a new building immediately north of the present building at the Industrial Airport. Mr. Farnsworth introduced Mr. Howell, who provided information on his company's present operations and plans. Following discussion, MR. OSBORN MOVED THE AIRPORT COMMISSION ISSUE A RESOLUTION RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY, THE ISSUANCE OF $600,000.00 PRINCIPAL AMOUNT OF JOHNSON COUNTY AIRPORT REVENUE BONDS IN FAVOR OF HOWELL MOULDINGS, INC., FOR A NEW FACILITY AND AN INCREASE IN THEIR PRESENT FACILITY TO BE CONSTRUCTED AT THE INDUSTRIAL AIRPORT. MOTION SECONDED BY MR. MOUNT. VOTING AYE - MOUNT, WALTER, OSBORN, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that with the concurrence and guidance of Gaar & Bell, Bond Counsel, the Bondholders Committee obtained the consent of one hundred percent of the General Poly Corporation bondholders to reduce the principal amount of the General Poly Industrial Airport Revenue Bond to $1,500,000.00 and issue Refunding Bonds to be exchanged on the basis of one new $2,500.00 bond for each old $5,000.00 bond. The new bonds will be issued in favor of Basic Packaging Systems, Inc., of Avon Lake, Ohio, who has offered to assume the debt service on the refunding bond issue and take over the assets of the General Poly Corporation. After discussion, MR. MOUNT MOVED THAT THE AIRPORT COMMISSION RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS THAT THEY APPROVE THE ISSUANCE OF $1,500,000.00 PRINCIPAL AMOUNT OF JOHNSON COUNTY INDUSTRIAL AIRPORT REVENUE REFUNDING BONDS IN FAVOR OF BASIC PACKAGING SYSTEMS, INC. MOTION SECONDED BY MR. OSBORN. VOTING AYE - MOUNT, WALTER, OSBORN, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that Conergics Corporation desired to exercise their option on approximately ten acres of land at the Industrial Airport and construct a 30,000 square foot building to be occupied by Stearns Block Equipment Company. The Board of County Commissioners passed a Resolution of Intent to issue $5,000,000.00 of Industrial Airport Revenue Bonds for the project in November 1982. Conergics is requesting a $1,000,000.00 issue at this time. Gaar & Bell, Bond Counsel, have advised that the Resolution of Intent is still valid. After discussion, MR. MOUNT MOVED THAT THE AIRPORT COMMISSION RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS THAT THEY ISSUE $1,000,000.00 PRINCIPAL AMOUNT OF JOHNSON COUNTY INDUSTRIAL AIRPORT REVENUE BONDS TO CONSTRUCT AND EQUIP A FACILITY AT THE JOHNSON COUNTY INDUSTRIAL AIRPORT TO BE LEASED TO CONERGICS CORPORATION. MOTION SECONDED BY MR. OSBORN. VOTING AYE - MOUNT, WALTER, OSBORN, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that we are working with the County Finance Department to develop a monthly financial report for the Airport Commissioners.

Mr. Farnsworth reported that a training program on our word processor for Dorothy Jones and Brenda Thompson has been scheduled and he will receive training on the spread sheet program.
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Mr. Fredrichs, Director of Aviation, reported that the Airport Commission has received notice that the Federal Aviation Administration has allocated the amount of $275,958.00 for edge drains at the Executive Airport; the project will probably begin in July of this year.

Mr. Fredrichs reported that Air Midwest had ninety enplanements at the Industrial Airport during the month of February.

Mr. Church, County Legal Department, provided an update on the status of the Airport Zoning Regulation.

Mr. Farnsworth introduced Mr. Larry Franke, Vice President and General Manager of Kansas City Aviation Center at the Executive Airport. He has requested that we authorize him to sublet part of their maintenance hangar to King Avionics, a company which installs and repairs avionics equipment. King Avionics was a tenant at the Executive Airport several years ago and is now at the Downtown Airport. They wish to return to the Executive Airport and will provide a service that is not available there now. Following discussion, MR. ZIMMERMANN MOVED APPROVAL OF THE SUB-LEASE BY KANSAS CITY AVIATION CENTER TO KING AVIONICS FOR 2,300 SQUARE FEET OF OFFICE SPACE AND A PORTION OF THE HANGAR FLOOR AND RAMP AREA. MOTION SECONDED BY MR. MOUNT. VOTING AYE - MOUNT, WALTER, OSBORN, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Franke reported Air Midwest passengers are arriving at their facility at the Executive Airport rather than at the Executive Beechcraft facility at the Industrial Airport causing them to miss their flights. Discussion followed. The Chairman directed the staff to investigate the situation and try to help Air Midwest to solve the problem.

Mr. Farnsworth reported Triple E Drilling Company that has been leasing an office in the Administration Building at the Industrial Airport would like to terminate that lease and lease a portion of Hangar 43 so they could have an office and a place for their drilling equipment. The amount would be $300.00 per month for a small office and approximately 2,600 square feet of floor space in the hangar area. MR. OSBORN MOVED THE APPROVAL OF THE TERMINATION OF THE LEASE BY TRIPLE E DRILLING IN THE ADMINISTRATION BUILDING AND APPROVAL OF THE LEASE OF A SMALL OFFICE AND APPROXIMATELY 2,600 SQUARE FEET IN THE HANGAR AREA OF BUILDING 43 FOR $300.00 PER MONTH ON A MONTH-TO-MONTH BASIS. MOTION SECONDED BY MR. WALTER. VOTING AYE - MOUNT, WALTER; OSBORN, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that the Gas Purchase Agreement with Grindsted Products had been signed by the Chairman of the Board of County Commissioners and easements are now being obtained for the pipeline.

Mr. Farnsworth reported that a lawsuit was filed March 9, 1984, in District Court by the County against Union Gas Company and the Kansas Corporation Commission requesting the Court to find that the County has created a municipally owned and operated natural gas utility and that the Kansas Corporation Commission
has no jurisdiction over that utility except as provided by law, that both the Corporation Commission and Union Gas System, Inc., be enjoined from interfering with the County's gas utility and Union Gas Systems, Inc., be required to vacate the County owned transmission lines on the Industrial Airport.

Mr. Dennis, Executive Director, gave a status report on Senate Bill 818 which seeks to add the County as a municipality authorized to own and operate a municipal utility.

Mr. Dennis reported that on April 1st Air Midwest will be using Bi-State Airport in the St. Louis area; this will shorten the trip to downtown St. Louis from a home in Johnson County to two hours.

Mr. Dennis reported that we have sent a considerable amount of information to Piedmont Airlines; we have been in contact with them regarding airline service at the Industrial Airport; and have offered to meet to discuss the possibilities.

Mr. Dennis reported that Chairman Pilley and he met with representatives of America West regarding airline service into the Industrial Airport; they have requested additional information and we will supply that to them.

Mr. Dennis discussed the location of a terminal building at the Industrial Airport.

Mr. Dennis reported that the staff met with FAA representatives and discussed the need for $1.3 to $1.4 million for a three inch overlay on Runway 17-35 and Runway 4-22 at the Industrial Airport. This would also include 500 feet of overlay on some of the taxiways and approach areas. The overlay will permit Boeing 737 class aircraft to use the airport. There is a very good prospect of the funds being offered.

Mr. Dennis gave a progress report on the I-35/Highway 56 interchange.

Mr. Dennis reported that the Board of County Commissioners were luncheon guests of Mr. Stan Fisher, President of North Supply Company at the Industrial Airport, and toured the North Supply new warehouse facility.

Mr. Dennis discussed the need for a "speculative" building to lease to small firms such as Worth Cabinet, Advance Fiberglass, etc. Such a building will permit the expansion of Howell Mouldings, Inc., and enable us to demolish Building 43.

Mr. Dennis discussed a memorandum discussing tax revenues generated by the Airports which was provided the Board of County Commissioners.

MR. WALTER MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR FEBRUARY 1984. MOTION SECONDED BY MR. OSBORN. VOTING AYE - MOUNT, WALTER, OSBORN, ZIMMERMANN; VOTING NAY - NONE. NOTION CARRIED.
MR. ZIMMERMANN MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. MOUNT.
VOTING AYE - MOUNT, WALTER, OSBORN, ZIMMERMANN.

ALLEN W. MOUNT, JR.
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: APRIL 10, 1984 - 2:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Pilley, Zimmermann
Mount, Viets
Lehman

Absent: Walter, Osborn

STAFF
Present: Dennis, Farnsworth
Fredrichs, Harness

OTHERS
Present: Priscilla Tobler, League of Women Voters
John Urba, Vice President, KCH Flying Service

The meeting was called to order by Mr. Mount in the absence of the Chairman.

MR. ZIMMERMANN MOVED THE MINUTES OF THE MARCH 13, 1984, MEETING BE APPROVED. MOTION SECONDED BY MR. VIETS. VOTING AYE - VIETS, ZIMMERMANN, LEHMAN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Dennis, Executive Director, introduced Mr. Donald Lehman, newly appointed member of the Airport Commission. Mr. Lehman will complete the term of Mr. Dean Moore.

Mr. Farnsworth, Director of Development and Planning, reported that the General Poly Corporation defaulted bond issue is about to be resolved. The bonds will be reissued in a $1.5 million principal amount, maturities postponed for one year at the same interest rate. One hundred percent of the bondholders consented. The new occupant of the plant is BPS Kansas, Inc., a subsidiary of Basic Packaging Systems Inc. of Avon Lake, Ohio.

Mr. Farnsworth reported that the Conergics Corporation bond issue for Stearns Block Equipment Company probably will close next week. It is a $960,000 issue. They will be ready to begin construction as soon as the weather permits.

Mr. Farnsworth reported that the Howell Moulding bond issue has been advertised and should be completed within approximately forty-five days.

Chairman Pilley arrived and assumed the Chair.

Mr. Fredrichs, Director of Aviation, reported on Air Midwest operations for the month. They now have a flight from the Industrial Airport to Bi-State Airpark in East St. Louis, Illinois.

Mr. Fredrichs reported that the Airport maintenance crew did an outstanding snow removal job this past winter. We received many favorable comments on their work from users of the Airports.
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Mr. Fredrichs reported construction on the lighting projects at the Executive and Industrial Airports will begin as soon as the weather permits.

Mr. Zimmermann discussed the need for better highway signing leading to the Industrial Airport and Air Midwest's terminal. The staff reported that we are working with the State Department of Transportation to improve the signing.

Mr. Pilley directed attention to his April 10, 1984 Memorandum designating new committee assignments. (Copy attached).

Mr. Farnsworth reported that Mrs. Jones and Ms. Thompson had completed a word processor training program. Our computer is now programmed for letter quality word processing.

Mr. Dennis reported that the staff presented Mr. Moore with a plaque commemorating his service on the Airport Commission. He is moving and is unable to attend a regular Commission meeting.

Mr. Dennis reported that the Consulting Engineer Contract which was approved at the last Airport Commission Meeting has been approved by the Federal Aviation Administration. Following discussion, MR. VIETS MOVED THE EXECUTIVE DIRECTOR BE AUTHORIZED TO SIGN THE ENGINEERING CONSULTANT CONTRACT. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - VIETS, ZIMMERMANN, LEHMAN, MOUNT. VOTING NAY - NONE. MOTION CARRIED.

Mr. Dennis reported on the status of the natural gas contract with Grindsted and the proposed legislation. He reported that Mr. Harness and he had met with the Senate Transportation and Utilities Committee last Tuesday. The Committee voted to send the proposal to an interim committee for further study.

Mr. Pilley introduced Mr. John Urba, Vice President of KCH Flying Service, who discussed the improvements that have been and are being made in their operation at the Executive Airport.

Mr. Dennis reported on the status of the relocation of the Type I Med-Act unit from the Industrial Airport and its replacement by a Type II Med-Act unit.

The Treasurer's report was discussed. Following discussion, MR. ZIMMERMANN MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR MARCH 1984. MOTION SECONDED BY MR. MOUNT. VOTING AYE - VIETS, ZIMMERMANN, LEHMAN, MOUNT; VOTING NAY - NONE. MOTION CARRIED.

MR. VIETS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. MOUNT. VOTING AYE - VIETS, ZIMMERMANN, LEHMAN, MOUNT. VOTING NAY - NONE. MOTION CARRIED.

ALLEN W. MOUNT, JR.
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
Johnson County Airport Commission
One Industrial Parkway
Industrial Airport, Kansas 66031
913/782-6335

April 10, 1984

MEMORANDUM

TO: Airport Commission Members
FROM: Jim Pilley, Chairman
SUBJECT: Committee Assignments

ADMINISTRATIVE COMMITTEE
Paul Walter - Chairman
Matthew Zimmermann
Don Lehman
Jim Pilley

OPERATIONS COMMITTEE
Jim Osborn - Chairman
Paul Walter
Don Lehman

INDUSTRIAL COMMITTEE
Tex Mount - Chairman
Mark Viets
Jim Osborn
Matthew Zimmermann

Mr. Tex Mount was elected Secretary to fill the vacancy of Mr. Dean Moore at the March 13, 1984, Airport Commission Meeting. The officers are:

Chairman - Jim Pilley
Vice Chairman - Paul Walter
Secretary - Tex Mount
Treasurer - Matt Zimmermann

JFP/dmj
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: MAY 8, 1984 - 2:30 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Walter Mount
Lehman Viets
Zimmermann

Absent: Pilley Osborn

STAFF
Present: Dennis Farnsworth
Fredrichs Keithley

OTHERS
Present: Priscilla Tobler, League of Women Voters

The meeting was called to order by Mr. Walter in the absence of the Chairman.

MR. ZIMMERMANN MOVED THE MINUTES OF THE APRIL 10, 1984, MEETING BE APPROVED. MOTION SECONDED BY MR. MOUNT. VOTING AYE - LEHMAN, ZIMMERMANN, MOUNT; VOTING NAY - NONE. MOTION CARRIED.

Mr. Fredrichs, Director of Aviation, gave an update on Air Midwest operations at the Industrial Airport and called attention to a news article provided each Commissioner about Air Midwest operations in Kansas City and Johnson County. Mr. Fredrichs reported the signs directing people to the terminal area of the airport are now in place and seem to be effective.

Mr. Fredrichs reported we now have 295 based aircraft at the Executive Airport compared to 210 this time last year. All T-hangars are filled and additional hangars are needed at both airports.

Mr. Fredrichs reported the hangar under construction at the Industrial Airport by Mr. Kostusik is nearing completion and will be ready for occupancy in the near future.

Mr. Fredrichs reported that work on the lighting projects at the Executive and Industrial Airports will begin as soon as the weather permits.

Mr. Fredrichs reported that the FAA will make their annual inspection of the Industrial and Executive Airports on May 14th.

Mr. Fredrichs reported that the Kansas City Aviation Center will hold an open house on May 19 and all Airport Commission members are invited to attend. Invitations will be mailed soon.

Mr. Viets arrived.

MR. ZIMMERMANN MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR APRIL 1984. MOTION SECONDED BY MR. MOUNT. VOTING AYE - LEHMAN, ZIMMERMANN, MOUNT, VIETS; VOTING NAY - NONE. MOTION CARRIED.
Mr. Walter called attention to a revised copy of the first page of the March 13, 1984, minutes which states that Mr. Pilley abstained from the voting on the selection of an Engineering Consultant for the Airport Commission. The original minutes inadvertently failed to note his announced abstention.

Mr. Lehman asked for a discussion of changing the meeting time from 2:30 p.m. to 3:30 p.m. Following discussion, MR. LEHMAN MOVED THAT THE REGULAR MEETING TIME BE CHANGED TO 1:00 P.M. MOTION SECONDED BY MR. VIETS. VOTING AYE - LEHMAN, ZIMMERMANN, MOUNT, VIETS; VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth and Mr. Dennis arrived.

Mr. Farnsworth, Director of Development & Planning, reported that construction has begun on the Stearns-Block facility at the Industrial Airport.

Mr. Farnsworth reported that we are being served with Interrogatories from some of the defendants in the tractor suit. The Staff requests that the Airport Commission authorize the Executive Director, Director of Development and Planning, and the Director of Aviation to answer for the Commission. MR. MOUNT MOVED THAT THE AIRPORT COMMISSION AUTHORIZE THE EXECUTIVE DIRECTOR, THE DIRECTOR OF DEVELOPMENT AND PLANNING, AND THE DIRECTOR OF AVIATION TO ANSWER INTERROGATORIES REQUESTED BY THE DEFENDANTS IN THE TRACTOR LAWSUIT. MOTION SECONDED BY MR. VIETS. VOTING AYE - LEHMAN, ZIMMERMANN, MOUNT, VIETS; VOTING NAY - NONE. MOTION CARRIED.

Mr. Dennis, Executive Director, reported that Grindsted Products, Inc., has requested a five year option on an area surrounding Buildings 103, 108, and 171 which they are now leasing. Following discussion, MR. MOUNT MOVED THAT THE AIRPORT COMMISSION ENTER INTO A FIVE YEAR OPTION WITH GRINDSTED-PRODUCTS, INC., ON APPROXIMATELY FIVE ACRES OF GROUND SURROUNDING BUILDINGS 103, 108, AND 171 LEASED BY GRINDSTED PRODUCTS, INC., AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN A LETTER AGREEMENT ON THE OPTION. MOTION SECONDED BY MR. VIETS. VOTING AYE - LEHMAN, ZIMMERMANN, MOUNT, VIETS; VOTING NAY - NONE. MOTION CARRIED.

Mr. Dennis reported that a tenant at the Industrial Airport is considerably in arrears on his rent and is in violation of his lease. Following discussion, MR. VIETS MOVED THAT THE AIRPORT COMMISSION INSTRUCT THE EXECUTIVE DIRECTOR TO NOTIFY MR. DAVE CHRISTIAN, CHRISTIANS OLD CHAPEL RESTAURANT, THAT HE IS IN VIOLATION OF HIS LEASE AGREEMENT AND GIVE HIM THIRTY DAYS NOTICE ACCORDING TO TERMS OF HIS LEASE. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - LEHMAN, ZIMMERMANN, MOUNT, VIETS; VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported Execu-Travel, Inc., which leases office space in the Administration Building at the Industrial Airport has requested a lease on an additional two rooms which have been vacated recently. Following discussion, MR. MOUNT MOVED APPROVAL OF THE ADDITION OF TWO MORE ROOMS TO THE LEASE OF EXECU-TRAVEL, INC., WITH THE TERMS OF THE PRESENT LEASE APPLYING. MOTION SECONDED BY MR. VIETS. VOTING AYE - ZIMMERMANN, MOUNT, VIETS; VOTING NAY - NONE; ABSTAINING - LEHMAN. MOTION CARRIED.
MR. MOUNT MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - LEHMAN, ZIMMERMANN, MOUNT, VIETS; VOTING NAY - NONE. MOTION CARRIED.

ALLEN W. MOUNT, JR.
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: JUNE 12, 1984 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Pilley Mount
Lehman Zimmermann

Absent: Walter Osborn
Viets

STAFF
Present: Dennis Farnsworth
Frederichs Harness

The meeting was called to order by Chairman Pilley.

Mr. Pilley presented 'Volunteer' pins to Airport Commission members on behalf of the Board of County Commissioners in appreciation of the dedicated service by the members to the Airport Commission.

Mr. Pilley referred the members to an article about the Industrial Airport in a recent publication, the Designer, prepared by Howard Needles Tammen and Bergendoff.

MR. MOUNT MOVED THE MINUTES OF THE MAY 8, 1984, MEETING BE APPROVED. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - MOUNT, LEHMAN, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Mount, Chairman of the Industrial Committee, and Mr. Farnsworth, Director of Development and Planning, reported that we received a letter from Harvest States Cooperatives, formerly Farmers Union Grain Terminal Association, (Holsum Foods) stating they are presently negotiating the assignment of the lease on the Holsum Foods facility at the Industrial Airport to another food manufacturer and an interim sublease of the facility. They request approval of the sublease and eventual assignment of the lease. Following discussion, MR. ZIMMERMANN MOVED THAT HARVEST STATES COOPERATIVES BE AUTHORIZED TO SUBLEASE THE HOLSUM FOODS FACILITY AT THE JOHNSON COUNTY INDUSTRIAL AIRPORT AND, IF SUCCESSFUL IN THEIR NEGOTIATIONS, ASSIGN THEIR INTEREST IN THAT LEASE TO A MAJOR FOOD MANUFACTURER PROVIDED THAT ALL OF THE TERMS AND CONDITIONS OF THE BOND RESOLUTION, THE LEASE AND THE GUARANTY AGREEMENT ARE MET. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - MOUNT, LEHMAN, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that the Jones Oil Company of Lincoln, Nebraska, desires to lease two 100,000 gallon fuel storage tanks at the Industrial Airport. They have requested a one year lease with options to renew. Following discussion, the staff was instructed to draft a lease and have it reviewed by the County legal staff. The lease rate will be $4,000.00 per tank per year.

Mr. Frederichs, Director of Aviation, reported that Airport Commissioner Lehman, Airport Maintenance Supervisor Robert Hilgers, and he attended the American Association of Airport Executives Convention May 29th through June 1st in Indianapolis, Indiana. Mr. Frederichs and Mr. Lehman reported that the trip was very informative.
Mr. Fredrichs reported that the Industrial Airport Control Tower contract with Midwest Air Traffic Control Service, Inc. is due for renewal on July 1, 1984. The new contract is for $94,740.00, a four percent increase over the present contract. The increase is due to increased personnel costs. MR. LEHMAN MOVED THE AIRPORT COMMISSION APPROVE THE RENEWAL OF THE CONTRACT WITH MIDWEST AIR TRAFFIC CONTROL SERVICE, INC., FOR ONE YEAR EFFECTIVE JULY 1, 1984. MOTION SECONDED BY MR. MOUNT. VOTING AYE - MOUNT, LEHMAN, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Fredrichs reported on the taxiway lighting projects at the Executive and Industrial Airports.

Mr. Fredrichs reported that he and Mr. Dennis, Executive Director, met with two officers of America West Airlines and discussed initiating service from the Industrial Airport.

Mr. Fredrichs gave a status report on Air Midwest's operations from the Industrial Airport.

Mr. Farnsworth reported that Stearns-Block Equipment Company has begun construction on their new facility at the Industrial Airport. Stearns-Block is also leasing a portion of Building 43 for approximately five months. The staff was instructed to draft and execute a short term lease for 5,400 square feet in Building 43.

Mr. Farnsworth reported that BPS Kansas, Inc., is planning to add two more silos to the building. This will be an approximately $100,000 addition to the building.

Mr. Farnsworth reported that Grindsted Products has completed construction of their line to the gas wells on the Sandow property. We drilled one more well on the Sandow property and it appears to be a good well.

Mr. Dennis reported that Mr. Christian, proprietor of the Old Chapel Restaurant has paid over one half of his arrears in rent and has assured the Airport Commission that the remainder will be paid prior to the end of the month.

Mr. Dennis brought up for consideration the consultant contract between the Airport Commission and Murl Johnston for 1985. Following discussion, it was decided that the contract will not be renewed for 1985.

Mr. Dennis discussed the need for beginning preliminary planning for a terminal building and associated ramp and parking areas at the Industrial Airport. He suggested that the Commission look at other small airport terminals before we settle on a final design.

Mr. Dennis reported that we need to plan for construction of additional T-Hangars at both Airports. There is a long waiting list at both Airports.
Mr. Dennis stated he would like to drop his membership in the American Association of Airport Executives (AAAE). Mr. Fredrichs will be our member in that organization. Mr. Dennis will join the Airport Operators Council International (AOCI). Membership in AOCI will give us access to airline executives and others in the scheduled air carrier industry. The Airport Commission directed that the professional membership changes be made.

Mr. Dennis reported that Data Document Systems, Inc., plans to add approximately 36,000 square feet to their facility at the Industrial Airport. We will have additional information on this project at the next meeting.

Mr. Dennis reported that he, Mr. Gerald Williams, and Mr. Farnsworth met with Northwest Central Pipeline and discussed the purchase of our excess natural gas. We believe that a contract can be worked out for the sale of the gas to an affiliate of Northwest Central. MR. LEHMAN MOVED THE AIRPORT COMMISSION INSTRUCT THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE SALE OF NATURAL GAS. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - MOUNT, LEHMAN, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

MR. MOUNT MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR MAY 1984. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - MOUNT, LEHMAN, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Dennis reported that there is the possibility of a settlement of the litigation on the John Deere tractor. Following discussion, MR. MOUNT MOVED THE AIRPORT COMMISSION INSTRUCT THE EXECUTIVE DIRECTOR AND AIRPORT ATTORNEY TO NEGOTIATE A REASONABLE SETTLEMENT OF THE JOHN DEERE TRACTOR LITIGATION. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - MOUNT, LEHMAN, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

MR. MOUNT MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - MOUNT, LEHMAN, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

ALLEN W. MOUNT, JR.  JOE D. DENNIS
SECRETARY  EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: JULY 10, 1984 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Pilley Mount
Walter Viets
Lehman
Abscond: Osborn Zimmermann

STAFF
Present: Dennis Farnsworth
Fredrichs Harness

OTHERS
Present: Ms. Priscilla Tobler, League of Women Voters
Ms. C.B. Nall, Kansas City Executive Charter
Mr. Virgil Holdredge, Johnson County Engineer

The meeting was called to order by Mr. Walter in the absence of the Chairman.

MR. LEHMAN MOVED THE MINUTES OF THE JUNE 12, 1984, MEETING BE APPROVED. ...MOTION SECONDED BY MR. VIETS. VOTING AYE - LEHMAN, MOUNT, VIETS; VOTING NAY - NONE. MOTION CARRIED.

Mr. Walter introduced Mrs. C. B. Nall, owner of Kansas City Executive Charter, who presented the problems occasioned by the 151st Street road construction project which has been blocking the 151st Street entrances into the Executive Airport and thus causing the businesses inconvenience and probable loss of business. Following discussion, Mr. Dennis suggested that the County Engineer be invited to the meeting and discuss the problem. Discussion was deferred until Mr. Holdredge arrived.

Chairman Pilley arrived and assumed the Chair.

Mr. Mount, Chairman of the Industrial Committee, and Mr. Farnsworth, Director of Development and Planning, gave a progress report on the Stearns-Block facility under construction at the Industrial Airport. Construction appears to be reasonably on schedule.

Mr. Fredrichs, Director of Aviation, reported on the taxiway lighting projects at the Executive Airport.

Mr. Fredrichs reported a bid has been awarded to Reno Construction Company for the taxiway and runway underdrains at the Executive Airport.

Mr. Fredrichs gave a status report on Air Midwest's operations from Industrial Airport.

Mr. Fredrichs reported we are continuing discussions with scheduled carriers for operations in and out of the Industrial Airport.
Mr. Farnsworth reported that we have received our first revenue from the gas wells of approximately $5,000.00 of which we will net about $3,000.00. We have talked to a gas distribution organization in Louisiana which only sells to large industrial customers. They are an affiliate of Northwest Central Pipeline Company. We believe that we have a contract whereby they will install a compressor and dehydration unit and we will sell gas to them through Northwest Central at $2.05 per MCF. We will be able to get the Jamison well and two Ernst wells on line immediately. We will be required to lay approximately 8,000 feet of pipeline and get three easements which shouldn't be too difficult. Hopefully by the next meeting time we will be selling gas from these wells.

Mr. Dennis reported on the status of discussions with a national air carrier. We are compiling a presentation to be given to the carrier's chief operating officer and other executives during the first two weeks of August. A group representing Johnson County will attend the presentation. United Telecommunications has agreed to provide an airplane for the trip.

Mr. Dennis reported we are continuing to experience electric power outages and the Kansas City Power and Light Company still insists that the Airport Commission pay for the underground installation of their feeder line into the Industrial Airport from the south. Mr. Dennis stated that he had again indicated to KCP&L that the Airport Commission is not going to pay for the underground lines.

Mr. Viets left the meeting.

Mr. Dennis reported that one of the people on the hangar lease waiting list had contacted Mr. Lehman and indicated he had talked with several persons who alleged that County owned hangars were being used to store farm equipment and other items and not aircraft. He also had heard that people were leasing the hangars from the County and subleasing them. Following up on this information, Mr. Fredrichs and Mr. Dennis inspected each County owned hangar at both the Executive and Industrial Airports and found only three hangar tenants at the Executive Airport (one of which was questionable) who are in violation of their lease. Those tenants will be contacted and required to conform to the conditions of their lease or release the hangar.

Mr. Virgil Holdredge, County Engineer, arrived and the discussion of the 151st Street paving project continued. Mr. Holdredge stated that K Muehlberger is the contractor; the contract was let approximately two and a half months ago; about forty working days have been charged to the project which is about twenty to twenty-two days per month; dollar wise the job is about fifteen percent complete; the overall work is probably about twenty-five percent complete; and the contract was let for $1,025,000.00 for 180 working days. Mrs. Nall stated that not only
Minutes - July 10, 1984 - Airport Commission Meeting

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her company was affected by the road blockage but all businesses at the Executive Airport were affected by the closure of 151st Street to access from the east. She further stated that even access from the west had at times been blocked. She expressed her concern that lack of access could prevent emergency vehicles from reaching the scene of an accident without serious delay. Mrs. Nall recounted that between July 2 and today there were seldom more than one or two men and pieces of equipment on the work site. Mr. Holdredge stated that he will investigate the matter and report back to the Airport Commission. He further agreed to discuss with the contractor the possibility of keeping one lane of traffic accessible from the east at all times.

Mr. Dennis reported on developments in the tractor lawsuit.

MR. WALTER MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR JUNE 1984. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - WALTER, LEHMAN, MOUNT; VOTING NAY - NONE. MOTION CARRIED.

Mr. Dennis reported that the Industrial Airport Branch of Farmers Bank and Trust Company is now open.

MR. MOUNT MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. WALTER. VOTING AYE - WALTER, LEHMAN, MOUNT; VOTING NAY - NONE. MOTION CARRIED.

ALLEN W. MOUNT, JR.
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: AUGUST 14, 1984 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Pilley
Walter
Lehman
Mount
Osborn
Absent: Viets
Zimmermann

STAFF
Present: Dennis
Fredrichs
Farnsworth
Harness

OTHERS
Present: Mrs. Priscilla Tobler, League of Women Voters
Mrs. Benny Nall, Kansas City Executive Charter, Inc.

The meeting was called to order by Chairman Pilley.

MR. MOUNT MOVED THE MINUTES OF THE JULY 10, 1984, MEETING BE APPROVED. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - LEHMAN, MOUNT, OSBORN, WALTER; VOTING NAY - NONE. MOTION CARRIED.

Mr. Mount, Chairman of the Industrial Committee, reported the Airport Commission has received a Petition and letter of request from Pitney Bowes, Inc., (parent of Data Documents Systems) requesting that the Board of County Commissioners issue Johnson County Industrial Airport Revenue Bonds in an amount not to exceed $2,600,000.00. After discussion, MR. MOUNT MOVED THAT THE AIRPORT COMMISSION ISSUE A RESOLUTION RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY, THE ISSUANCE OF $2,600,000.00 PRINCIPAL AMOUNT OF JOHNSON COUNTY INDUSTRIAL AIRPORT REVENUE BONDS FOR PITNEY BOWES, INC. MOTION SECONDED BY MR. WALTER. VOTING AYE - MOUNT, WALTER, LEHMAN, OSBORN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Fredrichs, Director of Aviation, reported the taxiway lighting projects at the Executive and Industrial Airports should be completed by the end of next week.

Mr. Fredrichs reported that a pre-construction conference will be held at Executive Airport tomorrow for the edge drain project; the project should begin approximately August 20th.

Mr. Fredrichs reported Air Midwest enplanements remain about the same; beginning September 1st they will depart from Industrial Airport, stop at Downtown Airport and St. Louis Bi-State, terminate at Midway in Chicago, then return. The Wichita flights will remain as presently scheduled.

Mr. Fredrichs reported that Mr. Lehman, Airport Commission member; Mr. Dennis, Executive Director; Mr. Bob Bacon, County Commissioner; Mr. Ed Eilert, Mayor of Overland Park; Governor Carlin; Mr. Jamie Schwartz, Kansas Department of Economic Development; Mr. Charles Battey, President of United Telecommunications, Inc.; and he traveled to Winston-Salem, North Carolina to meet with officials.
of Piedmont Airlines. Mr. Lehman reported on the trip. Mr. Dennis described what would be required prior to Piedmont serving this airport. Mr. Dennis recommended that the Airport Commission host a luncheon for the Board of County Commissioners to present the information that was presented to Piedmont so they will be familiar with the project. Mr. Dennis further explained the financial support needed and provided additional information. Mr. Dennis reported we have had no response from America West Airlines.

Mr. Fredrichs reported that access into the Executive Airport has been improved; we received a letter from Kansas City Executive Charter thanking us for our efforts to have the road made passable into their facility.

Mr. Mount expressed concern about the appearance of some of the older airport buildings and grass in the fence lines. Mr. Dennis reported that these deficiencies would be corrected as soon as time permits.

Mr. Pilley presented a 'Volunteer' pin to Airport Commissioner Osborn on behalf of the Board of County Commissioners in appreciation of his dedicated service to the Airport Commission.

Mr. Dennis reported we have completed two more gas wells; one on the Milton Ernst lease and one on the Paul Ernst lease. Mr. Dennis further reported that we are in the process of negotiating a contract for the sale of natural gas from the Ernst and Jamison leases. We are already selling gas at the wellhead to Grindsted Products. If the wells produce as expected, we should gross approximately $1,500. per day on gas sales; the net will be about $1,100 per day after royalties.

Mr. Dennis reported that we have completed the rerouting of the drainage ditch on the east and south of the Data Documents Systems facility. Preliminary work on the new road into the Stearns-Block facility has started.

Mrs. Benny Nall of Kansas City Executive Charter arrived with refreshments for the Airport Commission as a token of thanks for help on the 151st Street paving project.

Mr. Farnsworth, Director of Development and Planning, reported the Stearns-Block facility under construction should be ready for occupancy in about thirty days.

Mr. Farnsworth reported that some time ago we talked about obtaining a portion of ground north and east of the Industrial Airport to protect the clear zone of the runway. Mr. Harness negotiated an easement with Dr. Hartwig, the owner. The easement will run for three years on twelve acres at a cost of $500 per year (total of $1,500). The Board of County Commissioners will consider it for approval tomorrow.

Mr. Farnsworth reported we are having Jet-Tech, which is a subsidiary of Haynes Equipment Company, design a new sewer plant for us. It will be a batch reactor and will cost approximately $400,000. Jet-Tech is a tenant at the Industrial Airport. We will have additional information at the next meeting.
Mr. Harness reported that there was no new information on our tractor lawsuit. The Bank of Stanley has proposed some alternative settlement options. We are studying them. We will have additional information at the next meeting.

MR. LEHMAN MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR JULY 1984. MOTION SECONDED BY MR. OSBORN. VOTING AYE - MOUNT, WALTER, LEHMAN, OSBORN; VOTING NAY - NONE. MOTION CARRIED.

MR. MOUNT MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. WALTER. VOTING AYE - MOUNT, WALTER, LEHMAN, OSBORN; VOTING NAY - NONE. MOTION CARRIED.

ALLEN W. MOUNT, JR.
SECRETARY

JOE D. DENNIS
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: SEPTEMBER 11, 1984 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Pilley Walter
        Osborn Lehman
        Viets Zimmermann

Absent: Mount

STAFF
Present: Dennis Farnsworth
         Harness

OTHERS
Present: Ms. Priscilla Tobler, League of Women Voters
         Mr. Mike Martinez, Kansas City Times

The meeting was called to order by Chairman Pilley.

Mr. Pilley read a letter of resignation which he had forwarded to Mr. Bruce Craig, Chairman, Board of County Commissioners. Mr. Pilley stated that he is now employed by the County as Director of Transportation and County Engineer. Mr. Pilley then turned the chair over to Mr. Paul Walter, Vice Chairman.

Mr. Walter presented Mr. Pilley with a plaque and expressed appreciation for his outstanding service.

MR. LEHMAN MOVED THE MINUTES OF THE AUGUST 14, 1984, MEETING BE APPROVED. MOTION SECONDED BY MR. VIETS. VOTING AYE - LEHMAN, OSBORN, VIETS, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Dennis, Executive Director, reported in the absence of the Director of Aviation that we have been notified by the Federal Aviation Administration that the overlay project for the Industrial Airport has been approved. A Grant Offer in the amount of $1,750,000 was announced by Congressman Larry Winn's office. We will probably start next month on Runway 4/22 but we may have to wait until spring to complete the overlay of 17/35.

Mr. Dennis reported on the progress of the underdrain project now underway at the Executive Airport. It will be completed within the next two weeks. The lighting project at the Executive Airport is complete and the lighting project is 75% complete at the Industrial Airport.

Mr. Farnsworth, Director of Development and Planning, reported that Stearns-Block Equipment Company has moved into their new facility at the Industrial Airport. They still have some construction work to be completed.
Mr. Farnsworth reported that we have an aviation easement east of the Industrial Airport where the old house and barn are located on the north side of 159th Street. Dr. Hartwig has asked if we would like to tear down those buildings to improve the appearance of our North entrance. We will begin the demolition in late November.

Mr. Farnsworth reported that Mr. John Rew owns some land on the west side of Pflumm Road across from our office at the Executive Airport. Mr. Rew wants to build a warehouse facility on his property and has been turned down by the County and the City of Olathe for lack of sewer facilities. He would like to connect to our sewer system at the Executive Airport. Following discussion, MR. VIETS MOVED THE AIRPORT COMMISSION EXPRESS THEIR SUPPORT OF THE CONCEPT OF EXTENDING SEWER SERVICE TO POTENTIAL BUSINESS AND INDUSTRIAL DEVELOPMENT ON THE WEST SIDE OF PFLUMM ROAD WITHIN THE LIMITATIONS OF THE EXISTING PLANT. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - LEHMAN, OSBORN, VIETS, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth and Mr. Harness reported that the four Ernst wells are connected and the gathering line is being laid along 143rd Street.

Mr. Farnsworth reported that Mr. Harness and he went to Topeka to a hearing of the interim committee on Transportation and Utilities of the State Legislature. Mr. Harness presented our request for favorable consideration of our Bill to change the definition of municipality to include Counties in the context of being able to form a municipal utility for the distribution of natural gas. We do not know the outcome of the hearing at the present time.

Mr. Dennis reported that a number of companies at the Industrial Airport are investigating the formation of a joint venture to buy gas at the wellhead.

Mr. Dennis introduced Mr. Bob Hale of Higdon and Hale, C.P.A.'s, who presented the Airport Commission financial audit for 1983 and the Federal Aviation Administration Grant financial report. Following discussion, MR. LEHMAN MOVED THE AIRPORT COMMISSION ACCEPT THE FINANCIAL REPORT FOR 1983 AND THE FAA GRANT REPORT. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - LEHMAN, OSBORN, VIETS, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

Mr. Dennis reported that he received a letter from the Emporia Chamber of Commerce expressing support of our attempt to induce Piedmont Airlines to use Industrial Airport as a hub.
Mr. Dennis reported that he received a call and a memorandum from County Commissioner Janet Leick suggesting changing the name of Industrial Airport. Following discussion, Mr. Walter appointed a committee to look into the possibility of a name change for the Industrial Airport: Mr. Zimmermann, Commissioner Leick, and a third member at large to be named later.

Mr. Dennis reported that he received a letter from Commissioner Leick stating that she will not reappoint Mr. Mount to another term and will be appointing someone to replace him on October 1, 1984.

Mr. Dennis reported that he has received a Resolution from the Council of Mayors supporting the County's efforts to induce Piedmont Airlines to establish operations at the Industrial Airport.

Mr. Dennis reported that he will leave Sunday for the annual conference of Airport Operators Council International (AOCI) which is being held in Boston, Massachusetts, September 16th to the 21st.

MR. ZIMMERMANN MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR AUGUST 1984. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - LEHMAN, OSBORN, VIETS, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

MR. LEHMAN MOVED THE AIRPORT COMMISSION ELECT MR. WALTER UNANIMOUSLY AS CHAIRMAN. MOTION SECONDED BY MR. OSBORN. VOTING AYE - LEHMAN, OSBORN, VIETS, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.

MR. ZIMMERMANN MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - LEHMAN, OSBORN, VIETS, ZIMMERMANN; VOTING NAY - NONE. MOTION CARRIED.
AIRPORT COMMISSION OFFICERS

10-9-84

Chairman - Paul Walter
Vice Chairman - Mark Viets
Secretary - Don Lehman
Treasurer - Jim Osborn
MEMORANDUM

TO:       Airport Commission Members
FROM:     Paul Walter, Chairman
SUBJECT: Committee Assignments

ADMINISTRATIVE COMMITTEE
          Don Lehman - Chairman
          Ben Craig
          Jim Osborn

OPERATIONS COMMITTEE
          Matt Zimmermann - Chairman
          Herb Arenson
          Jim Osborn

INDUSTRIAL COMMITTEE
          Mark Viets - Chairman
          Matt Zimmermann
          Don Lehman

PWW/st
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: OCTOBER 9, 1984 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Walter Arenson
       Craig Zimmermann
       Lehman

Absent: Viets Osborn

STAFF
Present: Dennis Farnsworth
       Fredrichs Harness

OTHERS
Present: Ms. Priscilla Tobler; League of Women Voters

The meeting was called to order by Chairman Walter. Mr. Walter welcomed the two new members of the Airport Commission, Benjamin Craig and Herbert Arenson.

MR. LEHMAN MOVED THE MINUTES OF THE SEPTEMBER 11, 1984 MEETING BE APPROVED. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - LEHMAN, CRAIG, AND ZIMMERMANN. VOTING NAY - NONE. Mr. Arenson arrived after the vote was taken.

There were no reports from the Operations, Administrative, and Industrial Committees.

Mr. Walter referred to the Memorandum which had been given each Airport Commissioner, which named the following appointments.

   Administrative Committee: Don Lehman, Chairman; Ben Craig; Jim Osborn
   Operations Committee: Matt Zimmermann, Chairman; Herb Arenson; Jim Osborn
   Industrial Committee: Mark Viets, Chairman; Matt Zimmermann; Don Lehman

Mr. Walter reported that the following had been named to serve on the Airport Renaming Committee: Matt Zimmermann, Chairman; Janet Leick; Phil Hammond; and Paul Walter as an ex officio member.

Mr. Fredrichs, Director of Aviation, reported:

   (1) The taxiway lighting projects at Executive Airport were about 99% complete.
   (2) The edge drain project is complete.
   (3) Traffic count was down in September at Executive due to the construction work.
   (4) Air Midwest operations were down in September due to the fact that they fly only weekdays and there was a holiday and five weekends in September.
   (5) Overlay work to be done at Industrial Airport has been delayed until spring. The centerline stripe will be repainted on Runway 17-35 next week.

Mr. Walter inquired as to whether the road work was completed on 151st Street north of Executive Airport. Mr. Fredrichs informed him that the road was passable and there is no problem getting into the Airport businesses.
Mr. Walter stated that Mr. Anthony Kostusik had asked him to inquire if the Airport Commission could in some way help toward getting occupants for his new hangar building or permit him to lease it for other use. Discussion followed. The consensus of the Commission was that only aviation related use should be permitted because of the location on the north ramp. The staff stated that they had been and will remain on the lookout for potential tenants.

Mr. Farnsworth, Director of Development and Planning, reported that Stearns-Block Equipment Company was in business and producing.

Mr. Farnsworth reported that he had attended the National Association of Installation Developers meeting at Hot Springs, Arkansas last week.

Mr. Dennis, Executive Director, reported on the Airport update briefing given County Commissioners Janet Leick, Bruce Craig, and Bob Bacon; County Staff Frank Dixon and Barry Hokenson and one of his assistants; and Herb Arenson of the Airport Commission.

Mr. Dennis reported that he and Mr. Farnsworth had explained to the Board of County Commissioners the Airport Commission's rationale for approving, subject to certain conditions, off-Airport connections to the sewer system at the Executive Airport. The County Director of Planning was directed by the Board to meet with Olathe and Airport Commission staff and work out details.

Mr. Dennis stated that bids were being taken through the Purchasing Department for new carpet in the hallway of the Administration Building. He informed the Commission that the building was totally leased.

MR. ZIMMERMAN MOVED THE APPROVAL OF THE TREASURER'S REPORT FOR SEPTEMBER 1984. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - LEHMAN, CRAIG, ARENSON, AND ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Zimmermann asked Mr. Dennis what the feed-back had been with regard to changing the name of the Industrial Airport. Mr. Dennis informed him that response had been overwhelmingly negative.

The Chairman called for the election of officers.

MR. ZIMMERMANN MOVED FOR APPROVAL OF THE FOLLOWING OFFICERS: VICE CHAIRMAN, MARK VIETS; SECRETARY, DON LEHMAN; AND TREASURER, JIM OSBORN. MR. LEHMAN SECONDED THE MOTION. VOTING AYE - LEHMAN, CRAIG, ARENSON, AND ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

The Chairman adjourned the meeting.
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: NOVEMBER 13, 1984 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Walter Viets
        Lehman Craig
Absent: Arenson Zimmermann
        Osborn

STAFF
Present: Dennis Farnsworth
        Fredrichs Harness

OTHERS
Present: Ms. Priscilla Tobler, League of Women Voters

The meeting was called to order by Chairman Walter.

MR. LEHMAN MOVED THE MINUTES OF THE OCTOBER 9, 1984 MEETING BE APPROVED.
MOTION SECONDED BY MR. VIETS. VOTING AYE - LEHMAN, VIETS, CRAIG. VOTING
NAY - NONE. MOTION CARRIED.

Mr. Lehman, Chairman of the Administrative Committee, reported that his committee met November 7th to discuss the Articles of Incorporation of Johnson County Industrial Airport Foundation and Bylaws of Johnson County Industrial Airport Foundation; leasing versus purchasing of automobiles, a temporary lease for the J.A. Tobin Construction Company heavy construction equipment sale to be held November 27th; and a request from the Bell Telephone Company to locate a Repeater Station building at the Executive Airport. Mr. Harness, County Legal Counsel, explained the Articles of Incorporation and Bylaws. Following discussion, MR. LEHMAN MOVED THE AIRPORT COMMISSION APPROVE THE ARTICLES OF INCORPORATION OF JOHNSON COUNTY INDUSTRIAL AIRPORT FOUNDATION AND BYLAWS OF JOHNSON COUNTY INDUSTRIAL AIRPORT FOUNDATION. MOTION SECONDED BY MR. CRAIG. VOTING AYE - LEHMAN, VIETS, CRAIG. VOTING NAY - NONE. MOTION CARRIED.

Mr. Lehman discussed the advantages and disadvantages of lease versus purchase of automobiles for the Airport Commission. Following discussion, the Staff was directed to study the matter and make a recommendation.

A temporary lease for J.A. Tobin Construction Company was presented by the staff. Following discussion, MR. VIETS MOVED THE AIRPORT COMMISSION APPROVE A TEMPORARY LEASE FOR J.A. TOBIN CONSTRUCTION COMPANY FOR A ONE-MONTH PERIOD TO HOLD A PUBLIC SALE OF CONSTRUCTION EQUIPMENT ON NOVEMBER 27TH. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - LEHMAN, VIETS, CRAIG. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth, Director of Development and Planning, discussed the request by Bell Telephone Company for an easement to locate a Repeater Station on the Executive Airport approximately 1,000 feet east of Pflumm Road on 151st Street. Bell Telephone Company has agreed to a charge of $1,200 for the easement.
Following discussion, MR. LEHMAN MOVED THE AIRPORT COMMISSION APPROVE AN EASEMENT FOR BELL TELEPHONE COMPANY TO LOCATE A REPEATER STATION ON THE EXECUTIVE AIRPORT FOR A SUM OF $1,200. MOTION SECONDED BY MR. CRAIG. VOTING AYE - LEHMAN, VIETS, CRAIG. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported the Airport Commission Rules of Procedure have become outdated and have been revised by the staff. Following discussion, the staff was instructed to mail copies of the revised version of the Rules of Procedure to all Airport Commission members with the changes noted so they may be considered at the next meeting.

Mr. Fredrichs, Director of Aviation, reported the lighting project at Executive Airport should be complete by the end of this week.

Mr. Dennis reported that the FAA has informed us that we will receive a surplus Non-Directional Beacon from the Federal Government. The beacon will be located on the Industrial Airport.

Mr. Fredrichs reported that in order to meet the new Design Standards for Airports as published by the FAA, we have instructed Howard Needles Tammen & Bergendoff to update our Airport Layout Plans. This has been completed. Following discussion, MR. LEHMAN MOVED THE AIRPORT COMMISSION APPROVE THE UPDATED AIRPORT LAYOUT PLANS FOR THE INDUSTRIAL AND EXECUTIVE AIRPORTS CONTINGENT UPON REVIEW AND APPROVAL BY THE OPERATIONS COMMITTEE. MOTION SECONDED BY MR. VIETS. VOTING AYE - LEHMAN, VIETS, CRAIG. VOTING NAY - NONE. MOTION CARRIED. The staff was instructed to provide revised copies to all holders of plans.

Mr. Fredrichs reported that the approach end of Runway 22 is being patched to reduce the potential hazard to aircraft until the runway can be overlayed next spring.

Mr. Farnsworth reported that Jet-Tech, Inc., has broken ground for their new facility at the Industrial Airport.

Mr. Farnsworth reported that Data Documents has begun construction on the addition to their facility at the Industrial Airport. We will probably close their Airport Revenue Bond issue by the end of this month or the first week in December.

Mr. Farnsworth reported that our sewer plant project is progressing and should be complete shortly after the first of the year. The new plant should double our present capacity.

Mr. Dennis, Executive Director, reported that we have had several inquiries in the past few weeks from prospective tenants.

Mr. Dennis reported that we have had no recent response from Piedmont Airlines.

Mr. Dennis reported on the progress of plans for the I-35 - Industrial Parkway improvement and interchange project.
Mr. Dennis reported that operations at the Executive and Industrial airports are up and we should have enough enplanements because of Air Midwest to put us in a more advantageous FAA funding category.

MR. LEHMAN MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR OCTOBER 1984. MOTION SECONDED BY MR. VIETS. VOTING AYE - LEHMAN, VIETS, CRAIG. VOTING NAY - NONE. MOTION CARRIED.

MR. LEHMAN MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. VIETS. VOTING AYE - LEHMAN, VIETS, CRAIG. VOTING NAY - NONE. MOTION CARRIED.
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: DECEMBER 11, 1984 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Walter Viets
Areonson Lehman
Zimmermann

Absent: Osborn Craig

STAFF
Present: Dennis Farnsworth
Fredrichs Harness

OTHERS
Present: Ms. Priscilla Tobler, League of Women Voters
Ms. Lynn-Ebel, Johnson County Legal Department
Mr. Dave Yearout, Johnson County Planning Department

The meeting was called to order by Chairman Walter.

MR. LEHMAN MOVED THE MINUTES OF THE NOVEMBER 13, 1984, MEETING BE APPROVED. MOTION SECONDED BY MR. ARENSON. VOTING AYE - LEHMAN, ARENSON, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

No reports from the Operations, Administrative, or Industrial committees.

Mr. Fredrichs, Director of Aviation, reported operations at both the Executive and Industrial Airports have increased this year over last year.

Mr. Fredrichs reported that the final inspections were conducted at the Industrial and Executive Airports on the taxiway lighting projects, Omni-Directional Approach Lights, and the underdrain projects.

Mr. Fredrichs reported that Air Midwest has enplaned 2,100 people as of the end of November. If we get 400 more enplanements before the end of 1984, we will be eligible for additional Federal funding for airport improvements.

Mr. Fredrichs reported that we have forty-eight people on the waiting list for hangars at the Executive Airport. This is the largest number we have ever had and is increasing weekly. Early next year we should decide if it would be feasible to erect an additional 12 hangars.

Mr. Farnsworth, Director of Development and Planning reported that we closed the $2,350,000.00 Fitney Bowes revenue bond issue this morning.

Mr. Farnsworth reported that last month we distributed copies of the Airport Commission Rules of Procedure for the Commission's consideration. Some suggested changes have been received. Following discussion, MR. ARENSON MOVED THE AIRPORT COMMISSION ADOPT THE REVISED RULES OF PROCEDURES. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - LEHMAN, ARENSON, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.
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Mr. Farnsworth reported that the option held by Century Wood Products, Inc. on approximately 3.84 acres of land adjoining their leased property will expire on December 31, 1984. Century Wood Products, Inc. has requested a 90 day extension of the option and has stated that if the extension is not approved, they will exercise their option. The Airport Commission has a prospective tenant for a part of the option land. Following discussion, MR. LEHMAN MOVED THAT THE OPTION ON TRACTS "B" AND "C" BE EXTENDED FOR 90 DAYS WITHOUT COST IF CENTURY WOOD PRODUCTS, INC. WILL RELEASE TRACT "D" FOR USE BY THE AIRPORT AND THAT THE STAFF SO INFORM CENTURY WOOD PRODUCTS, INC. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - LEHMAN, ARENSON, ZIMMERMANN, VIETS. VOTING NAY - NONE. MOTION CARRIED.

(Note: Mr. Viets arrived during discussion on Century Wood Products, Inc.)

Mr. Farnsworth reported the new sewer plant is under construction and will probably be in operation by early February depending upon the weather.

Mr. Harness, County Legal Counsel, presented a draft of a Charter Resolution which will modify and more clearly define the duties of the Airport Commission and prescribe the County policies within which it shall operate. The Resolution will be considered at the next meeting.

Mr. Harness introduced Ms. Lynn Ebel of the Johnson County Legal Department who presented a memorandum discussing the "Zoning powers and required procedures in establishing zoning powers for airport commissions". Ms. Ebel expressed her opinion that the present Statutes are very clear in requiring the Airport Commission to act as a zoning authority for public airports and all property within one mile and make appropriate recommendations to the Board of County Commissioners concerning such zoning.

Mr. Yearout displayed a map showing the areas surrounding the County Airports which would be covered by the one mile extension of the airport boundaries. He discussed the implications and complications of zoning outside the airport boundaries. Following a general discussion, MR. LEHMAN MOVED THAT THE AIRPORT COMMISSION STAFF WORK WITH THE COUNTY LEGAL AND PLANNING DEPARTMENTS TO DEVELOP PROCEDURES TO IMPLEMENT THE ZONING AUTHORITY AND, WHEN THOSE PROCEDURES ARE APPROVED, DISTRIBUTE THEM TO ALL MUNICIPAL AND TOWNSHIP BODIES AFFECTED. MOTION SECONDED BY MR. ARENSON. VOTING AYE - LEHMAN, ARENSON, ZIMMERMANN, VIETS. VOTING NAY - NONE. MOTION CARRIED.

Mr. Viets suggested that the Airport Commission should be concerned with land use planning not only within one mile of the Industrial Airport but as far as necessary to insure compatible development both on and off the Airport. Mr. Dennis, Executive Director, stated that such a study could be part of an Environmental Impact update which the Federal Aviation Administration is going to require for the Industrial Airport in the near future. Following discussion, MR. VIETS MOVED THAT THE AIRPORT COMMISSION REQUEST HOWARD NEEDLES TAMMEN AND BERGENDOFF TO SUBMIT A PROPOSAL FOR AN ENVIRONMENTAL IMPACT ASSESSMENT AND LAND USE PLANNING STUDY. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - LEHMAN, ARENSON, ZIMMERMANN, VIETS. VOTING NAY - NONE. MOTION CARRIED.
Mr. Dennis commended Mr. Harness and Ms. Ebel for their efforts on the Charter Resolution and the zoning memorandum; the Commission concurred.

Mr. Dennis reported that Mr. Scott Beeler of Gage and Tucker was contacted by the State Bank of Stanley accepting our offer of $3,750.00 for the settlement of our suit and return of the tractor. Following discussion, MR. LEHMAN MOVED THE AIRPORT COMMISSION AGREE TO SETTLE THE LAWSUIT WITH THE STATE BANK OF STANLEY FOR $3,750.00 AND THE RETURN OF THE TRACTOR TO THE AIRPORT. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - LEHMAN, ARENSON, ZIMMERMANN, VIETS. VOTING NAY - NONE. MOTION CARRIED.

Mr. Dennis reported that we have received a Federal surplus Model 404 IHC tractor and mower and a Cub Cadet IHC tractor.

Mr. Dennis reported we received a letter from Mr. Larry Worth of Worth Cabinet Company requesting an additional sixty days to vacate their building. The Commission concurred in granting the request.

Mr. Dennis reported that we are renegotiating our contract with the Post Office Department. They now pay us $7,200.00 per year to operate the Post Office at the Industrial Airport. We can justify costs of approximately twice that figure.

MR. ARENSON MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR NOVEMBER 1984. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - LEHMAN, ARENSON, ZIMMERMANN, VIETS. VOTING NAY - NONE. MOTION CARRIED.

MR. VIETS MOVED THE MEETING BE ADJOURNED. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - LEHMAN, ARENSON, ZIMMERMANN, VIETS. VOTING NAY - NONE. MOTION CARRIED.

Donald E. Lehman  Joe D. Dennis
Secretary  Executive Director