JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: JANUARY 13, 1987 - 1:00 P.M. - INDUSTRIAL AIRPORT

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

STAFF
Present: Farnsworth Fredrichs
        Harness Dixon
Absent: Dennis

OTHERS
Present: Ms. Johnna Lingle, County Commissioner, 2nd District
        Mrs. Priscilla Tobler, League of Women Voters

The meeting was called to order by Chairman Walter.

MR. LEHMAN MOVED THE MINUTES OF THE DECEMBER 9, 1986, MEETING BE APPROVED AS
MAILED. MOTION SECONDED BY MR. CRAIG. VOTEING AYE - CRAIG, LEHMAN, ZIMMERMANN.
VOTING NAY - NONE. MOTION CARRIED.

There were no reports from the Committees.

Mr. Fredrichs, Director of Aviation, reported that 1986 was a good year for air
operations. Between both airports we had a total of 195,670, an increase of
32,000 over 1985.

Mr. Fredrichs reported that the Regional FAA office has submitted three of our
preapplications to Washington: construct Taxiway J at the Industrial Airport
at a cost of approximately $166,000; Ramp A-2 overlay; and overlay the west
ramp at the Executive Airport.

Mr. Fredrichs reported that the first snow removal for the season went smoothly;
we had no problems and the equipment worked well.

Mr. Fredrichs reported that at the present time we have 64 of the 90 new
T-hangars at the Industrial Airport rented and we have a waiting list at the
Executive Airport.

Mr. Farnsworth, Executive Director (Acting), reported that the sludge composting
experiment has been completed.

Note: County Commissioner Johnna Lingle arrived.

Mr. Farnsworth reported that Mr. Russell Marks wants to lease approximately
335 square feet of office space in the Administration Building at the Industrial
Airport at a rate of $237.29 per month. He is forming a company to do infrared
scanning of commercial, residential and industrial buildings. Following
discussion, MR. CRAIG MOVED THE AIRPORT COMMISSION APPROVE A ONE YEAR LEASE WITH
TWO ONE YEAR RENEWAL OPTIONS FOR OFFICE SPACE IN THE ADMINISTRATION BUILDING AT
THE INDUSTRIAL AIRPORT TO MR. RUSSELL B. MARKS. MOTION SECONDED BY MR. LEHMANN.
VOTING AYE - CRAIG, LEHMAN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that the restaurant at the Industrial Airport which has
been operated by Mr. Dave Christian has been put up for sale. The leasehold
interest does not go with the sale of the restaurant. Under the terms of the
lease with Mr. Christian his leasehold interest cannot be sold or transferred
without the consent of the Airport Commission. Following discussion, MR. LEHMANN
MOVED THE AIRPORT COMMISSION AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE A
ONE YEAR LEASE WITH A VAILABLE OPERATOR FOR THE RESTAURANT LOCATED AT THE INDUSTRIAL
AIRPORT. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - CRAIG, LEHMAN,
ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that County Commissioner Bengtson, who has left the
Commission, toured the Industrial Airport in December. We received a letter
thanxing the Airport Commission for the tour.

Mr. Farnsworth reported that a large plate and sheet glass manufacturer contacted
the staff twice in December. They are interested in leasing 50 acres of land and
constructing a $40,000,000 manufacturing facility on it. Prospective employment
is about 350 people. Discussion followed on the desirability of opening the
Industrial Park to a "smokestack" industry. Commissioner Craig suggested that
our tenants be solicited for comments before any serious negotiations begin. Mr.
Farnsworth stated that the company had requested that we consider a reduction in
the lease rate and some degree of tax abatement. Following discussion, it was
the consensus of the Commission that a reduced lease rate could be offered since
the Commission policy provided for negotiating rates on tracts of land of 25
acres or more. During the discussion of tax abatement Commissioner Craig stated
he was opposed to offering any abatement. When asked for her thoughts, Com-
mmissioner Lingle stated that she has consistently opposed the offering of tax
abatement in the past and probably would not look upon it favorably in this case.
The staff was instructed to continue negotiations offering reduced lease rates but
no tax abatement and to query the other tenants as to their thoughts on permitting
this type of industry in the Industrial Park.

Following discussion, MR. CRAIG MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR
DECEMBER 1986. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - CRAIG, LEHMAN,
ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Commissioner Craig inquired as to when the new windows will be installed in the
Administration Building. He was informed that as soon as the bonds are issued
bids will be solicited.

Ms. Lingle stated that she had a few items to bring before the Airport Commission.
There is an urgent need for 10 more beds for the Youth Substance Abuse Program.
The Board of County Commissioners is deeply appreciative of the Airport Com-
mmission's cooperation in the temporary use of Quarters A for the Program. dePaul
Health Systems, Inc., the County's contractor for the Program has been unable to
find 10 more temporary beds. The Board of County Commissioners may come to the
Airport Commission in the near future and request the use of Quarters B. A permanent location should be available prior to January 1, 1988.

As her second item, Commissioner Lingle stated that the Board of County Commissioners are considering changing the status of the Airport Commission from that of a governing body to an advisory commission. She then discussed the rationale behind the potential change.

The meeting was adjourned by the Chairman.

DON LEHMAN
SECRETARY

FRANK A. FARNSWORTH
EXECUTIVE DIRECTOR (ACTING)
February 12, 1987

MEMORANDUM

TO: AIRPORT COMMISSION MEMBERS
FROM: FRANK A. FARNSWORTH, EXECUTIVE DIRECTOR (ACTING)
SUBJECT: FEBRUARY 1987 AIRPORT COMMISSION MEETING

The February 10, 1987, Airport Commission meeting has been rescheduled for Tuesday, February 17, 1987, at 1:00 P.M.

FAF/dmj
cc: Mr. William Franklin, Board of County Commissioners
    Mr. E. H. Denton, County Administrator
    Mr. Philip Harness, County Counselor
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: FEBRUARY 17, 1987 - 1:00 P.M. - INDUSTRIAL AIRPORT

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

STAFF
Present: Farnsworth Fredrichs
         Harness Dennis
Absent: Dixon

OTHERS
Present: Mr. William E. Franklin, County Commissioner, 1st District
         Mrs. Priscilla Tobler, League of Women Voters
         Mr. Steve Porter, The Olathe Daily News
         Mr. Mike Kennedy, The Kansas City Times
         Mr. Phil O'Conner, The Kansas City Star
         Mr. Jeff Spivak, The Kansas City Star

The meeting was called to order by Chairman Walter.

MR. LEHMAN MOVED THE MINUTES OF THE JANUARY 13, 1987, MEETING BE APPROVED AS
MAILED. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - LEHMAN, OSBORN, VIETS,
ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

There was no report from the Operations Committee.

Mr. Viets, Chairman of the Industrial Committee, stated that he had received
a copy of a study done by Leawood, Overland Park and Olathe with input from the
Board of County Commissioners concerning the K-150 Corridor extending from
State Line to Mur-Len Road in Olathe. He stated that the Industrial Committee
would review this study and provide a report to the Commission at the next
meeting. He further stated that, in his opinion, the peripheral highway proposed
by the County Engineer connecting K-7 and M-150 was a far preferable route.

There was no report from the Administrative Committee.

Mr. Fredrichs, Director of Aviation, reported that the Airport Commission has
received a Grant Offer of $123,300 from the Federal Aviation Administration to
update the Master Plans for the Industrial and Executive airports. It should
take approximately one year to complete the studies. The match money has been
encumbered for 1987.

Mr. Viets requested information on the procedure for reviewing the progress of
the work on the Master Plans and how will it be monitored. Mr. Farnsworth,
Executive Director (Acting), stated that we have included in-progress review
points in the study schedule. An in-progress review by the staff will be held
monthly and at least every two to three months there will be an in-progress review for the Airport Commission.

Mr. Farnsworth stated that at the last Airport Commission meeting Commissioner Lingle asked that the Airport Commission permit the use of the second house at the Industrial Airport for the Substance Abuse Program and there were no objections. Chairman Walter has received a letter from the Chairman of the Board of County Commissioners requesting permission to use the house. The Staff has given them the go-ahead and added an addendum to the lease which adds the second house.

Mr. Farnsworth stated that dePaul Health Systems, the contractor for the Substance Abuse Program, has asked to lease approximately 1500 square feet of office space in the Administration Building at the Industrial Airport. The lease rate will be at our regular rate of $8.50 per square foot per year. They will move out when the new facility is completed. The offices are ready for occupancy without further costs. Following discussion, MR. LEHMAN MOVED THE AIRPORT COMMISSION APPROVE A LEASE WITH DEPAUL HEALTH SYSTEMS, INC., FOR OFFICE SPACE IN THE ADMINISTRATION BUILDING AT THE INDUSTRIAL AIRPORT. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - LEHMAN, OSBORN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that Mr. Dave Christian has given up his lease on the restaurant; he has sold the equipment to Mrs. Jane O'Brien who has experience in operating restaurants. Mrs. O'Brien would like to lease the building. The lease rate will be the same as Christian - $325.00 per month for one year and will be renegotiated after one year. MR. ZIMMERMANN MOVED THE AIRPORT COMMISSION APPROVE A LEASE WITH MRS. JANE O'BRIEN FOR THE RESTAURANT BUILDING AT THE INDUSTRIAL AIRPORT FOR $325.00 PER MONTH FOR ONE YEAR AND THE RATE NEGOTIABLE FOR THE SECOND YEAR. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - LEHMAN, OSBORN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that the Federal Aviation Administration wishes to lease Building #27 at the Industrial Airport. The lease rate will be $180.00 per month. It will be used for storage and will be leased as is. Following discussion, MR. LEHMAN MOVED THE AIRPORT COMMISSION APPROVE A LEASE WITH THE FEDERAL AVIATION ADMINISTRATION FOR BUILDING 27 AT THE INDUSTRIAL AIRPORT AT A RATE OF $180.00 PER MONTH. MOTION SECONDED BY MR. VIETS. VOTING AYE - LEHMAN, OSBORN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that we have received a letter from the Olathe Soccer Club requesting permission to use a piece of ground at the Industrial Airport for use as a soccer field. This is the same ground that they used during the 1986 season. They will provide insurance and maintain the fields. We had no problems with them last year and recommend that we allow them to use the ground again this year. Following discussion, MR. ZIMMERMANN MOVED THE AIRPORT COMMISSION APPROVE A CONTRACTUAL AGREEMENT WITH THE OLATHE SOCCER CLUB FOR THE USE OF A DESIGNATED AREA OF GROUND AT THE INDUSTRIAL AIRPORT TO USE AS A SOCCER FIELD FOR THE 1987 SEASON. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - LEHMAN, OSBORN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.
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Mr. Farnsworth reported that Mr. Fredrichs, Mr. Dennis, and he met with Mr. Jack Sasser and Mr. Bill Carson of the Federal Aviation Administration last week to discuss the weight bearing capacity of the Runway 17-35 and the west ramp at the Industrial Airport. Load bearing capacity tests conducted last year indicate that the south 3200 feet of Runway 17-35 will require a three inch overlay to provide an unrestricted number of landings by Boeing 727-200 class aircraft. The west ramp also requires strengthening in order to park those aircraft. The cost is estimated at $1.1 million. The Federal Aviation Administration suggested that we submit an amendment to our current Pre-application showing the above work as Phase I of the total project. The Federal Aviation Administration indicated that $1 million of grant money may be made available in the near future. We will submit the amendment within the next two days.

Mr. Farnsworth reported that the I-35/Industrial Parkway interchange and road project will begin again as soon as the weather permits. Completion is expected by late fall.

Mr. Farnsworth gave an update on prospective tenants. There was discussion on whether or not the fact that we do not sell the land has any bearing on industrial tenants' decisions to locate at the Industrial Airport. Mr. Farnsworth reported that buying versus leasing has been a major factor in only a few cases.

Mr. Walter welcomed Mr. William Franklin, County Commissioner. Mr. Franklin has been appointed liaison between the Board of County Commissioners and the Airport Commission. Mr. Franklin stated that he is pleased to have been assigned to the Airport Commission. He thanked the Airport Commission for their support of the County Substance Abuse Program. Mr. Franklin then discussed the relationship between the Board of County Commissioners and the Airport Commission and suggested that the Board of County Commissioners have the opportunity to provide input to Airport Commission actions prior to the final decisions. He further suggested that this is an opportune time to establish a new relationship because of the departure of the Executive Director and the preparation of new Master Plans.

Chairman Walter thanked Mr. Franklin for his comments and suggested that an executive session may be in order. MR. VIETS MOVED THAT WE RECESS THIS MEETING INTO AN EXECUTIVE SESSION AT 1:41 P.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS OF NON-ELECTED PERSONNEL AND DISCUSSION WITH OUR ATTORNEY, WHICH EXECUTIVE SESSION WILL TERMINATE AT 2:41 P.M. OR AS SOON THEREAFTER AS THE EXECUTIVE SESSION IS OVER, AT WHICH TIME THE OPEN MEETING WILL RECONVENE. ONLY AIRPORT COMMISSION MEMBERS, ITS ATTORNEY AND COMMISSIONER FRANKLIN WILL BE PRESENT. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - LEHMAN, OSBORN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

The meeting was reconvened at 2:45 P.M.

Chairman Walter assigned the selection of an Executive Director to the Administrative Committee and requested that they provide their recommendations to the full Commission as soon as possible. The Airport Commission will then study the recommendation and forward it to the Board of County Commissioners for their comment.
MR. OSBORN MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR JANUARY 1987. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - LEHMAN, OSBORN, VIETS, ZIMMERMANN. VOTING MAY - NONE. MOTION CARRIED.

The meeting was adjourned by the Chairman.

DON LEHMAN
SECRETARY

FRANK A. FARNSWORTH
EXECUTIVE DIRECTOR (ACTING)
March 3, 1987

NOTICE

The regularly scheduled meeting of the Johnson County Airport Commission will be held at the Airport Commission conference room in the Administration Building at the Johnson County Industrial Airport at 1:00 p.m. on March 10, 1987.

JOHNSON COUNTY AIRPORT COMMISSION

BY:  

Frank A. Farnsworth
Executive Director (Acting)
March 19, 1987

MEMORANDUM

TO: AIRPORT COMMISSION MEMBERS

FROM: FRANK A. FARNSWORTH, EXECUTIVE DIRECTOR (ACTING)

SUBJECT: APRIL 1987 AIRPORT COMMISSION MEETING

The April 14, 1987, Airport Commission meeting has been rescheduled for Tuesday, April 21, 1987, at 1:00 P.M.

FAF/dmj

cc: Mr. William Franklin, Board of County Commissioners
    Mr. E. H. Denton, County Administrator
    Mr. Philip Harness, County Counselor
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: MARCH 10, 1987 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Lehman Osborn
         Viets Walter
         Zimmermann

Absent: Arenson Craig

STAFF
Present: Farnsworth Fredrichs
         Carmody Dennis
         Dixon

OTHERS
Present: Mr. Murray L. Nolte, County Commissioner, 4th District
         Mr. Steve Porter, The Olathe Daily News
         Mr. Dave Kaup, The Olathe Daily News
         Mr. Phil O'Conner, The Kansas City Star
         Mr. Mike Kennedy, The Kansas City Times

The meeting was called to order by Chairman Walter.

MR. LEHMAN MOVED THE MINUTES OF THE FEBRUARY 17, 1987, MEETING BE APPROVED AS MAILED. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - LEHMAN, OSBORN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

There was no report from the Operations Committee.

Mr. Lehman, Chairman of the Administrative Committee, reported that his committee met as directed by the Airport Commission to discuss the appointment of the Executive Director. The Committee found that Frank Farnsworth met all the qualifications for the position. MR. LEHMAN MOVED THAT THE AIRPORT COMMISSION RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS THAT MR. FRANK FARNSWORTH BE APPOINTED TO THE POSITION OF EXECUTIVE DIRECTOR OF THE JOHNSON COUNTY AIRPORT COMMISSION. MOTION SECONDED BY MR. OSBORN. VOTING AYE - LEHMAN, OSBORN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Fredrichs, Director of Aviation, stated that a Notice to Proceed with the development of the Airport Master Plans should be issued by the Federal Aviation Administration within two weeks. Coffman Associates will make four to six presentations to the Airport Commission during the course of the study.

Mr. Farnsworth, Executive Director (Acting), reported that Senator Dole's office announced the approval of a Grant offer of $256,149.00 from the Federal Aviation Administration to be used for the overlay of the Fixed Base Operator apron at the Executive Airport.

Note: Mr. Viets arrived.
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Mr. Farnsworth reported that the Environmental Impact Assessment portion of the
Master Plan for the Industrial Airport will be accelerated in order to use it
as justification for our preapplication to the Federal Aviation Administration
for a grant to improve the load bearing capacity of the south 3200 feet of
Runway 17-35.

Mr. Farnsworth reported that the two prospects he had reported on at the last
meeting look very promising. One is a 30,000 square foot building with about
sixty employees. The other company is a 100,000 square foot building with
about 100 employees.

Mr. Farnsworth discussed the increased use of incoming rail shipments by
Industrial Airport tenants. He also stated that work has begun on the
I-35/Industrial Parkway interchange. Completion is expected by mid-October.

Mr. Viets, Chairman of the Industrial Committee, discussed the circumferential
highway proposed by the County Engineer which connects K-7 and M-150 highways.
He enumerated the many advantages which will accrue to the Industrial Airport,
the City of Olathe and southern Johnson County if it is constructed. MR.
VIETS MOVED THAT THE JOHNSON COUNTY AIRPORT COMMISSION ENDORSE THE CIRCUMFER-
ENTIAL HIGHWAY AS PROPOSED BY THE COUNTY ENGINEER. MOTION SECONDED BY MR.
LEHMAN. VOTING AYE - LEHMAN, OSBORN, VIETS, ZIMMERMANN. VOTING NAY - NONE.
MOTION CARRIED.

Mr. Zimmermann discussed personal property taxes on business aircraft. The
Airport attorney was asked to prepare a letter to be given to all T-hangar
tenants describing the procedure to file for a tax exemption for aircraft used
for business.

MOTION SECONDED BY MR. OSBORN. VOTING AYE - LEHMAN, OSBORN, VIETS, ZIMMERMANN.
VOTING NAY - NONE. MOTION CARRIED.

The meeting was adjourned by the Chairman.

DON LEHMAN
SECRETARY

FRANK A. FARNSWORTH
EXECUTIVE DIRECTOR (ACTING)
March 19, 1987

NOTICE

The regularly scheduled meeting of the Johnson County Airport Commission will be held at the Airport Commission conference room in the Administration Building at the Johnson County Industrial Airport at 1:00 p.m. on April 21, 1987.

JOHNSON COUNTY AIRPORT COMMISSION

BY: [Signature]

Frank A. Farnsworth
Executive Director (Acting)
The meeting was called to order by Chairman Walter.

The meeting was called to order by Chairman Walter.

MR. ARENSON MOVED THE MINUTES OF THE MARCH 10, 1987, MEETING BE APPROVED AS
MAILED. MOTION SECONDED BY MR. LEHMAN. VOTING AYE – ARENSON, CRAIG, LEHMAN.
VOTING NAY – NONE. MOTION CARRIED.

Mr. Fredrichs, Director of Aviation, reported that seventy-eight percent of the
new T-hangars at the Industrial Airport are leased.

Mr. Fredrichs reported that aircraft operations at the Industrial Airport have
increased 28 percent over last year.

Mr. Fredrichs introduced Mr. Steve Benson and Mr. A.R. Keckler of Coffman
Associates. Mr. Benson presented the plan for the development of the Master
Plans for both Airports.

Note: Mr. Viets arrived.

Mr. Benson continued with the Master Plan presentation. The environmental
assessment portion of the Industrial Airport Master Plan will be accelerated
since it is a prerequisite to obtaining a FAA Grant to strengthen the south 3200
feet of Runway 17—35 and the West parking apron. Mr. Viets noted that the
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Master Plans will be of great interest to the people living or working near the Airports and their input should be sought. He also asked if infrastructure costs will be examined. He was assured that both items would be considered in Plan development. Mr. Arenson discussed the encroachment of residential development around the Airports. He was told that recommended land usage would be a product of the Plans.

There were no reports from the Committees.

Mr. Farnsworth, Executive Director, reported receipt of a letter requesting that Shade Foods, Inc., be issued $6,000,000.00 in Airport Revenue Bonds to be used to construct a facility on the Industrial Airport to process foods. Mr. Addison Bergfalk, Executive Vice President, Shade Foods, Inc., and Mr. Bill Frimel, Vice President for Finance, described the company's operations and financial situation. Mr. Peter Stettler, President of Nor Foods, the holding company parent of Shade Foods, Inc. provided additional information. Following additional discussion, MR. CRAIG MOVED THAT THE AIRPORT COMMISSION ADOPT A RESOLUTION RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS, JOHNSON COUNTY, THE ISSUANCE OF $6,000,000.00 PRINCIPAL AMOUNT OF JOHNSON COUNTY INDUSTRIAL AIRPORT REVENUE BONDS TO BE USED TO CONSTRUCT AN INDUSTRIAL FACILITY AT THE INDUSTRIAL AIRPORT AND LEASE SAID FACILITY TO SHADE FOODS, INC. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - ARENSON, CRAIG, LEHMAN, VIETS. VOTING NAY - NONE. MOTION CARRIED. Mr. Craig instructed the staff to note in the draft of a proposed County Resolution that final issuance of the bonds be conditional on the successful negotiation of a Lease and Bond Resolution and the successful negotiation of a Bond purchase with a competent buyer.

Mr. Farnsworth reported that, with the help of the County Legal Department, a Memorandum has been sent to all Hangar Tenants explaining the exemption of aircraft from ad valorem taxes and information as to where and how to file the request for exemption. Copies were given to the Fixed Base Operators to distribute to their tenants.

Mr. Farnsworth reported that a letter from the Chairman of the Board of County Commissioners is in each folder explaining indemnification of County board members and county employees.

Chairman Walter called for a five minute recess.
Chairman Walter reconvened the meeting.

Mr. Farnsworth reported that the latest information from the FAA is that February 1988 is the earliest date that the FAA radar site at the Industrial Airport may become available for use as a County Fire Academy.

Mr. Farnsworth reported that on April 11th he conducted a seminar on Marketing Your Airport at the first annual meeting of the Kansas Aviation Association. He and Commissioner Franklin attended a dinner at which Senator Kassebaum spoke.
Mr. Farnsworth reported that the Legal Department and the Staff have negotiated a clear zone easement off the north-east corner of the Industrial Airport for three years with Dr. Hartwig for $2,000.00. The Master Plan will address the advisability of continuing the easement or purchasing the land. There followed a discussion of land purchase and zoning in the vicinity of the Airports. The Commission expressed a concern that more rapid progress had not been made in the development of zoning regulations in the vicinity of the Airports.

At the request of Mr. Viets, Chairman of the Industrial Committee, Mr. Farnsworth discussed the events of the past few months culminating in the request of Shade Foods, Inc. for a lease of land and a facility at the Industrial Airport. After discussion, MR. VIETS MOVED THAT THE MINUTES SHOW THAT MR. FARNSWORTH DID A VERY THOROUGH JOB IN RESPONDING TO THE VERY INTENSIVE SITE SEARCH PROGRAM OF A POTENTIAL EMPLOYER IN JOHNSON COUNTY AND THAT THE COMMISSION GIVE A SPECIAL VOTE OF THANKS TO MR. FARNSWORTH FOR THAT EFFORT. MOTION SECONDED BY MR. ARENSON. VOTING AYE - ARENSON, CRAIG, LEHMAN, VIETS. VOTING NAY - NONE. MOTION CARRIED. Mr. Craig stated that it is important to note that Shade Foods, Inc. had to move because they could not expand where they were.

Mr. Farnsworth recommended that a committee be formed to begin the search for his successor as Director of Development and Planning. After discussion, the Chairman requested the Administrative Committee to develop a plan and advise the Commission at the next meeting.

Mr. Farnsworth reported that we are advertising Proposals for Engineering Services which will take us through the next five years.

Mr. Farnsworth stated that he will have a budget proposal to the Commission before the next meeting for discussion at the next meeting. Mr. Craig asked if we had made any progress in getting a summary monthly budget status with a comparison of last year's status. Mr. Farnsworth replied that the current County accounting system cannot make such comparisons.

The production and sale of natural gas was discussed. Although sales are down, income is exceeding expenses.

The Chairman asked Commissioner Franklin for any guidance or comments he might have. Commissioner Franklin requested that the Chairman address a letter to him discussing the zoning and monthly budget status issues. He also discussed the County strategic Plan and recommended that it be distributed to the Airport Commission members. (Mr. Farnsworth stated that the Plan will be distributed with a copy of these minutes). Commissioner Franklin again thanked the Airport Commission for their help in getting the Youth Substance Abuse Program started. He further stated that, when the Substance Abuse Program moved to their permanent location, the Board of County Commissioners may wish to discuss other uses for the two houses.

MR. LEHMAN MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR MARCH 1987. MOTION
SECONDED BY MR. VIETS. VOTING AYE - ARENSON, CRAIG, LEHMAN, VIETS. VOTING NAY - NONE. MOTION CARRIED.

The meeting was adjourned by the Chairman.

DON LEHMAN
SECRETARY

FRANK A. FARNSWORTH
EXECUTIVE DIRECTOR
May 1, 1987

NOTICE

The regularly scheduled meeting of the Johnson County Airport Commission will be held at the Airport Commission conference room in the Administration Building at the Johnson County Industrial Airport at 1:00 p.m. on May 12, 1987.

JOHNSON COUNTY AIRPORT COMMISSION

By

Frank A. Farnsworth
Executive Director

cc: Johnson County Commissioners
E. H. Denton, County Administrator
Airport Commissioners
May 11, 1987

NOTICE

The regularly scheduled meeting of the Johnson County Airport Commission will be held at the Airport Commission conference room in the Administration Building at the Johnson County Industrial Airport at 1:00 p.m. on May 19, 1987.

JOHNSON COUNTY AIRPORT COMMISSION

BY: [Signature]

Frank A. Farnsworth, Executive Director
May 11, 1987

MEMORANDUM

TO: AIRPORT COMMISSION MEMBERS

FROM: FRANK A. FARNSWORTH, EXECUTIVE DIRECTOR

SUBJECT: MAY 12, 1987 AIRPORT COMMISSION MEETING

The May 12, 1987, Airport Commission meeting has been rescheduled for Tuesday, May 19, 1987, at 1:00 P.M.

FAF/dmj
cc: Mr. William Franklin, Board of County Commissioners
    Mr. E. H. Denton, County Administrator
    Mr. Philip Harness, County Counselor
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: MAY 19, 1987 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Arenson  Craig
Lehman  Walter
Zimmermann

Absent: Osborn  Viets

STAFF
Present: Farnsworth  Fredrichs
Harness  Dixon

Absent: Dennis

OTHERS
Present: Mr. Murray L. Nolte, County Commissioner, 4th District
Mrs. Priscilla Tobler, League of Women Voters
Mr. Steve Porter, The Olathe Daily News
Mr. Mike Kennedy, The Kansas City Times
Mr. Phil O'Conner, The Kansas City Star

The meeting was called to order by Chairman Walter.

Mr. Walter, on behalf of the Airport Commission, congratulated Mr. Ben Craig, Airport Commissioner, on his election to President of the Kansas Bankers Association.

MR. LEHMAN MOVED THE MINUTES OF THE APRIL 21, 1987, MEETING BE APPROVED AS MAILED. MOTION SECONDED BY MR. ARENSON. VOTING AYE - ARENSON, CRAIG, LEHMAN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Chairman Walter welcomed County Commissioner Nolte. Commissioner Nolte discussed the preparation of Airport Zoning Regulations. Information being developed for the Airport Master Plans will be included in the Regulations. The Zoning Regulations should be completed and published by early fall, 1987. Commissioner Nolte also discussed the consolidation of outside agency funds into the County General Fund.

There were no reports from the Committees.

Mr. Fredrichs, Director of Aviation, reported that interviews of firms short-listed in the selection of an engineering consultant will be held on May 22, 1987.

Mr. Fredrichs reported that April was the busiest month for air operations in the history of the Industrial Airport: 9,304 operations.

Mr. Fredrichs reported that 90 percent of the 190 T-hangars are filled.

Mr. Fredrichs reported that Coffman Associates will present a status report on the Master Plans at the July meeting.
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Mr. Farnsworth, Executive Director, reported that the agreement with the City of Gardner for the operation of our water treatment plant is about to expire. A five year extension is acceptable to both parties. Following discussion, MR. ZIMMERMANN MOVED THAT WE EXTEND THE WATER AGREEMENT WITH THE CITY OF GARDNER FOR FIVE YEARS. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - ARENSON, CRAIG, LEHMAN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported receipt of a letter from American Deafness and Rehabilitation Association requesting that the Airport Commission consider leasing them the houses now used by the youth substance abuse program when they are no longer needed. Mr. Craig pointed out that we are in two businesses: one of them is running an airport and the other one is developing an industrial park. Neither of them is the use being discussed. Following discussion, MR. LEHMAN MOVED THAT THE AIRPORT COMMISSION DIRECT THE EXECUTIVE DIRECTOR TO REPLY TO THE LETTER STATING THAT NO DECISION CAN BE MADE AT THIS TIME BECAUSE OTHER FUTURE USES ARE UNDER CONSIDERATION. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - ARENSON, CRAIG, LEHMAN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that Mr. Kenneth Moll has requested that the Airport Commission consider leasing him a tract on the west side of the Airport adjacent to Moonlight Road for a site for a car wash. Following discussion, the consensus of the Airport Commission was that such a commercial use is not compatible with the industrial and aviation orientation of the Airport. Mr. Farnsworth was instructed to so inform Mr. Moll.

Mr. Farnsworth reported we are in receipt of a letter from Katz, Teller, Brant & Hild, attorneys for Basic Packaging Systems, Inc., the parent of BPS Kansas, Inc. Basic Packaging Systems, Inc. wishes to liquidate the assets of BPS Kansas, Inc. in accordance with the attached plan. The Airport Revenue Bond issue which purchased the equipment is not in default. Chairman Walter noted for the record that this is an unqualified sale. Mr. Farnsworth stated that they would like to have the sale by the end of June. After discussion, MR. ARENSON MOVED THAT THE AIRPORT COMMISSION APPROVE THE LIQUIDATION PLAN AND RECOMMEND THAT THE BOARD OF COUNTY COMMISSIONERS ALSO APPROVE THE PLAN, BOTH APPROVALS CONTINGENT UPON THE SUCCESSFUL NEGOTIATION OF A LETTER OF CREDIT FROM AN ACCEPTABLE BANK. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - ARENSON, CRAIG, LEHMAN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

MR. LEHMAN MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR APRIL 1987. MOTION SECONDED BY MR. ARENSON. VOTING AYE - ARENSON, CRAIG, LEHMAN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth stated that the day following last month's meeting during which a $6,000,000.00 Airport Revenue Bond issue was approved and recommended to the Board of County Commissioners for their approval, Shade Foods, Inc. requested an increase in principal amount to $8,000,000.00. Mr. Farnsworth received telephonic approval for the increase from a majority of those voting for the issue. He requested that the Commission formally approve the increase and make it a matter of record. MR. CRAIG MOVED THAT THE AIRPORT COMMISSION APPROVE AND
SO RECOMMEND TO THE BOARD OF COUNTY COMMISSIONERS AN INCREASE IN PRINCIPAL AMOUNT FROM $6,000,000.00 TO $8,000,000.00 FOR THE AIRPORT REVENUE BOND ISSUE TO CONSTRUCT A FACILITY FOR SHADE FOODS, INC. WHICH WAS APPROVED AT THE APRIL 21, 1987 MEETING. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - ARENSON, CRAIG, LEHMAN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Lehman gave an informal report on the American Association of Airport Executives convention that Mr. Fredrichs, Mr. Hilgers, and he attended last week.

The meeting was adjourned by the Chairman.

DON LEHMAN
SECRETARY

FRANK A. FARNSWORTH
EXECUTIVE DIRECTOR
May 18, 1987

VIA FEDERAL EXPRESS

Mr. Frank Farnsworth
Director of Development
Johnson County Industrial Airport
One Industrial Parkway
Industrial Airport, Kansas 66031

Mr. Lanny Kimbrough
Highland Park Bank and Trust Company
2100 S.E. 29th Street
Topeka, Kansas 66605

Re: $1,500,000. Industrial Airport
Revenue Refunding Bonds,
Series March 1, 1984
(BPS Kansas, Inc. Project)
of Johnson County, Kansas ("Bonds")

Gentlemen:

Our firm along with John J. Kelley, Jr. is counsel to
BPS Kansas, Inc. ("BPS") and its parent corporation, Basic
Packaging Systems, Inc. ("Basic").

As you know the facility leased by BPS from the Johnson
County Airport Commission has been closed for several months
during which period the lease obligations have been kept current
by Basic, the guarantor. This has placed a severe financial
strain on the guarantor.

During the past several months attempts have been made to
find a qualified assignee or sublessee of the lease which has not
met with success. Accordingly BPS and Basic have concluded that
it is in the best interests of all concerned that all machinery
and equipment at the facility be promptly sold at public auction.

In addition to the leased machinery and equipment at the
facility, there is additional BPS owned machinery and equipment
at the facility which is encumbered by a Security Agreement in
favor of the Central Trust Company of Cincinnati, Ohio. The Central Trust Company has consented to the public sale of that machinery and equipment covered by its Security Agreement and additionally has authorized BPS to apply the proceeds realized from the sale of its security towards payment of the obligations under the Bonds to the extent required.

BPS and Basic have engaged The Allis Company, Inc., highly qualified and experienced equipment appraisers and auctioneers, who has advised that in its opinion the amount reasonably anticipated to be realized from the public sale of all of the machinery and equipment at the facility should be sufficient to satisfy in full the entire principal balance plus all accrued interest under the Bonds provided that the public sale proceeds expeditiously.

The Auctioneer has strongly recommended that in order to produce the highest and best price obtainable it is necessary that the sale also be advertised in a full page ad in the Plastic World which is the most significant magazine circulated in the plastic film industry. The Auctioneer recommends that to ensure nationwide exposure and interest the sale should be conducted by no later than the latter part of June or early July. Ads for Plastic World must be in by the 20th of the month and the magazine is sent by Second Class Mail to all subscribers on the first of the following month. Delivery to subscribers then takes several days and it is desirable that prospective purchasers be apprised of the sale three to four weeks in advance. Therefore May 20 is the last opportunity to place this ad for the magazine's June edition. Any delay beyond that would result in a public sale scheduled for August which, because of vacation schedules, is not a desirable month in which to conduct such a public sale.

The planned procedure for the public auction is as follows:

1. First, the auctioneer would offer all of the machinery and equipment in bulk to a single bidder along with BPS's leasehold interest in the real estate (with a fixed minimum bid for the real estate leasehold interest) which bid would be accepted on the condition that the bulk bid for the machinery and equipment exceeded the aggregate of the individual bids for each item of machinery and equipment to be conducted immediately following the bulk bid.

2. If there was not a bulk bid which included the minimum bid for the real estate leasehold interest, then the machinery and equipment would next be offered in bulk to a single bidder but again on the condition that the bulk bid exceeded the aggregate of the individual bids for each item of machinery and equipment.

3. Finally, each item of machinery and equipment would then be offered separately.
In the event the proceeds realized from the public sale were insufficient to satisfy in full the principal and accrued interest due under the Bonds and the Commission's reasonable expenses, BPS and Basic need to have an understanding with you to provide you with assurances of full payment. Therefore the purpose of this letter is to outline a proposal for those assurances.

The inability of BPS and Basic to make full and complete payment under the Bonds could occur if there was not a bid for the leasehold interest in the real estate which met the established minimum. In that event BPS and Basic, following the public sale of the machinery and equipment, would offer the leasehold interest in the real estate for sale through a qualified real estate broker. However, we are mindful that BPS and Basic in that event would have to be in a position to deliver clear title to all of the machinery and equipment to purchasers who were the successful bidders at the auction before it subsequently effected a sale of the real estate leasehold interest.

Accordingly, BPS and Basic have conferred with its Bank, the Central Trust Company of Cincinnati, who has agreed to provide you the necessary assurances to alleviate any temporary shortfall in the cash requirements to satisfy the Bonds in full.

To meet all of these eventualities BPS and Basic propose the following plans:

1. The public auction would be held at the facility under the auspices of the Allis Company during the later part of June or early July, 1987.

2. After payment of the Auctioneer fees and expenses, all proceeds from the sale would be deposited in a special account opened at Highland Park Bank and Trust Company. The agreement with the Auctioneer is that it would receive a fee of 5% of the gross proceeds realized from the public auction sale plus reimbursement for all out of pocket expenses for advertising, set-up, cleaning of machinery and equipment, security, accounting, etc. which expenses are not to exceed $30,000 in the aggregate.

3. To the extent that the proceeds of sale were derived from the sale of machinery and equipment owned by BPS and encumbered under the Security Agreement held by the Central Trust Company, the Central Trust Company would provide its written consent to you to the application of those proceeds, to the extent required, to satisfy the obligations of BPS and Basic under the Bonds.

4. To assure you that the full principal and accrued interest under the Bonds and your reasonable expenses would be fully paid, the Central Trust Company would issue in your
favor and deliver to you prior to the public auction its
irrevocable and unconditional Letter of Credit in an amount
fully sufficient to cover any shortfall in the payment of
those obligations. The Letter of Credit would entitle you
to draw upon it on sight draft in the event you had not been
fully paid within six months from the date of the public
auction. The Letter of Credit would be in form and
substance acceptable to you and your counsel.

5. In the event you had not been fully paid from the
proceeds deposited in the special account at Highland Park
Bank and Trust Company by the time BPS must deliver title to
the successful bidders at the auction for the machinery and
equipment, the Johnson County Airport Commission would
nevertheless transfer title to the leased machinery and
equipment to BPS by appropriate bill of sale thereby
enabling BPS to in turn deliver appropriate bills of sale to
the successful bidders. The point is that while you might
be delivering a bill of sale prior to receiving full and
complete payment, you would nevertheless be assured of full
and complete payment in any event within six months pursuant
to the Letter of Credit.

6. BPS as lessee and Basic as guarantor would execute such
consents, waivers or ratifications as are necessary to
implement this plan so as not to be relieved from any of
their duties or responsibilities to you until you have been
fully paid.

I am sure you will concur that it is in the interest of all
concerned that there be a clear and complete understanding
congerning the implementation of this plan which is designed and
intended to satisfy in full all obligations under the Bonds.
Therefore, to that end, it is important that we have your very
early response to this proposal. In order to expedite matters
and so as not to delay the sale, we are asking counsel for the
Central Trust Company to draft the proposed Letter of Credit so
that it may be submitted to you for your early review and
approval as to form and content.

Finally, we fully understand that the financial viability of
the facility has not met anticipated expectations. The losses
incurred by BPS and Basic have been severe and the impact on
Basic as the guarantor in carrying out the above plan will be
hard felt. While BPS and Basic have secured the approval of the
Central Trust Company to extend the Letter of Credit to cover any
shortfall in full payment of the principal and accrued interest
under the Bonds and your reasonable expenses, we are concerned
that BPS and Basic may be "wearing out their welcome" at the
Central Trust Company if the bank was also asked to extend the
Letter of Credit to also cover Bond redemption premiums.
Accordingly, we are requesting that as a part of the implemen-
tation of this plan the Bondholders waive payment of the
redemption premium.
We will appreciate having your early response so that we may all move forward in an expeditious manner in drawing this matter to a conclusion.

Yours very truly,

JEROME S. TELLER

JST/
cc: Norman E. Gaar, Esq.
June 1, 1987

NOTICE

The regularly scheduled meeting of the Johnson County Airport Commission will be held at the Airport Commission conference room in the Administration Building at the Johnson County Industrial Airport at 1:00 p.m. on June 9, 1987.

JOHNSON COUNTY AIRPORT COMMISSION

BY: Frank A. Farnsworth
Executive Director

FAF/dmj
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: JUNE 9, 1987 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Arenson Craig
Lehman Viets
Walter Zimmermann

Absent: Osborn

STAFF
Present: Farnsworth Harness

Absent: Fredrichs Dennis
Dixon

OTHERS
Present: Mrs. Priscilla Tobler, League of Women Voters
Mr. Dave Grinnell, City Council, Gardner, Kansas
Mr. Rick Shain, City Administrator, Gardner, Kansas
Mr. Gary L. Marquardt, Stouse Sign & Decal, Inc.
Mr. William J. Lewis, Stouse Sign & Decal, Inc.
Mr. Steve Porter, The Olathe Daily News
Mr. Mike Kennedy, The Kansas City Times

The meeting was called to order by Chairman Walter.

MR. CRAIG MOVED THE MINUTES OF THE MAY 19, 1987, MEETING BE APPROVED AS Mailed. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - CRAIG, LEHMAN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Chairman Walter introduced Mr. Dave Grinnell, Councilman, City of Gardner, Kansas. Mr. Grinnell stated that the City of Gardner would like to acquire approximately eighteen acres of land owned by the County on the west side of Moonlight Road. Mr. Grinnell stated that the City planned to use the ground for a park. Following discussion, the Chairman referred the matter to the Staff for study and requested a report at the July meeting.

Note: Mr. Arenson arrived.

There were no reports from the Committees.

Mr. Farnsworth, Executive Director, reported that the Director of Aviation is accompanying members of the Federal Aviation Administration who are conducting the Industrial and Executive Airports annual certification inspection. The Industrial Airport passed this morning with no discrepancies. The Executive Airport is being inspected this afternoon.

Mr. Farnsworth reported that air operations are up at the Industrial Airport by 33% over the month of May 1986 and up 29% for the year over last year. The Executive Airport is up 13% over the month of May 1986 and 4% for the year over last year. It appears that the use of Executive Airport is remaining relatively steady with a slow growth and the Industrial Airport is being used more and more by corporate aircraft.
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Mr. Farnsworth reported that the I-35/Industrial Parkway interchange will be completed in October of this year.

Mr. Farnsworth introduced Mr. William J. Lewis and Mr. Barry L. Marquardt, co-owners of Stouse Sign & Decal, Inc., who wish to construct a facility at the Industrial Airport. They are a silk screen printing company now located in Kansas City, Missouri. Mr. Lewis and Mr. Marquardt provided information on their company and future plans for their proposed facility at the Industrial Airport. They have requested the lease of 3.27 acres of land. They now employ 48 people and should increase to about 100 people in the next four to five years. The building will be 34,000 square feet with 7,500 square feet of office space. Conventional financing will be used.

Note Mr. Viets left the meeting.

Following discussion, MR. LEHMAN MOVED THAT THE AIRPORT COMMISSION LEASE 3.27 ACRES OF LAND AT THE INDUSTRIAL AIRPORT TO MR. WILLIAM J. LEWIS AND MR. BARY L. MARQUARDT FOR THE PURPOSE OF CONSTRUCTING AN INDUSTRIAL FACILITY AND FURTHER OPTION TWO TRACTS TOTALING 2.31 ACRES FOR A PERIOD OF FIVE YEARS TO MESSRS. LEWIS AND MARQUARDT. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - ARENSON, CRAIG, LEHMAN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth updated the Shade Foods building project.

Mr. Farnsworth reported that Mr. Joe Dennis had discussed the termination of his consultant contract with him. Mr. Dennis requested that the contract be terminated as of July 31, 1987. MR. ARENSON MOVED THAT THE AIRPORT COMMISSION ACCEPT MR. DENNIS' REQUEST FOR TERMINATION OF HIS CONSULTANT CONTRACT WITH REGRET AND BEST WISHES FOR SUCCESS IN HIS FUTURE ENDEAVORS. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - ARENSON, CRAIG, LEHMAN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that a Committee chaired by Mr. Fredrichs had reviewed the replies to our request for proposal for the Airport engineering consultant, had short-listed four of the eight replies, interviewed those four and had recommended that Howard Needles Tammen and Bergendoff be selected as the engineering consultant. Following discussion, MR. CRAIG MOVED THAT THE AIRPORT COMMISSION NEGOTIATE A CONTRACT WITH HOWARD NEEDLES TAMMEN AND BERGENDOFF AND, IF SUCCESSFUL, RECOMMEND THAT THE BOARD OF COUNTY COMMISSIONERS APPROVE THE CONTRACT. MOTION SECONDED BY MR. ARENSON. VOTING AYE - ARENSON, CRAIG, LEHMAN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that Coffman Associates have completed the Draft Environmental Assessment of the lengthening and strengthening of Runway 17-35 at the Industrial Airport. A public hearing has been scheduled for 7:00 P.M., June 29, 1987 at the Airport Commission offices. Notices have been published and interested municipal entities have been notified.

Mr. Farnsworth reported that an air package carrier had visited the Airport last week and discussed its use as a delivery and pick-up point in its system.
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Mr. Farnsworth announced the sale of the assets of BPS Kansas, Inc. has been set for June 24, 1987.

Mr. Farnsworth discussed the proposed Airport Commission budget for 1988. He stated that the proposed budget was within the guidelines established by the Board of County Commissioners and required approximately $150,000.00 less tax support than 1987. The Commission discussed the acquisition of land for the future expansion of the Industrial Airport. The Master Plan, when completed, should provide a clear picture of the requirement and a time table for acquisition. Following further discussion, MR. LEHMANN MOVED THAT THE AIRPORT COMMISSION ADOPT THE PROPOSED 1988 BUDGET. MOTION SECONDED BY MR. CRAIG. VOTING AYE - ARENSON, CRAIG, LEHMANN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

MR. ZIMMERMANN MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR MAY 1987. MOTION SECONDED BY MR. ARENSON. VOTING AYE - ARENSON, CRAIG, LEHMANN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

The meeting was adjourned by the Chairman.

DON LEHMANN
SECRETARY

FRANK A. FARNSWORTH
EXECUTIVE DIRECTOR
June 29, 1987

NOTICE

The regularly scheduled meeting of the Johnson County Airport Commission will be held at the Airport Commission conference room in the Administration Building at the Johnson County Industrial Airport at 1:00 p.m. on July 14, 1987.

JOHNSON COUNTY AIRPORT COMMISSION

FRANK A. FARNSWORTH
Executive Director

FAF/dmj
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: JULY 14, 1987 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Arenson Craig
Lehman Viets
Walter Zimmermann

Absent: Osborn

STAFF
Present: Farnsworth Fredrichs
Harness

OTHERS
Present: Mr. William E. Franklin, County Commissioner, 1st District
Mrs. Priscilla Tobler, League of Women Voters
Mr. Steven Benson, Coffman Associates
Mr. A. R. "Bud" Keckler, Coffman Associates

The meeting was called to order by Chairman Walter.

MR. LEHMAN MOVED THE MINUTES OF THE JUNE 9, 1987, MEETING BE APPROVED AS MAILED. MOTION SECONDED BY MR. CRAIG. VOTING AYE - ARENSON, CRAIG, LEHMAN ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Chairman Walter reported that a status report on the progress of the Airport Master Plans by Mr. Steven Benson and Mr. A. R. Keckler of Coffman Associates was the first order of business. Mr. Benson discussed Chapter Two, Existing Conditions and Chapter Three, Forecasts.

Note: Mr. Viets arrived during the Coffman Associates presentation.

Note: Commissioner Franklin arrived during the Coffman Associates presentation.

The Commission discussed the two Chapters and the forecasting methodology.

Mr. Lehman, Chairman of the Administrative Committee, reported that his Committee met July 8th. Commissioner Franklin also attended. The Committee discussed the parameters and guidelines for a job description for Mr. Farnsworth's successor to his former job. Mr. Farnsworth will meet with the County Personnel Director to discuss the job description.

Mr. Fredrichs, Director of Aviation, reported that both the Industrial and Executive Airports have passed the annual Federal Aviation Administration certification inspection with no discrepancies.

Mr. Fredrichs reported that Industrial Airport air operations were up by 20% over June of 1986 and Executive Airport air operations were down slightly.

Mr. Farnsworth, Executive Director, reported that the I-35/Industrial Airport interchange will be opened in the third week of August.
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Mr. Fredrichs reported that 93% of the T-hangars are occupied at this time at both Airports.

Mr. Fredrichs reported that a C5A landed at the Industrial Airport on July 7th to deliver a helicopter to the U.S. Army. They took on about 8,000 gallons of fuel.

Mr. Farnsworth reported that we are in compliance with the new state law which prohibits smoking in public meetings. Signs have been posted and designated smoking areas have been assigned.

Mr. Farnsworth reported that Mr. George Hendon is the new Manager, Airports Division, Central Region, Federal Aviation Administration. He has been invited to visit the Airports.

Mr. Farnsworth reported that the BPS Kansas liquidation sale netted $1,125,000 on the sale of equipment alone. This amount plus monies now deposited with the fiscal agent will permit redemption of 100% of the principal amount of the bonds and payment of interest due to the redemption date of March 1, 1988.

Mr. Farnsworth also reported that the favorable verdict rendered by a Federal court in the case of General Poly Corporation vs. Allied-Signal Corporation will probably result in the former General Poly bondholders recouping the principal and interest they lost in the refunding of the bonds.

Mr. Farnsworth reported that Stouse Sign & Decal, Inc. have signed their lease and it has been approved.

Mr. Farnsworth reported that Shade Foods, Inc. is arranging their financing and construction should begin soon.

Mr. Farnsworth reported that the Blue Valley and the Olathe School Districts have petitioned the Olathe Planning Commission for a Special Use Permit to construct two sports complexes south of 151st Street and west of Pflumm Road, about a quarter of a mile from the Executive Airport. After discussion, the Commission directed the Executive Director to inform the Olathe Planning Commission that the Airport Commission had no objection to the construction of the sports complexes provided that the lighting was installed and directed in a manner which would not produce glare or other hazards to pilots and aircraft approaching or taking off from the Executive Airport.

Following discussion, MR. CRAIG MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR JUNE 1987. MOTION SECONDED BY MR. ARENSON. VOTING AYE - ARENSON, CRAIG, LEHMAN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

The meeting was adjourned by the Chairman.

DON LEHMAN
SECRETARY

FRANK A. FARNSWORTH
EXECUTIVE DIRECTOR
July 30, 1987

NOTICE

The regularly scheduled meeting of the Johnson County Airport Commission will be held at the Airport Commission conference room in the Administration Building at the Johnson County Industrial Airport at 1:00 p.m. on August 11, 1987.

JOHNSON COUNTY AIRPORT COMMISSION

BY

Frank A. Farnsworth
Executive Director

FAF/dmj
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: AUGUST 11, 1987 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Arenson Craig
       Lehman Viets
       Walter Zimmermann

Absent: Osborn

STAFF
Present: Farnsworth Fredrichs
         Harness

OTHERS
Present: Mr. William E. Franklin, County Commissioner, 1st District
         Mrs. Priscilla Tobler, League of Women Voters
         Mr. Steve Porter, The Olathe Daily News

The meeting was called to order by Chairman Walter.

MR. LEHMAN MOVED THE MINUTES OF THE JULY 14, 1987, MEETING BE APPROVED AS
MAILED. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - ARENSON, CRAIG,
LEHMAN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

There were no reports from the Committees.

Mr. Fredrichs, Director of Aviation, reported that we have initiated two Airport
Improvement Projects: the rehabilitation of the FBO ramp at the Executive Air-
port and the construction of Taxiway J at the Industrial Airport. Construction
should begin in September or October.

Mr. Fredrichs reported that aircraft operations have increased by twenty-six
percent at the Industrial Airport and six percent at the Executive Airport over
July of last year.

Mr. Fredrichs reported that Ross Aviation, a cargo carrier for the U.S. Depart-
ment of Energy flying DC-9s, has used the Industrial Airport four times in the
past week to pick up freight from Bendix Corporation. Ross and the Department
of Energy have indicated that Industrial may become the Kansas City area stop
for their three to four scheduled flights per week. They will take on approxi-
mately 14,000 pounds of fuel each time which nets the Airport about $100.00 in
flowage fees.

Mr. Fredrichs reported that ninety-three percent of the T-hangars are filled at
this time.

Mr. Farnsworth reported that the District Attorney is holding a conference on
August 29th from 9:00 to 11:00 a.m. at the Johnson County Community College to
explain and discuss the open meetings law. All Commissioners are invited to
attend.

Mr. Farnsworth reported that BPS Kansas, Inc. has requested our consent to a
leasehold mortgage on their remaining assets in favor of the Central Trust of
Northern Ohio. Following discussion, MR. CRAIG MOVED THAT THE AIRPORT COMMISSION
CONSENT TO A LEASEHOLD MORTGAGE TO BE ENTERED INTO BETWEEN BPS KANSAS, INC. AND THE CENTRAL TRUST OF NORTHERN OHIO AND FURTHER RECOMMEND APPROVAL OF THAT CONSENT BY THE BOARD OF COUNTY COMMISSIONERS. MOTION SECONDED BY MR. ARENSON. VOTING AYE - ARENSON, CRAIG, LEHMAN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth noted that Shedd's Food Products have begun site preparation for a 60,000 square foot expansion of their present plant.

Mr. Farnsworth reported that everyone has been provided the Airport supplement to the County's Annual Financial Report and the County Financial Report for 1986. He suggested a discussion of the reports at the next meeting.

Note: Mr. Viets arrived.

Mr. Farnsworth reported that the interchange between Industrial Parkway and Interstate-35 is now open. Because of construction on Interstate-35, there will be restricted access to and from the Airport at various times through July 1988.

Mr. Farnsworth reported that we have received a copy of a Resolution passed by the City of Olathe approving the annexation of about 280 acres of land northeast of the Industrial Airport. The annexation must be approved by the Board of County Commissioners. He stated that the zoning and usage of the proposed annexation could affect or be affected by the Airport Master Plan now under development. Mr. Viets stated that, since he had been involved in a study concerning the development of the property proposed for annexation, he would not participate in the discussion nor would he vote on any proposals affecting the property.

Following discussion, MR. LEHMAN MOVED THAT THE AIRPORT COMMISSION SUBMIT A LETTER TO THE BOARD OF COUNTY COMMISSIONERS EXPRESSING THE COMMISSION'S CONCERN AND RECOMMENDING THAT ACTION ON THE ANNEXATION REQUEST BE POSTPONED UNTIL AFTER THE COMPLETION OF THE INDUSTRIAL AIRPORT MASTER PLAN. VOTING AYE - ARENSON, CRAIG, LEHMAN, ZIMMERMANN. VOTING NAY - NONE. MR. VIETS ABSTAINED. MOTION CARRIED.

Mr. Craig requested an update on the Shade Food project. Mr. Farnsworth stated that drafts of the Lease, Bond Resolution, Guarantee Agreement and other documents are now being reviewed.

Mr. Farnsworth reported that Stouse Sign & Decal has broken ground for their project.

Mr. Farnsworth gave an update on prospects.

County Commissioner Franklin discussed the following items:

1. The Olathe Annexation Issue: Concurred that a substantive letter to the Board of County Commissioners is in order.

2. Announced Mr. Viets' reappointment to a three year term.

3. The 1986 Financial Report: Commended it to the Commission's perusal and stated that it is the first step on the way to ultimately receiving a coveted Triple A bond rating.
4. Liquor License for Airport Restaurant: The Board of County Commissioners requests your patience regarding the issuance of the liquor license. There are some complexities with it being on County property that make it not a conventional matter. Some general policy decisions must be made before it can be acted upon. A work session is scheduled August 20th.

5. Blue River Number 8 Sewer Sub-district: The petition to form the district which includes the Executive Airport will be coming up soon. At the appropriate time the Board will want some input on the impact on the Executive Airport. (Mr. Farnsworth noted that about ninety percent of the Executive Airport is in the District and there are about forty acres which could conceivably benefit from the District.)

6. Airport Zoning Issue: The Planning Department has hired a consultant to produce Airport and other zoning regulations. Their report should be completed by the end of this year.

7. Youth Substance Abuse Center: The groundbreaking for the new Center will be at 2:30 p.m. on August 24, 1987.

8. Half Cent Sales Tax Increase: The vote will be September 1st. A discussion of the use of the generated funds followed.

Following discussion, MR. VIETS MOVED THAT THE AIRPORT COMMISSION ENDORSE THE HALF CENT SALES TAX INCREASE. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - ARENSON, CRAIG, LEHMAN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED. The Executive Director was instructed to prepare a Resolution.

Following discussion, MR. CRAIG MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR JULY 1987. MOTION SECONDED BY MR. VIETS. VOTING AYE - ARENSON, CRAIG, LEHMAN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

The meeting was adjourned by the Chairman.

[Signatures]

DON LEHMAN  SECRETARY

FRANK A. FARNSWORTH  EXECUTIVE DIRECTOR
August 28, 1987

NOTICE

The regularly scheduled meeting of the Johnson County Airport Commission will be held at the Airport Commission conference room in the Administration Building at the Johnson County Industrial Airport at 1:00 p.m. on September 8, 1987.

JOHNSON COUNTY AIRPORT COMMISSION

BY: [Signature]

Frank A. Farnsworth
Executive Director

FAF/dmj
MEMORANDUM

TO:       AIRPORT COMMISSION MEMBERS
FROM:     FRANK A. FARNSWORTH, EXECUTIVE DIRECTOR
SUBJECT:  OCTOBER 1987 AIRPORT COMMISSION MEETING

The October 13, 1987, Airport Commission meeting has been rescheduled for Tuesday, October 20, 1987, at 1:00 p.m.

FAP/dmj
cc:  Mr. William Franklin, Board of County Commissioners
     Mr. E. H. Denton, County Administrator
     Mr. Philip Harness, County Counselor
NOTICE

The regularly scheduled meeting of the Johnson County Airport Commission will be held at the Airport Commission conference room in the Administration Building at the Johnson County Industrial Airport at 1:00 p.m. on October 20, 1987.

JOHNSON COUNTY AIRPORT COMMISSION

BY: Frank A. Farnsworth
Executive Director

FAF/dmj
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: SEPTEMBER 8, 1987 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Arenson Craig
        Lehman Viets
        Walter Zimmermann

STAFF
Present: Farnsworth Fredrichs
         Harness

OTHERS
Present: Mr. William E. Franklin, County Commissioner, 1st District
         Mr. Tom Bach, Suregas, Inc.
         Mr. Steven Benson, Coffman Associates
         Mr. A. R. "Bud" Keckler, Coffman Associates
         Mr. Steve Porter, The Olathe Daily News

The meeting was called to order by Chairman Walter.

MR. LEHMAN moved the minutes of the August 11, 1987, meeting be approved as
mailed. Motion seconded by Mr. ARENSON. Voting AYE - ARENSON, LEHMAN, VIETS,
ZIMMERMANN. Voting NAY - NONE. Motion carried.

Chairman Walter called for election of officers.

Mr. Farnsworth, Executive Director, reported that one of the current officers,
Mr. Osborn, the treasurer, has resigned and his replacement has not been
appointed.

Note: Mr. Craig arrived.

MR. ZIMMERMANN moved that Mr. Walter be reelected chairman. Motion seconded by
Mr. Viets. Voting AYE - ARENSON, CRAIG, LEHMAN, VIETS, ZIMMERMANN. Voting
NAY - NONE. Motion carried.

MR. ZIMMERMANN moved that Mr. Viets be reelected vice-chairman. Motion seconded by
Mr. Arenson. Voting AYE - ARENSON, CRAIG, LEHMAN, VIETS, ZIMMERMANN. Voting
NAY - NONE. Motion carried.

MR. ZIMMERMANN moved that Mr. Craig be elected treasurer. Motion seconded by
Mr. Arenson. Voting AYE - ARENSON, CRAIG, LEHMAN, VIETS, ZIMMERMANN. Voting
NAY - NONE. Motion carried.

MR. ARENSON moved that Mr. Lehman be reelected secretary. Motion seconded by
Mr. Zimmermann. Voting AYE - ARENSON, CRAIG, LEHMAN, VIETS, ZIMMERMANN. Voting
NAY - NONE. Motion carried.

There were no reports from the committees.
Mr. Fredrichs, Director of Aviation, reported that he attended a meeting held at Kansas City International Airport concerning the installation of Microwave Landing Systems (MLS) within the Kansas City Metropolitan Area. The Industrial Airport is slated for two MLS and Executive Airport may get one. FAA plans to install about 150 MLS within the Central Region within the next ten years and eventually replace all ILS with MLS. Mr. Fredrichs reported that Kansas City International, Downtown, Des Moines, and Omaha are scheduled to be the first four installed. The installation schedule for Industrial and Executive Airports is not known.

Mr. Fredrichs reported that ninety-seven percent of the T-hangars are filled.

Mr. Fredrichs reported that operations at Industrial Airport increased last month by twenty-six percent over a year ago; Executive Airport operations are three percent over a year ago. Mr. Farnsworth noted that operations at Executive Airport have leveled off and are continuing to increase at the Industrial Airport. This indicates that the operations at Industrial are new operations and not a preference for Industrial over Executive.

Mr. Craig inquired about fuel flowage income. Mr. Fredrichs stated that it is increasing at the Industrial Airport in proportion to the increase in operations. Mr. Fredrichs reported that Ross Aviation is continuing to land DC-9s at the Industrial Airport at the rate of two or three a week. They take on fuel each time.

Mr. Farnsworth introduced Mr. Tom Bach, District Manager of Suregas, Inc. He is interested in locating an LP gas storage and distribution center on the Industrial Airport. Mr. Bach presented information on his present and past operations and experience and described the facility to be located on the Airport. Mr. Bach requires an approximately one acre tract. MR. VIETS MOVED THAT THE AIRPORT COMMISSION LEASE APPROXIMATELY ONE ACRE TO SUREGAS, INC. FOR THE PURPOSE OF CONSTRUCTING AND OPERATING AN LP GAS STORAGE AND DISTRIBUTION FACILITY ON THE INDUSTRIAL AIRPORT CONTINGENT ON THE SUCCESSFUL NEGOTIATION OF A LEASE. MOTION SECONDED BY MR. ARENSON. VOTING AYE - ARENSON, CRAIG, LEHMAN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth announced that our annual golf tournament will be held September 23rd at Tomahawk Hills Golf Course; registration time is 8 A.M. to 9 A.M.; the cost is $30.00 per person. Mr. O. D. Smith of the Airport Staff is in charge of the tournament.

Mr. Farnsworth reported that the asphalt in front of the United Telecom Flight Operations facility hangar ramp is deteriorating. The County Public Works Department will perform the repairs.

Mr. Farnsworth reported he has received a memorandum from the Board of County Commissioners requesting recommendations for legislation to be introduced at the next session of the State Legislature. Mr. Craig stated that he will provide Mr. Farnsworth with some recommended items which impact on economic development.

Mr. Farnsworth introduced Mr. Steven Benson and Mr. A.R. Keckler, Coffman Associates, who provided status reports on the Airport Master Plans for the Industrial and Executive Airports. Mr. Benson discussed a new chapter, Facility
Requirements, which has been completed in draft for both Airports. Mr. Benson then presented three preliminary Airport Layout Plan options for Industrial Airport. The three options were discussed and Mr. Benson was directed to develop Option Number 1.

Mr. Farnsworth reported that we have asked the Board of County Commissioners to designate the streets within the Industrial Airport as public thoroughfares. A Resolution has been drafted for BOCC consideration at their next business session.

Mr. Farnsworth called attention to the copy of the letter Chairman Walter wrote to County Commission Chairman Lingle regarding annexation by the City of Olathe of a tract of land northeast of the Industrial Airport. The Board of County Commissioners will consider that annexation at their next business session.

Mr. Farnsworth reported that he will be attending the National Association of Installation Developer's meeting in Lake Charles, Louisiana and will be out of the office from September 13 thru 15.

Mr. Craig requested the staff to prepare a list of affiliations with professional organizations for the Airport Commission to review.

Mr. Arenson inquired about interest earned on the Hangar Security Deposit Savings Account at Bank IV Olathe. Mr. Farnsworth stated that the next Report will show interest earned for the month.

Following discussion, MR. ARENSON MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR AUGUST 1987. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - ARENSON, CRAIG, LEHMAN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

The meeting was adjourned by the Chairman.

DON LEHMAN
SECRETARY

FRANK A. FARNSWORTH
EXECUTIVE DIRECTOR
October 29, 1987

NOTICE

The regularly scheduled meeting of the Johnson County Airport Commission will be held at the Airport Commission conference room in the Administration Building at the Johnson County Industrial Airport at 1:00 p.m. on November 10, 1987.

JOHNSON COUNTY AIRPORT COMMISSION

BY: 
Frank A. Farnsworth
Executive Director

FAF/dmj
November 6, 1987

NOTICE

The November 10, 1987, Airport Commission meeting has been rescheduled for Tuesday, November 17, 1987, at 1:00 P.M. at the Airport Commission conference room in the Administration Building at the Johnson County Industrial Airport.

JOHNSON COUNTY AIRPORT COMMISSION

BY: [Signature]

Frank A. Farnsworth
Executive Director

FAF/dmj
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: OCTOBER 20, 1987 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Deeter Lehman
        Viets Walter
        Zimmermann

Absent: Arenson Craig

STAFF
Present: Farnsworth Fredrichs
        Harness

OTHERS
Present: Mr. William E. Franklin, County Commissioner, 1st District
         Mr. Steve Porter, The Olathe Daily News

The meeting was called to order by Chairman Walter. Mr. Walter welcomed Mr. Kirby Deeter to the Airport Commission.

MR. LEHMAN MOVED THE MINUTES OF THE SEPTEMBER 8, 1987, MEETING BE APPROVED AS MAILED. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - DEETER, LEHMAN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

There were no reports from the committees.

Mr. Fredrichs, Director of Aviation, reported that the air operations at both airports are increasing at approximately the same rate as previously: twenty-five percent at Industrial and four percent at Executive. We expect a total of 90,000 at Industrial and 125,000 at Executive this year.

Mr. Fredrichs reported that we expect to advertise for bids for the ramp repair at Kansas City Aviation Center at the Executive Airport sometime prior to the end of this month.

Mr. Fredrichs reported that there are now only four large T-hangars vacant at the Industrial Airport and all T-hangars are leased at the Executive Airport with 42 people on the waiting list.

Note: Mr. Harness arrived.

Mr. Farnsworth, Executive Director, reported that the Federal Aviation Administration has requested that noise abatement procedures for the Industrial Airport be adopted as a prerequisite for funding the strengthening of Runway 17-35 and Ramp A. He then proposed a set of procedures and recommended their adoption. Following discussion, MR. LEHMAN MOVED THE AIRPORT COMMISSION ADOPT THE NOISE ABATEMENT PROCEDURES AND DIRECT THE EXECUTIVE DIRECTOR TO SIGN THEM AND FORWARD THEM TO THE FAA. MOTION SECONDED BY MR. VIETS. VOTING AYE - DEETER, LEHMAN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Note: Commissioner-Franklin arrived.
Mr. Farnsworth reported that Bank IV Olathe has found a buyer for the former
Antrian building at the Industrial Airport. The partnership, KY Investments,
wishes to lease the ground on which the building is located from the Airport
Commission. After discussion, MR. LEHMAN MOVED THAT THE AIRPORT COMMISSION
APPROVE A LEASE WITH KY INVESTMENTS SUBJECT TO THE LEGAL DEPARTMENT'S REVIEW
AND STAFF DETERMINATION OF THE PARTNERSHIP'S SATISFACTORY FINANCIAL STATUS.
MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - DEETER, LEHMAN, ZIMMERMANN.
VOTING NAY - NONE. MR. VIETS ABSTAINED. MOTION CARRIED.

Mr. Farnsworth reported that Shade Foods, Inc. and the staff have been nego-
tiating the lease for their new facility at the Industrial Airport. At the
present time they are waiting for Moody to provide a rating; B. C. Christopher
Securities Company is the underwriter. The closing should occur in mid to late
November. In the meantime Shade Foods has requested a temporary land lease so
that site work can begin before the construction season ends. The temporary
land lease would be in effect until the long term bond lease is signed or one
year whichever comes first. MR. ZIMMERMANN MOVED THE AIRPORT COMMISSION
APPROVE A TEMPORARY LAND LEASE WITH SHADE FOODS, INC. WHICH WOULD BE IN EFFECT
UNTIL THE LONG TERM BOND LEASE IS SIGNED OR ONE YEAR, WHICHEVER COMES FIRST.
MOTION SECONDED BY MR. LEHMAN. VOTING AYE - DEETER, LEHMAN, VIETS, ZIMMERMANN.
VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that Southwestern Bell Telephone Company has requested
an easement on a small portion of ground, .07 of an acre, at the Industrial
Airport for the purpose of housing switching equipment. They will erect a
small building on the easement. Following discussion of the location, the
request was tabled until the next meeting and the staff was directed to nego-
tiate a location further east of Industrial Parkway.

Mr. Farnsworth presented a request for the lease of office space in the
Administration Building at the Industrial Airport by American Geotek Corpo-
ration. The lease is the standard office lease at the regular rate of $8.50/
square foot. They are also leasing a T-hangar. MR. VIETS MOVED THE AIRPORT COMMISSION
APPROVE A LEASE WITH AMERICAN GEOTEK CORPORATION FOR OFFICE SPACE IN
THE ADMINISTRATION BUILDING AT THE INDUSTRIAL AIRPORT. MOTION SECONDED BY MR.
LEHMAN. VOTING AYE - DEETER, LEHMAN, VIETS, ZIMMERMANN. VOTING NAY - NONE.
MOTION CARRIED.

Mr. Farnsworth called attention to the memorandum from BOCC Chairman Lingle
requesting input for consideration in the development of the County Strategic
Plan. Chairman Walter referred this matter to the Operations Committee. The
Committee will meet at 7:30 a.m., October 26th at the Ramada Inn.

Mr. Farnsworth stated that Airport Commission members will receive a briefing
from Coffman Associates at the next meeting on the progress of the Master
Plans. Mr. Farnsworth recommended that the Airport Commission brief the Board
of County Commissioners on the Master Plans in December. Mr. Farnsworth was
directed to set a time and place suitable to the Board of County Commissioners.
Chairman Walter called attention to the letter he and other members received from Commissioner Ben Craig stating that he could not attend the meeting today and listing six items that he would like the Commission to address. The Chairman referred the letter to the Administrative Committee with instructions to provide recommendations at the next meeting.

Chairman Walter asked County Commissioner Franklin if he had anything to bring before the meeting. Commissioner Franklin stated that he would elaborate on the request of the County Commission Chairman: The Board will have two public retreats on strategic priorities, one in November and the second one in December. They will look at 1988 and 1989 and beyond that to the year 2000. 1988 is pretty well locked up. He stressed that input to the strategic priorities be realistic and in consonance with the Airport Master Plans. He also stated that the November 6 due date could be waived to permit the Airport Commission to discuss their input at their regular meeting on November 10. He announced that the proposed County zoning regulations would be discussed after the business meeting on October 29.

Following discussion, MR. VIETS MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR SEPTEMBER 1987. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - DEETER, LEHMAN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

The meeting was adjourned by the Chairman.

[Signatures]

DON LEHMAN
SECRETARY

FRANK A. FARNSWORTH
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: NOVEMBER 17, 1987 - 1:00 P.M. - INDUSTRIAL AIRPORT

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

STAFF
Present: Farnsworth Fredrichs
Harness

OTHERS
Present: Mr. William E. Franklin, County Commissioner, 1st District
Mr. Steven Benson, Coffman Associates
Mr. A. R. "Bud" Keckler, Coffman Associates
Mr. Steve Porter, The Olathe Daily News
Mr. Mike Kennedy, The Kansas City Times

The meeting was called to order by Mr. Viets, the Vice Chairman.

MR. ARENSON MOVED THE MINUTES OF THE OCTOBER 20, 1987, MEETING BE APPROVED AS MAILED. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - ARENSON, CRAIG, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Steven Benson and Mr. A. R. Keckler, Coffman Associates, presented a status report on the Industrial and Executive Airport Master Plans. Alternative airport layouts were discussed. The next presentation will be at the January 1988 meeting.

Note: Commissioner Franklin arrived during the presentation by Coffman Associates.

Mr. Zimmermann, Chairman of the Operations Committee, reported that his committee met to discuss long range strategic planning for the airports. Items discussed were: 1. Zoning; 2. Land acquisition; 3. Preparation for air freight traffic; 4. Acquisition of approximately $500,000.00 of new equipment (snow plows, brooms, runway de-icing equipment, etc.; 5. Extend utilities at the Industrial Airport to unserved areas; 6. Develop new sources for water and expand wastewater treatment facilities; 7. Continue development of the Industrial Park. Mr. Viets requested that the Executive Director discuss with Coffman Associates the extent to which the Master Plan for the Industrial Airport will state requirements for utility extension and expansion.

There was no report from the Industrial Committee.

Mr. Farnsworth, Executive Director, reported in the absence of the Administrative Committee Chairman that the committee met and discussed Mr. Ben Craig's letter to the Chairman. In the absence of Mr. Lehman, he suggested that Mr. Craig lead the discussion of those items not covered by Mr. Zimmermann's report.
Minutes – November 17, 1987 – Airport Commission Meeting
Page 2

Mr. Craig discussed his letter in terms of establishing long range goals and
incorporating them in the County strategic plan and budget process. County
Commissioner Franklin observed that the 1988 budget is approved and that the
1989 and beyond budgets should be the targets for future planning. Mr. Craig
suggested that the Airport Commission was faced with many alternatives which
should be considered in depth and in context with the County strategic plans
and the Airport Master Plans. He suggested that a one day retreat lead by a
professional facilitator might be useful in providing a direction for the
future and specific goals. The members present concluded that such a retreat
would be useful and should be scheduled early in 1988. Following discussion,
MR. CRAIG MOVED THAT THE VICE CHAIRMAN AND THE EXECUTIVE DIRECTOR PREPARE A
LETTER TO THE BOARD OF COUNTY COMMISSIONERS STATING THE AIRPORT COMMISSION’S
RECOMMENDATIONS FOR ITEMS TO BE INCLUDED IN THE COUNTY STRATEGIC PLAN.
MOTION SECONDED BY MR. ARENSON. VOTING AYE – ARENSON, CRAIG, ZIMMERMANN.
VOTING NAY – NONE. MOTION CARRIED.

Mr. Fredrichs, Director of Aviation, reported that air operations at Industrial
Airport continue to increase at a rate of twenty-seven percent over last year
and air operations at Executive Airport continue to increase at a rate of four
percent over last year.

Mr. Fredrichs reported that preparations have been completed for snow removal
operations.

Mr. Farnsworth, Executive Director, provided a Candidate Profile for the
Director of Development and Planning position and a Position Accountabilities
description. The matter was referred to the Administrative Committee.

Mr. Farnsworth reported that at the December meeting, Mr. Ron Cousino, County
Finance Director, will discuss financial reports which will meet our needs and
changing the Airport Fund to an enterprise fund.

Mr. Farnsworth reported that Kansas City Power and Light Company is upgrading
the old 4KV distribution system which now serves only a small portion of the
Industrial Airport to the new, modern 12KV system serving most of our tenants.
It should be finished by mid-spring.

Mr. Farnsworth reported that the Shade Foods bond resolution will go to the
Board of County Commissioners on December 3 because they have yet to receive a
rating from Moody's. The interest rate cannot be set until the rating is
given and the County Commissioners cannot pass the bond resolution without an
interest rate. The TEFRA hearing will be held on November 19.

MR. CRAIG MOVED FOR APPROVAL OF THE TREASURER’S REPORT FOR OCTOBER 1987 AS
PRINTED AND MAILED. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE – ARENSON,
CRAIG, ZIMMERMANN. VOTING NAY – NONE. MOTION CARRIED.

The meeting was adjourned by the Vice Chairman.

DON LEHMAN
SECRETARY

FRANK A. FARNSWORTH
EXECUTIVE DIRECTOR
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: NOVEMBER 17, 1987 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Arenson  Craig
Viets  Zimmermann

Absent: Deeter  Lehman
Walter

STAFF
Present: Farnsworth  Fredrics
Harness

OTHERS
Present: Mr. William E. Franklin, County Commissioner, 1st District
Mr. Steven Benson, Coffman Associates
Mr. A. R. "Bud" Keckler, Coffman Associates
Mr. Steve Porter, The Olathe Daily News
Mr. Mike Kennedy, The Kansas City Times

The meeting was called to order by Mr. Viets, the Vice Chairman.

MR. ARENSON MOVED THE MINUTES OF THE OCTOBER 20, 1987, MEETING BE APPROVED AS MAILED. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - ARENSON, CRAIG, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Steven Benson and Mr. A. R. Keckler, Coffman Associates, presented a status report on the Industrial and Executive Airport Master Plans. Alternative airport layouts were discussed. The next presentation will be at the January 1988 meeting.

Note: Commissioner Franklin arrived during the presentation by Coffman Associates.

Mr. Zimmermann, Chairman of the Operations Committee, reported that his committee met to discuss long range strategic planning for the airports. Items discussed were: 1. Zoning; 2. Land acquisition; 3. Preparation for air freight traffic; 4. Acquisition of approximately $500,000.00 of new equipment (snow plows, brooms, runway de-icing equipment, etc.); 5. Extend utilities at the Industrial Airport to unserved areas; 6. Develop new sources for water and expand wastewater treatment facilities; 7. Continue development of the Industrial Park. Mr. Viets requested that the Executive Director discuss with Coffman Associates the extent to which the Master Plan for the Industrial Airport will state requirements for utility extension and expansion.

There was no report from the Industrial Committee.

Mr. Farnsworth, Executive Director, reported in the absence of the Administrative Committee Chairman that the committee met and discussed Mr. Ben Craig's letter to the Chairman. In the absence of Mr. Lehman, he suggested that Mr. Craig lead the discussion of those items not covered by Mr. Zimmermann's report.
Mr. Craig discussed his letter in terms of establishing long range goals and incorporating them in the County strategic plan and budget process. County Commissioner Franklin observed that the 1988 budget is approved and that the 1989 and beyond budgets should be the targets for future planning. Mr. Craig suggested that the Airport Commission was faced with many alternatives which should be considered in depth and in context with the County strategic plans and the Airport Master Plans. He suggested that a one day retreat lead by a professional facilitator might be useful in providing a direction for the future and specific goals. The members present concluded that such a retreat would be useful and should be scheduled early in 1988. Following discussion, MR. CRAIG MOVED THAT THE VICE CHAIRMAN AND THE EXECUTIVE DIRECTOR PREPARE A LETTER TO THE BOARD OF COUNTY COMMISSIONERS STATING THE AIRPORT COMMISSION'S RECOMMENDATIONS FOR ITEMS TO BE INCLUDED IN THE COUNTY STRATEGIC PLAN. MOTION SECONDED BY MR. ARENSON. VOTING AYE - ARENSON, CRAIG, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Fredrichs, Director of Aviation, reported that air operations at Industrial Airport continue to increase at a rate of twenty-seven percent over last year and air operations at Executive Airport continue to increase at a rate of four percent over last year.

Mr. Fredrichs reported that preparations have been completed for snow removal operations.

Mr. Farnsworth, Executive Director, provided a Candidate Profile for the Director of Development and Planning position and a Position Accountabilities description. The matter was referred to the Administrative Committee.

Mr. Farnsworth reported that at the December meeting, Mr. Ron Cousino, County Finance Director, will discuss financial reports which will meet our needs and changing the Airport Fund to an enterprise fund.

Mr. Farnsworth reported that Kansas City Power and Light Company is upgrading the old 4KV distribution system which now serves only a small portion of the Industrial Airport to the new, modern 12KV system serving most of our tenants. It should be finished by mid-spring.

Mr. Farnsworth reported that the Shade Foods bond resolution will go to the Board of County Commissioners on December 3 because they have yet to receive a rating from Moody's. The interest rate cannot be set until the rating is given and the County Commissioners cannot pass the bond resolution without an interest rate. The TEPRA hearing will be held on November 19.

MR. CRAIG MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR OCTOBER 1987 AS PRINTED AND MAILED. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - ARENSON, CRAIG, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

The meeting was adjourned by the Vice Chairman.

[Signatures]
DON LEHMANN
SECRETARY

FRANK A. FARNSWORTH
EXECUTIVE DIRECTOR
November 23, 1987

NOTICE

The regularly scheduled meeting of the Johnson County Airport Commission will be held at the Airport Commission conference room in the Administration Building at the Johnson County Industrial Airport at 1:00 p.m. on December 8, 1987.

JOHNSON COUNTY AIRPORT COMMISSION

BY: Frank A. Farnsworth
Executive Director

FAF/dmj
JOHNSON COUNTY AIRPORT COMMISSION

MINUTES - MEETING: DECEMBER 8, 1987 - 1:00 P.M. - INDUSTRIAL AIRPORT

AIRPORT COMMISSION
Present: Arenson Craig
Deeter Lehman
Viets Walter
Zimmermann

STAFF
Present: Farnsworth Fredrichs
Harness

OTHERS
Present: Mr. Donald D. Jarrett, Chief Counsel, Johnson County
Mr. Ronald Cousino, Finance Director, Johnson County Finance Department
Mr. Charles Henry, Financial Analyst, Johnson County Finance Department
Mrs. Jan Durrett, League of Women Voters
Mr. Steve Porter, The Olathe Daily News
Mr. Mike Kennedy, The Kansas City Times

The meeting was called to order by Chairman Walter.

MR. LEHMAN MOVED THE MINUTES OF THE NOVEMBER 17, 1987, MEETING BE APPROVED AS MAILED. MOTION SECONDED BY MR. CRAIG. VOTING AYE - CRAIG, LEHMAN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

There were no reports from the committees.

Mr. Fredrichs, Director of Aviation, reported that all of the T-hangars at both the Industrial and Executive Airports are leased at the present time; we have a waiting list at both Airports.

Mr. Fredrichs reported that on December 4th the bids were opened for the ramp project at the Executive Airport and Reno Construction Company was the apparent low bidder with $253,115.00. The Engineer's estimate was $263,000.00.

Mr. Fredrichs reported that, as soon as the AIP Program is approved in Washington, we will receive a grant offer from the Federal Aviation Administration for $1,000,000.00 for the ramp and runway strengthening overlay project.

Note: Mr. Deeter arrived.

Mr. Farnsworth, Executive Director, discussed the strengthening overlay project and the testing done, at the request of the FAA, to establish the need.

Mr. Fredrichs reported that a new Airport Certification Regulation Part 139 has been published to be effective January 1, 1988. The Industrial Airport is presently certified under Part 139 and will have no problem in meeting the new regulations. The only expenditure required will be to expand the capability of one of the fire trucks.

Note: Mr. Arenson arrived.
Mr. Fredrichs gave a report on the air traffic at the Airports and stated that he believes that we will reach our goals of 90,000 operations at Industrial and 125,000 operations at Executive for 1987.

Mr. Farnsworth introduced Mr. Ron Cousino, County Finance Director, and his assistant, Mr. Chuck Henry. They discussed the advantages and disadvantages of operating the Airport Fund as an enterprise fund. They also discussed the Airport Commission requirements for financial reports. The Executive Director was directed to provide recommendations at the next meeting.

Mr. Farnsworth displayed a layout plan of the Executive Airport and discussed the present clear zones and clear zones that were shown in a proposed layout plan by Coffman Associates. The proposed layout plan would require the acquisition of either land or easements to protect the larger clear zones depicted. The FAA proposal to locate a microwave landing system (MLS) at the Executive Airport was also discussed. Installation of an MLS would lower visibility and ceiling minimums considerably but would generate a need for more land and the displacement of the taxiways and the demolition of two buildings now leased to the fixed base operators. Following discussion, the consensus of the Commission was that the costs accompanying either or both of the recommended improvement were far in excess of the potential benefits to be derived. MR. ZIMMERMANN MOVED THAT THE STAFF INSTRUCT COFFMAN ASSOCIATES TO RETAIN THE PRESENT MINIMUM CEILING AND VISIBILITY CRITERIA IN THE DEVELOPMENT OF THE MASTER PLAN AND THE FEDERAL AVIATION ADMINISTRATION BE INFORMED THAT THE INSTALLATION OF AN MLS AT THE EXECUTIVE AIRPORT IS NOT DESIRED. MOTION SECONDED BY MR. LEHMAN. VOTING AYE - ARENSON, CRAIG, DEETER, LEHMAN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

Mr. Farnsworth reported that a job description for the position of Director of Development and Planning had been distributed. Following discussion of the job description, salary range, duties, and the possibility of changes, Mr. Craig suggested that this was a potential topic for discussion during the proposed one day retreat to be held after the first of the year. He further stated that the Master Plans final drafts, implementation of the Plans and goals and objectives for the next few years should also be discussed.

Chairman Walter stated that the Commission needed to discuss certain matters with the Commission attorney in Executive Session. MR. VIETS MOVED THAT WE RECESS THIS MEETING INTO AN EXECUTIVE SESSION AT 2:05 P.M. TO TALK WITH OUR ATTORNEY, WHICH EXECUTIVE SESSION WILL TERMINATE IN 15 MINUTES OR AT 2:20 P.M. AT WHICH TIME THE OPEN MEETING WILL RECONVENE. ONLY AIRPORT COMMISSION MEMBERS, LEGAL COUNSEL AND STAFF WILL BE PRESENT. MOTION SECONDED BY MR. ARENSON. VOTING AYE - ARENSON, CRAIG, DEETER, LEHMAN, VIETS, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

The meeting was reconvened at 2:20 P.M.

Note: Mr. Arenson and Mr. Viets left the meeting.
Following discussion, MR. CRAIG MOVED FOR APPROVAL OF THE TREASURER'S REPORT FOR NOVEMBER 1987 AS PRINTED AND MAILED. MOTION SECONDED BY MR. ZIMMERMANN. VOTING AYE - CRAIG, DEETER, LEHMAN, ZIMMERMANN. VOTING NAY - NONE. MOTION CARRIED.

The meeting was adjourned by the Chairman.

DON LEHMAN  
SECRETARY

FRANK A. FARNSWORTH  
EXECUTIVE DIRECTOR
January 4, 1988

NOTICE

The regularly scheduled meeting of the Johnson County Airport Commission will be held at the Airport Commission conference room in the Administration Building at the Johnson County Industrial Airport at 1:00 p.m. on January 12, 1988.

JOHNSON COUNTY AIRPORT COMMISSION

BY: Frank A. Farnsworth
Executive Director

FAF/dmj