

**JOHNSON COUNTY AIRPORT COMMISSION**

MONTHLY MEETING AGENDA  
Wednesday, October 28, 2020  
9:00 am

Zoom Teleconference Meeting

**IMPORTANT CORONAVIRUS NOTICE:**

**NOTICE:** Due to the COVID-19 situation, we are taking action to minimize attendance at the Airport Commission meetings. Please join the meeting using Zoom Web Conferencing.

**HOW TO ACCESS ZOOM AND/OR UTILIZE THE CALL-IN OPTION**

**There are two options for joining the Zoom Webinar:**

1. Through the internet on a computer, tablet or smart phone with video and audio.
2. By telephone with audio.

**To join the live Zoom Webinar utilizing a PC, Mac, iPad, or smartphone:**

- Click on the following link or enter the URL address in your browser window:

<https://zoom.us/j/93565412144#success> and click "Launch Meeting"

- Enter Passcode: 216583

Or access Zoom.com and click "Join A Meeting". Enter the Meeting ID#: 935 6541 2144

Please allow time to set up the Zoom application on your computer or phone if you have not previously used Zoom.

If your computer does not have a microphone and you are requesting to speak, you will need to call in on a phone number below to use as a microphone.

**To join the live Zoom Webinar using a telephone:**

- Dial the call-in phone number: 253-215-8782
- When prompted, provide the following Webinar ID#: 935 6541 2144

For *technical assistance* with the Zoom meeting access, you may call the Johnson County staff at 913-715-9666.

## **PUBLIC PARTICIPATION AT THE OCTOBER 28, 2020 JCAC MEETING**

The agenda for the October 28, 2020 Johnson County Airport Commissioners' meeting includes agenda items that the public may participate in and offer comments on by joining the Zoom Webinar via the Zoom app, website, or phone. Members of the public who want to watch the meeting but do not wish to comment should use the online broadcast links listed.

### **HOW TO PROVIDE PUBLIC COMMENTS**

For comments regarding a **Public Hearing** item:

- Written comments regarding an application may be submitted to the Planning Department using email to [Planner@jocogov.org](mailto:Planner@jocogov.org); which must be received no later than 5 pm CDT, Oct 26, 2020. Please include your name, mailing address, and the application you desire to comment upon. If received by the above deadline, all comments will be made part of the record and shared with the Airport Commission.
- To participate live in the meeting via Zoom Webinar, email the Planning Department at [Planner@jocogov.org](mailto:Planner@jocogov.org) with your name, mailing address, and the application you desire to comment upon, no later than 5 pm CDT, Oct 26, 2020. The details and instructions for joining the meeting and a link for the Webinar will be emailed to those who have signed up to speak. If you do not have email, details and instructions will be provided via telephone.
- If you are unable to notify the Planning Department by email prior to the meeting, then during the meeting, but immediately prior to the start of the application you desire to comment upon, you will need to use the "Raise Hand" function in the Zoom app to notify the Moderator of your desire to speak. To activate this function, click "Raise Hand" in the Webinar Controls at the bottom of the screen. By phone, you may raise your hand by dialing \*9. Please do not utilize the raise your hand function until the start of the application you desire to comment upon.
- Following the staff and applicant presentations on the application, the Moderator will call on individuals who have signed up to speak or raised their hand in the order received for the respective application. When it is your time to speak, the Moderator will recognize you by the name or address used to sign up for Zoom. When you start to speak, please identify yourself by your name and address. You will have 3 minutes in which to speak, unless the Chair of the Airport Commission designates a different time period in order to accommodate all the speakers desiring to speak during the meeting.
- For those who do not have access to the internet, and therefore cannot participate by via the web, please see the call-in option set forth in this agenda.

For all other comments:

- Immediately prior to the start of ***Business from the Floor***, you will need to use the “Raise Hand” function in the Zoom app to notify the Moderator of your desire to speak. To activate this function, click “Raise Hand” in the Webinar Controls at the bottom of the screen. By phone, you may raise your hand by dialing \*9. The Moderator will call on individuals who raised their hand in the order received. When it is your time to speak, the Moderator will recognize you by the name or address used to sign up for Zoom. When you start to speak, please identify yourself by your name and address. You will have 3 minutes in which to speak, unless the Chair of the Airport Commission designates a different time period in order to accommodate all the speakers desiring to speak during the meeting. Please do not utilize the raise your hand function until just prior to the start of ***Business from the Floor***.
- I. APPROVAL OF MINUTES
    - A. September 23, 2020 Meeting
  - II. REPORT OF THE CHAIRMAN
  - III. EXECUTIVE SUMMARY
    - A. Executive Director Report
      - a. Presentation of short line Rail JAKE Award to JCAX
      - b. Status update on New Century Maintenance Building
      - c. KDOT Rail Grant
    - B. Deputy Director Report
  - IV. FINANCIALS
    - A. Summary of Financials
      - a. 600 New Century Parkway Expense Summary
    - B. Consider ratifying the Sep 2020 expenditures as presented
  - V. DISCUSSION ITEMS
    - a. Consider approval of City of Olathe Application No. FP20-0018, for a Final Plat for Willow Crossing, 5<sup>th</sup> Plat, generally located at the southeast corner of Pflumm Road and 143<sup>rd</sup> Street, Olathe, Kansas
    - b. Consider rail lease amendment with Altiras Chemicals, LLC
    - c. Consider possible bonding of street projects in the New Century Business Park
    - d. Consider for approval the Alcoholic Liquor/Cereal Malt Beverage Rules and Regulations for Johnson County Airport Commission Properties
      1. Review of the Annual Permit Application and One-Time Event Application for Sale and Consumption of Alcohol
    - e. Consider approval of Authorization 11A for Burns and McDonnell Professional Engineering Services for Preliminary Design, Topographical Survey and Subsurface Investigations for the Reconstruct Taxiway B Project at the Johnson County Executive Airport (OJC)
  - VI. BUSINESS FROM THE FLOOR

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT