

JOHNSON COUNTY AIRPORT COMMISSION

MONTHLY MEETING AGENDA
Wednesday, December 2, 2020
8:00 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/93435241562?pwd=UW5SMnVvWUZwckVPdnNPdHI2aXRPdz09>

- Enter Passcode: **030415**

Or access Zoom.com and click "Join A Meeting". Enter the Meeting ID#: **934 3524 1562**

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: **346-248-7799**
- When prompted, provide the following Webinar ID#: **934 3524 1562**

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

PUBLIC PARTICIPATION AT THE DECEMBER 2, 2020 JCAC MEETING

The agenda for the December 2, 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

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. October 28, 2020 Meeting

- II. REPORT OF THE CHAIRMAN

- III. EXECUTIVE SUMMARY
 - A. Executive Director Report
 - B. Deputy Director Report

- IV. FINANCIALS
 - A. Summary of Financials
 - a. 600 New Century Parkway Expense Summary
 - b. 2020 Rail Volume Summary
 - B. Consider ratifying the Oct/first half of Nov 2020 expenditures as presented

- V. DISCUSSION ITEMS
 - a. Consideration of 2021 Airport Commission Meeting Calendar of Dates

 - b. Consideration for continuation of case for Lakes at Conestoga until next planned Airport Commission meeting

 - c. Presentation of Material Condition Reports of Existing T-Hangars
 1. Garver T-Hangar Evaluation Report
 2. Terracon Limited Visual Assessments

3. Hangar Bonding & Funding

- d. Consideration of Master Development Plan for 600 New Century Parkway

1. Future of 561 Sumner Way

- e. Consideration of FAA Airport Improvement Program Grant submittal for New Century AirCenter & Johnson County Executive Airport
- f. Consideration of Kansas Airport Improvement Program Grant submittal for New Century AirCenter
- g. Consideration of Kansas Airport Improvement Program Grant submittal for Johnson County Executive Airport
- h. Southwest Johnson County EDC President's Year End Summary of Activities

VI. BUSINESS FROM THE FLOOR

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT