

**NOTICE OF SPECIAL MEETING OF  
THE JOHNSON COUNTY AIRPORT COMMISSION**

Please take notice, that in accordance with the by-laws of the Johnson County Airport Commission, I have called a special meeting of the Johnson County Airport Commission to be held via zoom beginning at 3:30 p.m on December 15, 2020.

Brad Weisenburger  
Chairman  
Johnson County Airport Commission

**JOHNSON COUNTY AIRPORT COMMISSION**

SPECIAL CALLED MEETING AGENDA

Tuesday, December 15, 2020

3:30 pm

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/99419943731?pwd=RVdVenlaMjZxN1dLZ01QemVNNHp0QT09>

Enter Passcode: **804872**

Or access Zoom.com and click "Join A Meeting". Enter the Meeting ID#: **994 1994 3731**

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#: **994 1994 3731**

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

**PUBLIC PARTICIPATION AT THE DECEMBER 15, 2020 JCAC MEETING**

Due to the nature of this special meeting, no public comments will be heard. Public comments will resume as part of the next meeting scheduled for January 27<sup>th</sup>, 2021.

- I. APPROVAL OF MINUTES
  - A. No meeting minutes will be considered
  
- II. REPORT OF THE CHAIRMAN
  
- III. EXECUTIVE SUMMARY
  - A. Executive Director
    1. Discussion of Office Rental Space in 1 New Century Administration Building
  - B. Deputy Director Update
  
- IV. DISCUSSION ITEMS
  - a. Consideration of Master Development Plan for 600 New Century Parkway
    1. Future of 561 Sumner Way
  
  - b. Consideration of an Agreement with the Southwest Johnson County Economic Development Corporation
  
- V. BUSINESS FROM THE FLOOR
  - A. There will be no business from the floor

VI. EXECUTIVE SESSION

VII. ADJOURNMENT