

JOHNSON COUNTY AIRPORT COMMISSION

MONTHLY MEETING AGENDA
Wednesday, January 27, 2021
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/93968452079?pwd=VWlrRTNEMGlGMk1LKzl6eGRMbjVhUT09>

Enter Passcode: 483850

- Or access Zoom.com and click "Join A Meeting".

Enter the Meeting ID#: 939 6845 2079

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#: 939 6845 2079

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

PUBLIC PARTICIPATION AT THE JANUARY 27, 2021 JCAC MEETING

The agenda for the January 27, 2021 Johnson County Airport Commissioners' meeting includes agenda items that the public may participate in and offer comments on by joining the Zoom Webinar. 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; which must be received no later than 5 pm CDT, Jan 25, 2021. 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 with your name, mailing address, and the application you desire to comment upon, no later than 5 pm CDT, Jan 25, 2021. 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 public comments:

- Public "live" comments for the January 27, 2021 meeting will be accepted only for those who have pre-registered. Individuals wishing to speak may register by sending their full name, business name (if applicable), physical address, and agenda item/topic being addressed to chrissey.hails@jocogov.org. Registration closes at noon (12:00 pm) on Tuesday January 26, 2021.
- The Commission has established a limit of 10 speakers limited to 3 minutes of time and audio only. If more than 10 speakers attempt to register, the slots will be filled on a first come, first serve basis. If your registration is completed successfully, you will receive an email confirmation by 4:00 pm on Tuesday January 26, 2021 that includes instructions on

speaking during the meeting. If an attempt to register is not successful due to the 10 speaker limit, your email response will include this information. You must have and log in with a registered Zoom account in order to participate in “live” public comments.

- If you would like to make a written public comment for the meeting, please send your comments along with your full name, business name (if applicable), and physical address to Chrissy.hails@jocogov.org no later than noon (12:00 pm) on Tuesday January 26, 2021. If email is not an option, you may call 913-715-6004 and we will record your information and comments for distribution as a written comment. Written comments will be shared with the commissioners prior to the meeting but will not be read into public record during the meeting.

I. APPROVAL OF MINUTES

- A. Dec 2, 2020 Meeting & Dec 15, 2020 Special 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. Consider ratifying the second half of Nov 2020/Dec 2020 expenditures as presented

V. DISCUSSION ITEMS

- a. Consideration to recommend approval of Continuation of City of Gardner Application No. Z-20-08, rezoning approximately 20 acres from City R-2 (Two Family), M-P (Mobile Home Park), and C-3 (Commercial) districts to M-P (Mobile Home Park) district; and Application No. PDP-20-05, preliminary development plan for Lakes of Conestoga, 95 unit manufactured/mobile home community, located on the southeast corner of East Santa Fe Street and Conestoga Street, Gardner, Kansas
- b. Consideration of continuation for City of Overland Park Application Nos. PLT2020-00033 and PLT2020-00034, for a Preliminary and Final Plat for Prairie Farmstead, located at 12401 West 151st Street, Overland Park, Kansas
- c. Consideration to recommend approval of City of Olathe Application No. RZ20-0011, rezoning to M-2 (General Industrial) district and BP (Business Park) district and revised preliminary development plan for 175th Commerce Centre, and Application No. PP20-0003, preliminary plat for 175th Commerce Centre, on approximately 223 acres; located on the northwest corner of 175th Street and Hedge Lane, Olathe, KS.
- d. Consider approval of Authorization 11B for Johnson County Executive Airport Taxiway B with Burns and McDonnell
- e. Consider lease amendment and license agreement for Signature Flight Support

- f. Consideration of 2022-2026 Capital Improvement Program (CIP), Capital Replacement Program (CRP), Equipment Replacement Program, and Request for Additional Resources (RAR).
- g. Consideration of a decision to either replace or rebuild T-Hangars at Johnson County's airports
- h. Consideration of a timeline for rate increases to fund T-Hangar Strategic Master Plan
- i. Southwest Johnson County EDC President's Update

VI. BUSINESS FROM THE FLOOR

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT