

JOHNSON COUNTY AIRPORT COMMISSION

MONTHLY MEETING AGENDA

Wednesday, May 26, 2021

9:00 am

Johnson County Airport Commission Board Room
1 New Century Parkway, New Century, KS

- I. APPROVAL OF MINUTES
 - A. April 28, 2021 Meeting
- II. REPORT OF THE CHAIRMAN
- III. EXECUTIVE SUMMARY
 - A. Executive Director Report
 - B. Deputy Director Report
- IV. FINANCIALS
 - A. Summary of Financials
 - B. Consider ratifying the April 2021 expenditures as presented
 - a. 600 New Century Parkway April 2021 Expense Summary
 - b. 600 New Century Parkway cold weather-related expenditures
- V. DISCUSSION ITEMS
 - a. Consider approval of work authorization 13 for design of two T-Hangars at Johnson County Executive Airport by Burns & McDonnell
 - b. Consideration of lease amendment for New Century Air Service Inc for hangar on Gardner Drive
 - c. Consideration of lease agreement for office space in New Century Administration Building
 - d. Consider recommending approval of Burns & McDonnell for Engineer on Call for Aviation Services Term and Supply
 - e. Consideration for approval of final FY22 budget submission
 - f. Consideration of new logos and branding for JCAC Cost Centers
 - g. Presentation of the Southwest Johnson County EDC President's Report
- VI. BUSINESS FROM THE FLOOR
- VII. EXECUTIVE SESSION
- VIII. ADJOURNMENT