

JOHNSON COUNTY AIRPORT COMMISSION

MONTHLY MEETING

AGENDA

Wednesday, April 29, 2020 9:00 am

IMPORTANT CORONAVIRUS NOTICE:

NOTICE: Due to the COVID-19 situation, we are taking action to minimize attendance at the Airport Commission meetings and we will be **Online Only** due to the "Stay at Home" order. Please join the meeting using Zoom Web Conferencing.

Please allow time to set up the application on your computer or phone if you have not previously used Zoom. The content provided on-screen will be the meeting materials only, no video.

It is also possible to call in without joining via the web; the number and Meeting ID are below.

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/94269960322?pwd=bDBldlVEV09Uakh3TVNaWEwwRmhzdz09>

Or access Zoom.com and click "Join A Meeting". Enter the Meeting ID#: **942 6996 0322**

- Enter Password: **184219**

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: **+1 312-626-6799**
- When prompted, provide the following Webinar ID#: **942 6996 0322**

For technical assistance with the Zoom meeting access, you may call the Johnson County staff at 913-715-6004 prior to the meeting start. Staff will not be available after the start of the meeting.

PUBLIC PARTICIPATION AT THE APRIL 29, 2020 JCAC MEETING

The agenda for the April 29, 2020 Johnson County Airport Commissioners' meeting includes three planning agenda items. The public may participate in and offer comments on these agenda items during the meeting 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.

****PUBLIC PARTICIPATION IS LIMITED TO PLANNING ITEMS****

HOW TO PROVIDE PUBLIC COMMENTS RELATED TO PLANNING ITEMS

- 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 noon, April 28, 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 with your name, mailing address, and the application you desire to comment upon, no later than noon, April 28, 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 below.

- I. APPROVAL OF MINUTES
 - A. March 25, 2020 meeting

- II. REPORT OF THE CHAIRMAN

- III. EXECUTIVE SUMMARY
 - A. Executive Director Report
 - B. Deputy Director Report
 - C. COVID-19 Update

- IV. FINANCIALS
 - A. Summary of Financials
 - B. Consider ratifying the March 2020 expenditures as presented

- V. DISCUSSION ITEMS
 - a. Consideration for approval of City of Olathe application PAR19-0034 Final Site Development Plan, (Care Now, new commercial building), at 151st Street and S. Alden Road, Olathe, Kansas, within one (1) mile of the Executive Airport
 - b. Consideration for approval of City of Gardner applications PP-20-02, FP-20-01, and SP-20-01, for a Preliminary and Final Plat (Frontier Community Park Plat), and a Final Development Plan/Site Plan (Frontier Community Credit Union, new commercial building), at Moonlight Road and E. Madison, Gardner, Kansas, within one (1) mile of the New Century Airport
 - c. Consideration for approval of City of Overland Park Application No.'s PLT2019-00087 and PLT2019-00085 for a revised preliminary plat and final plat, Polo Fields South Subdivision at 165th and Quivira Road, Overland Park, Kansas, within one (1) mile of the Executive Airport
 - d. Consideration for approval of lease amendment for Altiras Rail Service Agreement
 - e. Consideration of G-B Construction LLC to rebuild Sumner Way street, curb and stormwater
 - f. Consideration of Kansas Department of Transportation Shortline Rail Grant submittal for New Century Shortline Railroad
 - g. Consideration of CARES Grant for New Century and Johnson County Executive Airport
 - h. Discussion of JCAC Wildlife Plan
 - i. Southwest Johnson County EDC President's Update

- VI. BUSINESS FROM THE FLOOR

During this time of health emergency, we will be prudent with our business agenda, deferring action when feasible, and we will not be accepting open Public Comments on matters not related to our agenda items for this emergency period.

- VII. EXECUTIVE SESSION

- VIII. ADJOURNMENT