

JOHNSON COUNTY AIRPORT COMMISSION

MONTHLY MEETING
AGENDA

Wednesday, January 22, 2020 9:00 am

- I. APPROVAL OF MINUTES
 - A. December 4, 2019 meeting

- II. REPORT OF THE CHAIRMAN

- III. EXECUTIVE SUMMARY
 - A. Executive Director Report
 - B. Deputy Director Report
 - a. Update on OJC accident

- IV. FINANCIALS
 - A. Summary of Financials
 - B. Consider ratifying the November 23 – December 31, 2019 expenditures as presented
 - C. Review of Preliminary FY19 Year End and update on fee fund balance

- V. DISCUSSION ITEMS
 - a. Consider approval of approval of City of Gardner Application No. FP-19-05 for a Final Plat for Tallgrass, 1st Plat, a two lot plat, and FDP-19-03, a Final Development Plan for Tallgrass Phase 1, which includes 184 apartment units in 10 buildings, a club house building, and a maintenance building, located at the northwest corner of University Drive and Moonlight Road, Gardner Kansas, for the reasons and subject to the stipulations recommended in the staff report.

 - b. Consider approval of the FY21 Capital Improvement Budget, Capital Replacement Budget, and Equipment Replacement Submissions

 - c. Consider Draft Johnson County Airport Reserve Policy

 - d. Consider Rail Maintenance Agreement with Kelly Hill and Musselman and Hall in support of the New Century Shortline Railroad (JCAX)

 - e. Southwest Johnson County EDC President’s Annual Update

 - f. Consider approval of Southwest Johnson County Economic Development Corp agreement and statement of work for 2020

- g. Presentation of Economic Impact Report of Activities at Johnson County's Two General Aviation Airports by CERl

VI. BUSINESS FROM THE FLOOR

We respectfully request that you keep your comments or presentations to five (5) minute maximum.

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT