

JOHNSON COUNTY AIRPORT COMMISSION

MONTHLY MEETING

AGENDA

Wednesday, June 24, 2020

111 S Cherry St, Olathe, KS, Room 200 & 201

Airport Commission Meeting will begin directly after the conclusion of the Joint BOCC Meeting

IMPORTANT CORONAVIRUS NOTICE:

NOTICE: To prevent the spread of COVID-19, social distancing will be observed, and limited seating will be available, with additional limited seating in the adjacent room with audio available. Public comments will be accepted. Persons wishing to speak during Public Comments will need to sign in at least 10 minutes before the meeting begins and will be called upon to speak in the order in which they signed up.

- I. APPROVAL OF MINUTES
 - A. May 27, 2020 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 May 2020 expenditures as presented
- V. DISCUSSION ITEMS
 - a. Consider approval of amendment to the lease assignment for DHJS Wash LLC in Gardner, subject to the closing of the underlying transaction
 - b. Consider approval of Hangar 5A lease agreement with Butler National Corporation
 - c. Consider approval of Hangar 5B lease agreement with Butler National Corporation
 - d. Consider approval of assignment of 600 New Century Pkwy from CenturyLink to Van Trust
 - e. Consideration of a fourth lease amendment for 600 New Century Pkwy

- f. Consider Master Development agreement with Van Trust for 600 New Century Pkwy
- g. Consider approval of Zimmer for building management services at 600 New Century Pkwy
- h. Consider approval of Emery Sapp & Sons Co to complete work on Taxiway A at Executive Airport
- i. Consider approval of Authorization 10 for Burns and McDonnell Construction Phase Services for the Rehabilitation of Taxiway A project at Executive Airport
- j. Southwest Johnson County EDC President's Update

VI. BUSINESS FROM THE FLOOR

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT