

JOHNSON COUNTY AIRPORT COMMISSION

MONTHLY MEETING

AGENDA

Wednesday, March 25, 2020 9:00 am

- I. APPROVAL OF MINUTES
 - A. February 26, 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 February 2020 expenditures as presented

- V. DISCUSSION ITEMS
 - a. Consideration of Authorization #9 for the design of Taxiway Alpha at Johnson County Executive Airport by Burns and McDonnell

 - b. Consideration of G-B Construction LLC to rebuild Sumner Way street, curb and stormwater

 - c. Consideration of CBRE to provide possible commercial real estate service for 600 New Century Parkway

 - d. 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