

**JOHNSON COUNTY AIRPORT COMMISSION**

MONTHLY MEETING

AGENDA

Wednesday, May 27, 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. The maximum number of attendees allowed in the conference room will be limited to the current State allowed levels, while maintaining the 6-foot social distancing guidelines. Please consider joining the meeting using Zoom Web Conferencing as an alternative to attending in person, as space will be very limited. Public participation is limited to the planning item public hearings. There will be no general public comments.

**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/96885415490?pwd=T2srY2pENFBIT2ZlZm5Cc0Y4d3ZtZz09>

Or access Zoom.com and click "Join A Meeting". Enter the Meeting ID#: 968 8541 5490

- Enter Password: 030415

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: 312-626-6799 or 253-215-8782
- When prompted, provide the following Webinar ID#: 968 8541 5490

For technical assistance with the Zoom meeting access, you may call the Johnson County staff at 913-715-9666.

## **PUBLIC PARTICIPATION AT THE MAY 27, 2020 JCAC MEETING**

The agenda for the May 27, 2020 Johnson County Airport Commissioners' meeting includes several 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 ITEM PUBLIC HEARINGS\*\***

## **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](mailto:Planner@jocogov.org); which must be received no later than 5 pm CDT, May 25, 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](mailto:Planner@jocogov.org) with your name, mailing address, and the application you desire to comment upon, no later than 5 pm CDT, May 25, 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. April 29, 2020 meeting
  
- II. REPORT OF THE CHAIRMAN
  
- III. EXECUTIVE SUMMARY
  - A. Executive Director Report
    - a. 600 New Century Pkwy Update
  - B. Deputy Director Report
  
- IV. FINANCIALS
  - A. Summary of Financials
  - B. Consider ratifying the April 2020 expenditures as presented
  
- V. DISCUSSION ITEMS
  - a. City of Overland Park applications PDP2019-00040 and DEV2019-00140 for a Preliminary and Final Development Plan to allow a new clubhouse and amenities for the Century Farms residential subdivision, located at 167<sup>th</sup> St. and Quivira Road, on property which is located within one (1) mile of the Johnson County Executive Airport.
  - b. City of Olathe application RZ19-0023, for a rezoning from BP (Business Park) to C-2 (Community Center) District and a preliminary site development plan for a religious institution (Chinmaya Mission), located at 153<sup>rd</sup> St. and Pflumm Road, on property which is located within one (1) mile of the Johnson County Executive Airport.
  - c. City of Olathe Application Nos. PR20-0007 and PAR20-0016 for a revised Preliminary Site Development Plan and a Final Site Development Plan, for the new Olathe Fire Station No. 8, located at 14700 Lakeshore Drive, on property which is located within one (1) mile of the Johnson County New Century Airport.
  - d. City of Olathe application PR20-0009, for a Revised Preliminary Development Plan (I-35 Logistics Park) for a warehousing storage, wholesale and distribution facility, located South of 155<sup>th</sup> Street and West of Old 56 Highway, on property which is located within one (1) mile of the Johnson County New Century Airport.
  - e. City of Gardner applications for the Prairie Trace Development, located at the Southeast corner of 1-35 and 175<sup>th</sup> St. on property which is located within one (1) mile of the Johnson County New Century Airport. The applications are described as follows:
    - i. Application No. Z-20-01 (PDP-20-01): Rezoning of approximately 136.3 acres from County RUR, PRB2, and PEC3 Districts to City of Gardner Districts RP-1 (approximately 88.2 acres) and RP-2 (approximately 48.1 acres) and associated preliminary development plan for Prairie Trace.
    - ii. Application No. PP-20-01: Preliminary plat for 356 single-family lots for Prairie Trace.
    - iii. Application No. Z-20-02: Rezoning of approximately 31.9 acres from County PRB2 and PEC3 District to City of Gardner District R-3.

iv. Application No. Z-20-03: Rezoning of approximately 100.4 acres from County and PEC3 Districts to City of Gardner District C-3.

- f. Consideration for approval of 2021 Blue Angel's Air Show
- g. Consideration for approval of application for the FRA Rail Grant
- h. Consideration for approval of office lease agreement 1 New Century Pkwy, Room 113
- i. RFP for (TBD) for Maintenance Building Roof
- j. Consideration for approval of a new Rail Storage Agreement with AGP
- k. Consideration for approval of Amendment to Lease for New Century Air Service, Inc
- l. 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 for this emergency period.*

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT