

**JOHNSON COUNTY AIRPORT COMMISSION**

MONTHLY MEETING AGENDA

Wednesday, May 25, 2022

9:00 am

Johnson County Airport Commission Board Room  
1 New Century Parkway, New Century, KS

- I. APPROVAL OF MINUTES
  - a. April 27, 2022 Meeting
- II. REPORT OF THE CHAIRMAN
- III. EXECUTIVE SUMMARY
  - A. Executive Director Report
    - a. Notice of Renewal with CBRE for 600 New Century Pkwy
  - B. Deputy Director Report
- IV. FINANCIALS
  - A. Summary of Financials
  - B. Consider ratifying the Apr 2022 expenditures as presented
    - a. 600 New Century Parkway Expense Summary
- V. EXECUTIVE SESSION
- VI. DISCUSSION ITEMS
  - a. Consider recommending approval of City of Gardner Application No. FDP-22-02, final development plan, and FP-22-03, final plat, for Prairie Trace Estates, Third Plat, for 44 single-family residential lots on 16.5 acres, located in the vicinity of 178th Street and Houston Street, Gardner, Kansas
  - b. Consider recommending approval of City of Gardner Applications No. PP-22-01, Preliminary Plat, and FP-22-04, Final Plat, for New Trails North Commercial; located on the southwest corner of 175th Street and New Trails Parkway, Gardner, Kansas
  - c. Review and recommend acceptance of revised final development plan for 27200 W 157<sup>th</sup> Street
  - d. Consider a lease amendment for Butler National at 1 Aero Plaza
  - e. Consider a lease renewal for JIG Commercial at 1 New Century Pkwy, Suite 113
  - f. Consider a lease amendment and FBO agreement for CCHL, LLC at 12921 W 151<sup>st</sup> St
  - g. Consideration of a Notice of Intent to lease land on the east side of New Century Commerce Center
  - h. Recommend Coffman & Associates as selected vendor for Airport Land Use and Compatibility Plan
  - i. Consideration for approval of final FY23 budget submission

VII. BUSINESS FROM THE FLOOR

VIII. ADJOURNMENT