

JOHNSON COUNTY AIRPORT COMMISSION

MONTHLY MEETING AGENDA

Wednesday, Sep 28, 2022

9:00 am

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

- I. APPROVAL OF MINUTES
 - A. August 24, 2022 Meeting
- II. REPORT OF THE CHAIRMAN
 - A. Service Recognition
- III. EXECUTIVE SUMMARY
 - A. Executive Director Report
 - a. Maintenance Letter
 - B. Deputy Director Report
 - a. KC Air Show Update
- IV. FINANCIALS
 - A. Summary of Financials
 - B. Consider ratifying the August 2022 expenditures as presented
 - a. 600 New Century Parkway Expense Summary
- V. DISCUSSION ITEMS
 - a. Consider recommending approval of City of Gardner application Nos. Z-22-06(PDP-22-05) and PP-22-05, rezoning from C-O (Commercial Office) and CP-2 (Planned General Business) Districts to RP-4 (Planned Mixed-Density Neighborhood) District, associated Preliminary Development Plan, and Preliminary Plat for Flint Trails Townhomes
 - b. Consider recommending approval of City of Gardner Application Nos. FDP-22-05, PP-22-04, and FP-22-07, a Final Development Plan, Preliminary Plat, and Final Plat for University Park Apartments
 - c. Consider recommending approval of City of Olathe applications PAR22-0023 and FP22-0014, for a Final Plat for Executive Plaza Second Plat for one lot and a Final Site Development Plan for construction of a tunnel car wash facility, located on the northeast corner of 151st Street and Haskins Street, Olathe, Kansas
 - d. Consider recommending approval of City of Olathe Application FP22-0016, for a Final Plat for Chinmaya Mission Kansas City for one lot and a Final Site

Development Plan for construction of a religious/community center located south of W. 151st Street and west of S. Pflumm Road, Olathe, Kansas

- e. Consider approval of Consent to Sublease between H&L Investments Inc and Natural Environmental Solutions
- f. Consider approval of ground lease at 570 Highland Dr
- g. Consider professional service agreements for inspection services with City of Olathe for Johnson County Executive Airport
- h. Consider professional service agreements for inspection services with Fire District #1 of Johnson County for New Century AirCenter
- i. Consider approval of authorization with Burns & McDonnell for Taxiway F at Johnson County Executive Airport
- j. Consider approval of authorization with Burns & McDonnell for release of land to KDOT at New Century AirCenter
- k. Consideration of IFB 2022-052 for FY23 Rail Maintenance Grant
- l. Consider approval of application for Rail Maintenance Grant for state FY24
- m. Consider recommending approval of amendment to FY22 CIP

VI. BUSINESS FROM THE FLOOR

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT