

JOHNSON COUNTY AIRPORT COMMISSION

MONTHLY MEETING AGENDA

Wednesday, Oct 26, 2022

9:00 am

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

- I. APPROVAL OF MINUTES
 - a. September 28, 2022 Meeting
- II. REPORT OF THE CHAIRMAN
- III. EXECUTIVE SUMMARY
 - A. Executive Director Report
 - a. 80th ONAS/55th JCAC Anniversary Celebration
 - b. Brokerage Agreement for west side of NCCC
 - B. Deputy Director Report
- IV. FINANCIALS
 - A. Summary of Financials
 - B. Consider ratifying the September 2022 expenditures as presented
 - a. 600 New Century Parkway Expense Summary
- V. DISCUSSION ITEMS
 - a. Consider approval of Consent to Sublease between H&L Investments Inc and Star Custom Cabinets Woodworking LLC
 - b. Consider approval of assignment of lease with OJC Hangars LLC at Johnson County Executive Airport
 - c. Consider approval of FBO Agreement with Mendon Aviation LLC at Johnson County Executive Airport
 - d. Consider extension of drop lot lease at 600 New Century Parkway
 - e. Consider approval of Bipartisan Infrastructure Law (BIL) Grant application for tower relocation at New Century AirCenter
 - f. Consider recommending T. L. Wallace for Rail Maintenance Grant project for FY2023 & recommend amending FY2022-2026 CIP to include KDOT Rail Rehabilitation project

- g. Consideration of Kansas Airport Improvement Program Grant submittal for New Century AirCenter
- h. Consideration of Kansas Airport Improvement Program Grant submittal for Johnson County Executive Airport
- i. Southwest Johnson County EDC President's Report

VI. BUSINESS FROM THE FLOOR

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT