



The City of Lee's Summit
Final Agenda - Final
Board of Aeronautic Commissioners

Monday, October 10, 2016

7:00 PM

City Council Committee Room

City Hall

220 SE Green Street

Lee's Summit, MO 64063

CALL TO ORDER

ROLL CALL

1. APPROVAL OF AGENDA
2. APPROVAL OF ACTION LETTER

- A. [2016-0495](#) Approval of August 8, 2016 Action letter

Recommendation: Recommendation: [Enter Recommendation Here]

Committee Recommendation: Committee Recommendation: [Enter Committee Recommendation text Here]

Attachments: [Action Letter-8-8-16.pdf](#)

3. PUBLIC COMMENTS:

4. BUSINESS

- A. [2016-0589](#) Presentation on "No-Tax Increase" General Obligation Bond Election

- B. [2016-0593](#) Finance Report

Recommendation: Recommendation: [Enter Recommendation Here]

Committee Recommendation: Committee Recommendation: [Enter Committee Recommendation text Here]

Attachments: [June 30 2016.pdf](#)

- C. [TMP-0249](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AMENDMENT NO. 4 TO STATE BLOCK GRANT AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING FEDERAL FUNDS IN THE AMOUNT OF \$2,232,789.00 FOR LAND ACQUISITION FOR RUNWAY 18-36 EXTENSION AT THE LEE'S SUMMIT MUNICIPAL AIRPORT.

Recommendation: Recommendation: Staff recommends approval of AN ORDINANCE AUTHORIZING THE EXECUTION OF A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

AMENDMENT NO 4 TO STATE BLOCK GRANT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING FEDERAL FUNDS IN THE AMOUNT OF \$2,232,789.00 FOR LAND ACQUISITION FOR RUNWAY 18/36 EXTENSION AT THE LEE'S SUMMIT MUNICIPAL AIRPORT.

Committee Recommendation Committee Recommendation: [Enter Committee Recommendation text Here]

Attachments:

[Ordinance](#)

[Amendment 4 to State Block Grant Agreement](#)

- D.. [TMP-0250](#) AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AIRPORT AID AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION SUPPLEMENTAL NO. 4, GRANTING STATE FUNDS IN THE AMOUNT OF \$124,044.00 FOR LAND ACQUISITION FOR RUNWAY 18/36 EXTENSION AT THE LEE'S SUMMIT MUNICIPAL AIRPORT.

Recommendation:

Recommendation: Staff recommends approval of AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AIRPORT AID AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION SUPPLEMENTAL NO. 4, GRANTING STATE FUNDS IN THE AMOUNT OF \$124,044.00 FOR LAND ACQUISITION FOR RUNWAY 18/36 EXTENSION AT THE LEE'S SUMMIT MUNICIPAL AIRPORT

Committee Recommendation Committee Recommendation: [Enter Committee Recommendation text Here]

Attachments:

[Ordinance](#)

[Fourth Supplemental Airport Aid Agreement](#)

- E. [2016-0379](#) Application For An Energy Efficiency Improvement Project Eligible With The Missouri Department of Economic Development Division of Energy for Airport Projects.

Recommendation:

Recommendation: Staff Recommends Application be made For An Energy Efficiency Improvement Projects Eligible With The Missouri Department of Economic Development Division of Energy for Airport Projects

Committee Recommendation Committee Recommendation: [Enter Committee Recommendation text Here]

Attachments:

[Program Application](#)

[Electrical History-Airfield Lighting](#)

[EMIL-L LED Elevated Runway Edge Lighting Info](#)

[Old Style Light Info](#)

[New Style Light Info](#)

[L861T Light Fixture Info](#)

- F. [2016-0578](#) Presentation of Hangar Survey Results of Based Customers and 600 Aircraft Owners in the Kansas City Area

Recommendation:

Recommendation: Staff recommends work continue on

Committee Recommendation Committee Recommendation: [Enter Committee Recommendation text Here]

Attachments: [Airport Hangar Demand Survey Results](#)
[Hangar Survey for Based Customers](#)
[Metro Area Hangar Survey](#)
[2017 Lees Summit Airport Marketing Plan](#)

G. [2016-0594](#) Staff Report

Attachments: [Staff Report initialed by DEM.pdf](#)

5. SUGGESTION BOX
- 6. Election of Officers**
7. MEMBERS DISCUSSION
8. ROUNDTABLE:
9. ADJOURNMENT

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".