



The City of Lee's Summit

Final Agenda

Board of Aeronautic Commissioners

Monday, October 8, 2018

7:00 PM

City Council Committee Room

City Hall

220 SE Green Street

Lee's Summit, MO 64063

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Action Letter
 - A. [2018-2195](#) Action Letter dated June 11, 2018.
5. Public Comments
6. Business
 - A. [2018-2363](#) Presentation on Airport Insurance
Presenter: Bob Hartnett, Deputy Director Public Works and Robert Hopson, Lockton
 - B. [2018-2247](#) Presentation of the Missouri Sunshine Law
Presenter: Bob Hartnett, Deputy Director of Public Works
 - C. [2018-2325](#) Monthly Checklist for Board of Aeronautic Commissioners (BOAC) Meetings
Presenter: Bob Hartnett, Deputy Director of Public Works
 - D. [TMP-1028](#) An Ordinance authorizing execution of Modification No. 11 to the agreement with Crawford, Murphy and Tilly, Inc. for on-call engineering services for the Municipal Airport (RFQ 2015-300) not to exceed maximum payment of \$25,590.00 for the boundary survey, zoning plats and Strother Road vacation plats.
Presenter: Bob Hartnett, Deputy Director of Public Works
 - E. [2018-2355](#) Airport Financial Report Year to Date June 30, 2018
Presenter: Darlene Pickett, Controller
 - F. [2018-2202](#) Staff Report, Fuel Sales & Fuel History
Presenter: John Ohrazda, Airport Manager

G. [2018-2341](#) Election of Officers

Presenter: Bob Hartnett, Deputy Director of Public Works

7. Roundtable

8. Adjournment

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