

The City of Lee's Summit Final Agenda

Board of Aeronautic Commissioners

Wednesday, August 6, 2025
7:00 PM
MEETING WAS CANCELLED

CANCELLED DUE TO LACK OF QUORUM

The August 6, 2025 Board of Aeronautic Commissioners meeting was cancelled due to lack of quorum. The next regularly scheduled meeting will be held Wed., Oct. 1, 2025 at 7:00 p.m. in the Strother Conference Room.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Comments
- 5. Business
 - A. 2025-7082 Approval of the June 4, 2025, BOAC Action Letter.
 - B. TMP-3373 An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Amendment to State Block Grant Agreement, Amendment #1 for Project No. 22-109A-1 by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, granting federal funds in the amount of \$71,550.00 for the construction of the Runway 11-29, Taxiway Bravo and Taxiway Charlie Reseal, Joint Seal and Remarking project and authorizing the Mayor to execute an agreement for the same.

<u>Presenter:</u> Mike Anderson, Deputy Director of Public Works - Operations

C. TMP-3391 An Ordinance authorizing the renewal of a lease agreement by and between the

City of Lee's Summit and BFRE, LLC for a period of six (6) years with options for one additional six (6) year term.

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<u>Presenter:</u> Joel Arrington, Airport Manager

D. TMP-3399 An Ordinance authorizing the execution of an on-call agreement for Professional

Engineering & Planning Services for the Kansas City - Lee's Summit Regional Airport (RFQ NO. 2025-064) with HDR, Inc. for one year with four possible one-year renewal options and authorizing the City Manager to execute an

agreement for the same.

<u>Presenter:</u> Mike Anderson, Deputy Director of Public Works, Operations

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E. TMP-3388 An Ordinance approving a Specialized Aviation Service Organization "SASO"

agreement between the City of Lee's Summit, Missouri and Rebel Aviation, inc. for a period of 2 years with continuing options for renewal to perform flight training services at the Kansas City/Lee's Summit Regional Airport and

authorizing the Mayor to execute an agreement for the same.

<u>Presenter:</u> Joel Arrington, Airport Manager

F. 2025-7083 Staff Report, Fuel Sales and Fuel History

Presenter: Joel Arrington, Airport Manager

G. 2025-7081 Election of Officers

<u>Presenter:</u> Mike Anderson, Deputy Director of Public Works

6. Roundtable

7. Adjournment

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