

## The City of Lee's Summit Final Agenda

## **Board of Aeronautic Commissioners**

Monday, August 8, 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.** <u>2016-0069</u> Minutes for April 11, 2016
- 3. PUBLIC COMMENTS:
- 4. BUSINESS
  - A. 2016-0447 Finance Report
  - B. TMP-0156 AN ORDINANCE APPROVING A FIXED BASE OPERATOR AGREEMENT WITH LEGACY AVIATION, INC. d/b/a flying KC for the lease of suite C in the AIRPORT MODULAR BUILDING TO PERFORM FLIGHT TRAINING, AIRCRAFT RENTAL, AIRCRAFT MANAGEMENT/CONSULTING AND AIRCRAFT SALES AT THE LEE'S SUMMIT MUNICIPAL AIRPORT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO THE SAME WITH LEGACY AVIATION, INC. d/b/a FLYING KC FOR A PERIOD OF ONE YEAR WITH A ONE YEAR AUTOMATIC

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RENEWAL OPTION.

- **C.** <u>2016-0439</u> Staff Report
- 5. SUGGESTION BOX
- 6. MEMBERS DISCUSSION
- 7. ROUNDTABLE
- 8. ADJOURNMENT

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