



## The City of Lee's Summit

### Final Agenda

#### Board of Aeronautic Commissioners

Monday, February 6, 2023

7:00 PM

Council Committee Conference Room 1-114

City Hall

220 SE Green Street

Lee's Summit, MO 64063

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**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Public Comments**

**5. Business**

- A. [2023-5401](#) Approval of the December 5, 2022, BOAC Action Letter.
- B. [TMP-2537](#) An Ordinance approving Modification No. 3, to the agreement with Crawford, Murphy and Tilly, Inc. for On-Call Professional Planning & Engineering Services for the airport (RFQ No. 2020-067) in the amount of \$59,000.00, and authorizing the City Manager to execute an agreement for the same.

**Presenter:** Mike Anderson, Deputy Director of Public Works - Operations

- C. [TMP-2536](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Airport Rescue 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 \$59,000 for airport operational and maintenance expenses and authorizing the Mayor to execute an agreement for the same.

**Presenter:** Mike Anderson, Deputy Director of Public Works - Operations

- D. [TMP-2552](#) An Ordinance approving a State Block Grant Agreement for eligible preliminary project costs towards the preparation of the Runway 11-29, Taxiway Bravo and Taxiway Charlie Reseal, Joint Seal and Remarketing project for the Lee's Summit Municipal Airport between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission in the amount of \$59,000.00 and authorizing the Mayor to execute an agreement for the same.

**Presenter:** Mike Anderson, Deputy Director of Public Works - Operations

- E. [2023-5409](#) A Resolution authorizing the submittal of an application for entry into the Federal Contract Tower Program for the Lee's Summit Municipal Airport.

Presenter: Mike Anderson, Deputy Director of Public Work - Operations

- F. [2023-5434](#) Presentation: Airport Financial Report - Fiscal Year 2022 Wrap Up

- G. [2023-5435](#) Staff Report, Fuel Sales & Fuel History

Presenter: Joel Arrington, Airport Manager

## 6. Roundtable

## 7. Adjournment

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