



The City of Lee's Summit
Action Letter
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

Chair Tom Townsend called the 8/8/16 BOAC meeting to order at 7:01 p.m. Notice of said meeting was provided by posting a proposed agenda at least 24 hours in advance for public notice.

ROLL CALL

All Commissioners were present for the 8/8/16 BOAC meeting.

Present: 9 - Chairperson Tom Townsend
Vice Chair Garey Reeves
Commissioner James Brady
Commissioner Gary Fox
Commissioner Phil Mall
Commissioner Ken Stremming
Commissioner Joseph Towns
Commissioner Molly Waller
City Council Liaison Phyllis Edson

1. APPROVAL OF AGENDA

A motion was made by Vice Chair Reeves, seconded by Commissioner Mall, that this agenda was approved. The motion carried unanimously.

Aye: 9 - Chairperson Townsend
Vice Chair Reeves
Commissioner Brady
Commissioner Fox
Commissioner Mall
Commissioner Stremming
Commissioner Towns
Commissioner Waller
City Council Liaison Edson

2. APPROVAL OF ACTION LETTER

A. [2016-0069](#) Action Letter for April 11, 2016

A motion was made by Vice Chair Reeves, seconded by Commissioner Towns, to approve the April 11, 2016 Action Letter. The motion carried unanimously.

Board of Aeronautic Commissioners

Action Letter

August 8, 2016

Aye: 9 - Chairperson Townsend
Vice Chair Reeves
Commissioner Brady
Commissioner Fox
Commissioner Mall
Commissioner Stremming
Commissioner Towns
Commissioner Waller
City Council Liaison Edson

3. PUBLIC COMMENTS:

There were no public comments.

4. BUSINESS

A. [2016-0447](#) Finance Report

Presenter: Presenter: Darlene Pickett

Please click on the Financial Report pdf link to view the full report.

This matter was received and filed

B. [BILL NO. 16-190](#) 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 RENEWAL OPTION. (F&BC 8-29-16)

Recommendation: Recommendation: STAFF RECOMMENDS APPROVAL OF 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 RENEWAL OPTION.

Board of Aeronautic Commissioners Recommendation: The Board of Aeronautic Commissioners voted unanimously 8-0 to recommend to the Finance and Budget Committee approval of 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 RENEWAL OPTION.

Finance and Budget Committee Recommendation: I move to recommend to City Council approval of 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 RENEWAL OPTION.

Board of Aeronautic Commissioners

Action Letter

August 8, 2016

Presenter: Presenter: John Ohrazda, Airport Manager

A motion was made by Commissioner Mall, seconded by Commissioner Stremming, to recommend this Ordinance for approval to the Finance and Budget Committee. The motion carried unanimously.

Aye: 9 - Chairperson Townsend
Vice Chair Reeves
Commissioner Brady
Commissioner Fox
Commissioner Mall
Commissioner Stremming
Commissioner Towns
Commissioner Waller
City Council Liaison Edson

C. [2016-0439](#) Staff Report

Presenter: Presenter: John Ohrazda

John Ohrazda reported the Tenant Open House has been scheduled for November. The invitations will be mailed out in October. The grant offer from the State of Missouri & the Federal Aviation Administration (FAA), is expected in August or early September and will go to City Council for approval. By November, the Contractor will have a work schedule, so more definite information will be available at the Tenant Open House.

This Report was received and filed.

5. SUGGESTION BOX

Vice Chair Garey Reeves reported no suggestions in the suggestion box.

6. MEMBERS DISCUSSION

There was no member's discussion.

7. ROUNDTABLE

There was discussion regarding the Oshkosh event. It was rainy weather, so it was one of their slowest years. There were several contingencies of 12 & 14 plane groups that were planning on stopping at the L. S. Airport, but due to the weather, had to divert further east. On Saturday and Sunday, hotdogs and hamburgers were served to the pilots that did make it to the Airport. They were all very pleased with that.

Commissioner Towns said the City needed to go ahead and start designing the monument sign to be erected, possibly at the Lee's Summit Road-Douglas Road intersection that leads to the Airport. John Ohrazda said he has inquired about the space the City has purchased for it, but Lee's Summit Road must be completed first.

Commissioner Waller said she thinks there is a tremendous opportunity for the Airport to take advantage of the high school being built next to it. There is a big boom in curriculums geared towards aviation for high

Board of Aeronautic Commissioners

Action Letter

August 8, 2016

schools, where these students can actually get a kit plane donated; they build the plane, the seniors auction it off and the profit goes back into funding the program. There are several organizations that are trying to standardize a high school curriculum. Commissioner Waller said she wanted to see if the BOAC would be interested in meeting with the new Principal and giving a presentation about the Airport and piloting. The benefit to the Airport could be a very successful flight school because all these students would graduate with a certificate and a license to fly. They would be that much further ahead on getting their license should they choose to fly for a profession. John Ohrazda said they had been discussing this with the Legacy Flight School. Mr. Ohrazda said this would be something they would pursue. Commissioner Waller offered to reach out to the Principal of the St. Michael the Archangel Catholic High School and facilitate any meetings. The BOAC encouraged Commissioner Waller to proceed and to also reach out to the R-7 School District.

The next BOAC meeting is at 7:00 p.m. on Monday, Oct. 10.

8. ADJOURNMENT

Chair Townsend called the August 8, 2016, Board of Aeronautic Commissioners meeting adjourned at 7:45 p.m.

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".