

# The City of Lee's Summit Action Letter

#### **Board of Aeronautic Commissioners**

7:00 PM
Strother Conference Room
City Hall
220 SE Green Street
Lee's Summit, MO 64063

Notice is hereby given that the Board of Aeronautic Commissioners for the City of Lee's Summit will meet in person and via video conference on Wednesday, June 4, 2025, at 7:00 p.m. as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172. Persons wishing to attend the meeting via video conference or to comment on any item of business on the agenda may do so by sending a request prior to 12:00 p.m. on Wednesday, June 4, 2025, to the City Clerk at clerk@cityofls.net. The City Clerk will provide instructions regarding how to attend by this method.

# 1. Call to Order

Chair Townsend called the June 4, 2025, Board of Aeronautic Commissioners meeting to order at 7:02 p.m.

#### 2. Roll Call

Commissioner Rich joined the meeting at 7:10 p.m.

Present: 9 - Chairperson Tom Townsend

Vice Chair James Brady Commissioner Bill Haley

Commissioner John T. Hightower Jr.

Commissioner Phil Mall Commissioner Darryl Nelson Commissioner Steve Rich Commissioner Adam Shimmens Commissioner Joseph Towns

Absent: 1 - City Council Liaison Donnie Funk

#### 3. Approval of Agenda

A motion was made by Commissioner Mall, seconded by Commissioner Brady, that the agenda for June 4, 2025, be approved. The motion carried unanimously 8-0 (Commissioner Rich arrived later).

#### 4. Public Comments

None.

#### 5. Business

# Board of Aeronautic Commissioners Action Letter June 4, 2025

### A. 2025-6981 Approval of the April 2, 2025 BOAC Action Letter.

A motion was made by Commissioner Mall, seconded by Commissioner Towns, that the April 2, 2025, Action Letter be approved. The motion carried 9-0.

### 3. 2025-6982 Staff Report, Fuel Sales and Fuel History

Mr. Joel Arrington, Airport Manager, presented the Airport Staff Report. On May 30 there was a groundbreaking ceremony for the construction of a new hangar on the North Apron. Construction on the east side infrastructure and Hangar 2 is progressing to the inside finishing of the building. The tentative completion date for Hangar 2 is Aug. 1. The SE Hangar development is looking at two projects there, as well as a connecting taxi lane.

On May 21, the five-year CIP was approved by City Council. Enhancements to equipment, fuel systems and additional service enhancements were presented.

As for updates at the Airport, an aircraft with a flat tire went off the runway. There were no noise complaints. Community outreach events were presented. There is a new charter company named Air Associates located at the Airport. Mr. Dearman discussed training that has taken place with the LS Fire Department. The Commissioners discussed including fire safety training to include incidents involving rockets or rocket-propelled aircraft. FIFA 2026 preparations were presented. An update to a tower site was discussed, as well as safety and traffic patters. Fuel sales have still been a bit lower this year thus far.

#### 6. Roundtable

Mr. Arrington reported on the May 30, groundbreaking for the new hangar space, was a success. More kudos were given to the Airport line crews. The new fiscal year budget will include refreshing pavement markings at the Airport. Kudos were given to Mr. Arrington for Operation Raincheck, and Commissioner Hightower, Jr. will try to offer up some temporary tower leads for staff to research more.

# 7. Adjournment

Chair Townsend adjourned the June 4, 2025, meeting of the Board of Aeronautic Commissioners at 7:52 p.m.

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