

The City of Lee's Summit

Final Agenda - Final

Board of Aeronautic Commissioners

Monday, May 1, 2017 7:00 PM City Council Committee Room City Hall 220 SE Green Street Lee's Summit, MO 64063

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION LETTER

2017-1081 Action Letter Dec. 2016

 Recommendation:
 Recommendation: [Enter Recommendation Here]

 Committee Recommendation:
 [Enter Committee Recommendation text Here]

 Attachments:
 Action Letter Dec. 2016.pdf

PUBLIC COMMENTS

<u>2017-1111</u>	Airport Year to Date Financial Report Februrary 28,2017
<u>Presenter:</u>	Presenter: Darlene Pickett
Attachments:	Feb 28 2017.pdf

BUSINESS

<u>2017-1101</u>	Annual Airport Budget Presentation to Board of Aeronautic Commissioners
<u>Recommendation:</u>	Recommendation: Staff recommends to the City Manager that the proposed Airport Budget be included in their submission to City Council.
Presenter:	Presenter: John Ohrazda, Airport Manager
Attachments:	FY18 Airport Division Presentation Points.pdf
<u>2017-1103</u>	Presentation of the Airport and Marketing Update for FY17-18
<u>Recommendation:</u>	Recommendation: Staff recommends pursuing the following actions in the coming fiscal year:
Presenter:	Presenter: Joel Arrington, Assistant Airport Manager
<u>Attachments:</u>	FY17-18 Airport and Marketing Update

<u>2017-1105</u>	Presentation of the Draft FY18 Airport Capital Improvement Plan	
Recommendation:	Recommendation: Staff recommends including the airport projects in the FY18 CIP.	
Presenter:	Presenter: Bob Hartnett	
Committee Recommenda Committee Recommendation:		
<u>Attachments:</u>	Draft Airport Capital Program for 2018	
	Map	
<u>2017-1029</u>	Staff Report, Fuel Sales & Fuel History	
Recommendation:	Recommendation: [Enter Recommendation Here]	
<u>Presenter:</u>	Presenter: John Ohrazda, Airport Manager	
Committee Recommenda Committee Recommendation: [Enter Committee Recommendation text Here]		
<u>Attachments:</u>	Staff Report initialed-DEM.pdf	
	December 2016 Fuel Sales and Hangar Availability.pdf	
	January 2017 Fuel Sales and Hangar Availability.pdf	
	February 2017 Fuel Sales and Hangar Availability.pdf	
	March 2017 Fuel Sales and Hangar Availability.pdf	
	FUELHST-2017.pdf	

ROUNDTABLE

ADJOURNMENT

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".