



## The City of Lee's Summit

### Final Agenda

#### Board of Aeronautic Commissioners

Monday, September 30, 2019

5:30 PM

Council Committee Conference Room 1-114

City Hall

220 SE Green Street

Lee's Summit, MO 64063

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A. Call to Order

B. Roll Call

1. Approval of Agenda

2. Approval of Action Letter

A. [2019-3055](#) Action Letter dated August 12, 2019

3. Public Comments

#### 4. Business

A. [TMP-1365](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission 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 \$252,207 for eligible project costs towards the preparation of the Airport Master Plan Update - Phase1 for the Lee's Summit Municipal Airport.

**Presenter:** Presenter: Bob Hartnett - Deputy Director of Public Works/Administration

B. [TMP-1366](#) An Ordinance authorizing the execution of a Missouri Highways and Transportation Commission Airport Aid Agreement to Airport by and between the City of Lee's Summit, Missouri, and the Missouri Highways and Transportation Commission, Granting funds for \$98,064 for the Airport Business Plan at the Lee's Summit Municipal Airport.

**Presenter:** Presenter: Bob Hartnett - Deputy Director of Public Works/Administration

C. [TMP-1367](#) An Ordinance authorizing execution of the Agreement with Crawford, Murphy and Tilly, Inc. for On-Call Engineering Services for the airport (RFQ No. 2015-300) to amend the provisions of the Base Agreement to include the Aviation Project Consultant Supplemental Agreement No. 13 Master Plan Update - Phase 1.

**Presenter:** Presenter: Bob Hartnett

- D. [TMP-1368](#) An Ordinance authorizing execution of the Agreement with Crawford, Murphy and Tilly, Inc. for On-Call Engineering Services for the airport (RFQ No. 2015-300) to amend the provisions of the Base Agreement to include the Aviation Project Consultant Supplemental Agreement No. 14 Business Plan Update.

**Presenter:** Presenter: Bob Hartnett

- E. [2019-3056](#) Staff Report, Fuel Sales & Fuel History

**Presenter:** John Ohrazda, Airport Manager

- F. [2019-3050](#) Election of Officers

**Presenter:** Bob Hartnett, Deputy Director of Public Works

5. Roundtable

6. Adjournment

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