# The City of Lee's Summit

# **Final Agenda**

# **Board of Aeronautic Commissioners**

Monday, February 8, 2021 7:00 PM Via Video Conference

Notice is hereby given that the Board of Aeronautic Commissioners of the City of Lee's Summit will meet in regular session on Monday, February 8, 2021 at 7:00 pm by video conference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, the public is invited to attend the meeting by one of these methods:

• By sending a request to the City Clerk at clerk@cityofls.net to attend the meeting on the Zoom platform. The City Clerk will provide instructions regarding how to attend by this method.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to noon on February 8, 2021, by one of the following methods:

- By sending an e-mail to clerk@cityofls.net,
- By leaving a voicemail at 816-969-1005 or

• By leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063.

Written comments submitted by these methods will be presented at the Board of Aeronautic Commissioners meeting. Persons wishing to speak at a public hearing on this agenda may do so by contacting the City Clerk prior to 5:00 p.m. on February 8, 2021 by e-mail at clerk@cityofls.net, and they will be provided with instructions regarding how to provide their live testimony via videoconference during the public hearing.

## Call to Order

Roll Call

Approval of Agenda

Approval of Action Letter

2021-3944 Action Letter dated December 14, 2020

Public Comments

Items for Discussion

### **Business**

| <u>TMP-1819</u>   | An Ordinance approving a Fixed Base Operator agreement between Meisinger<br>Aviation LLC (Hereinafter "Operator") and the City of Lee's Summit, Missouri<br>(Hereinafter "City") to rent office space to perform aircraft sales and aircraft<br>brokering at the Lee's Summit Municipal Airport and authorizing the City<br>Manager to execute the same by and on behalf of the City. |
|-------------------|---|
| Presenter:        | Presenter:  |
|                   | Joel Arrington, Assistant Airport Manager (V)   |
| <u>2021-3960</u>  | Update of the Airport Master Plan and Airport Business Plan.  |
| <u>Presenter:</u> | Mike Anderson, Interim Director of Public Works (V)   |
|                   | Andy Bodine, CMT (V)  |
| <u>2021-3965</u>  | Staff Report, Fuel Sales & Fuel History   |
| <u>Presenter:</u> | John Ohrazda, Airport Manager (V)   |
|                   |   |

### 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 Legislative Information Center website at "Ismo.legistar.com"