## The City of Lee's Summit

## **Final Agenda**

## **Board of Aeronautic Commissioners**

Monday, April 4, 2022 7:00 PM Howard A & B Conference Rooms and Via Video Conference 220 SE Green Street Lee's Summit, MO 64063

Notice is hereby given that the Board of Aeronautic Commissioners of the City of Lee's Summit will meet in Regular Session on Monday, April 4, 2022, at 7:00 pm in person and via video conference 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 virtually may do so by sending a request to the City Clerk at clerk@cityofls.net. 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 April 4, 2022, by sending an e-mail to clerk@cityofls.net, leaving a voicemail at 816-969-1005 or by leaving written comments in the drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall. Written comments submitted by these methods will be presented at the Board of Aeronautic Commissioners meeting.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Business
  - A. <u>2022-4822</u> March 7, 2022 BOAC Action Letter
  - B. <u>TMP-2230</u> An Ordinance approving a Fixed Base Operator Agreement between the City of Lee's Summit, Missouri and Fly Kilo Charlie, LLC to rent office space to perform Flight Training and Aircraft Rental at the Airport and authorizing the Mayor to execute the same.

Presenter: Joel Arrington, Assistant Airport Manager

**C.** <u>2022-4819</u> Annual Airport Budget Presentation

Presenter: John Ohrazda, Airport Manager

- D. 2022-4825 Presentation of the Draft FY23 Airport Capital Improvement Plan.
  - Presenter: Michael Anderson, Deputy Director of Public Works
- E. <u>2022-4821</u> Staff Report, Fuel Sales & Fuel History

Presenter: John Ohrazda, Airport Manager

- 5. Public Comments
- 6. Roundtable
- 8. 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"