

The City of Lee's Summit Final Agenda

Board of Aeronautic Commissioners

Monday, October 3, 2022
7:00 PM
Howard A & B Conference Rooms
City Hall
220 SE Green Street
Lee's Summit, MO 64063

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Business

A. 2022-4962 April 4, 2022 BOAC Action Letter

B. TMP-2313 An Ordinance authorizing the execution of a ground lease agreement by and between the City of Lee's Summit and Dream in Flight, LLC for a period of 30

years with options for four additional five-year terms for the development of a Hangar located on the West side of the North Apron at the Lee Summit

Municipal Airport and authorizing the Mayor to execute an agreement for the

same.

Presenter: Joel Arrington, Airport Manager

C. TMP-2427 An Ordinance approving a Fixed Base Operator Agreement between the City of

Lee's Summit, Missouri and R&D American Aviation, LLC for a period of 2 years with continuing options for renewal to perform aircraft, airframe and powerplant maintenance, repair and inspection services at the Lee's Summit Municipal

Airport and authorizing the Mayor to execute an agreement for the same.

<u>Presenter:</u> Joel Arrington, Airport Manager

D. 2022-5193 An Ordinance approving Modification No. 2, to the agreement with Crawford,

Murphy and Tilly, Inc. for On-Call Professional Planning & Engineering Services

for the airport (RFQ No. 2020-067) in the amount of \$869,000.00, and authorizing the City Manager to execute an agreement for the same.

<u>Presenter:</u> Mike Anderson, Deputy Director of Public Works

E. TMP-2436 An Ordinance approving a Fixed Base Operator Agreement between the City of

Lee's Summit, Missouri and Summit Flight Academy, LLC for a period of 2 years with continuing options for renewal to perform flight training and aircraft rental at the Lee's Summit Municipal Airport and authorizing the Mayor to execute an

agreement for the same.

<u>Presenter:</u> Joel Arrington, Airport Manager

F. <u>2022-5177</u> Staff Report

<u>Presenter:</u> Joel Arrington, Airport Manager

G. 2022-5189 Election of Officers

<u>Presenter:</u> Mike Anderson, Deputy Director of Public Works

5. Public Comments

6. Roundtable

7. Adjournment

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