The City of Lee's Summit

Final Agenda

Board of Aeronautic Commissioners

Monday, March 7, 2022 7:00 PM Howard A & B Conference Rooms and Via Video Conference 220 SE Green Street

Notice is hereby given that the Board of Aeronautic Commissioners of the City of Lee's Summit will meet in Regular Session on Monday, March 7, 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 March 7, 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
- 5. Business
 - A. <u>2022-4786</u> Action Letter dated February 14, 2022
 - B. <u>TMP-2214</u> An Ordinance Approving a Fixed Base Operator Agreement between the City of Lee's Summit, Missouri and Bye UAS, Inc. DBA Silent Falcon to operate an Unmanned Aircraft System business from the Airport and authorizing the Mayor to execute the same.

Presenter: John Ohrazda, Airport Manager

C. <u>TMP-2205</u> An Ordinance approving a Fixed Base Operator Agreement between the City of Lee's Summit, Missouri and Midwest Avionics, LLC to rent space located in Hangar 1 to perform aircraft airframe/powerplant, avionics repair, maintenance, and inspection services at the Airport and authorizing the Mayor to execute the same.

Presenter: Joel Arrington, Assistant Airport Manager

7. Public Comments

- 8. Roundtable
- 9. 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"