



OPEN MEETING NOTICE

AVIATION ADVISORY COMMITTEE

Larry Peet, Kansas Co-Chair
Mike Waller, Missouri Co-Chair

There will be a meeting of MARC's Aviation Committee on **Thursday, January 11, 2024, at 1:30 p.m.**
MARC's Westview Room and MARCZoom09

Address: <https://marc-kc.zoom.us/j/6576214834?pwd=U0ptVVArAGVIU3psNIU4UXh2czRvZz09>

You may need to run the Zoom opener to join the meeting.

- This link also works with the Zoom smartphone app.

Meeting ID: [657-621-4834](#)

Passcode: [075821](#)

Audio:

- **We encourage the use of computer audio** especially if you are viewing a webcam or sharing your webcam.
- **Dial Toll-Free**
 - 877 853 5247 US Toll-free
 - 888 788 0099 US Toll-free
- **One tap mobile**
 - +18778535247,,3869572593#
 - +18887880099,,3869572593#

AGENDA

1. Welcome and Introductions
2. Airport update roundtable – Committee Discussion
 - What happen in 2023
 - What’s expected for 2024
 - Expectations from MARC
3. Whistle Blower/Conflict of Interest – Darryl Fields, MARC
 - <http://marc.org/About-MARC/pdf/WhistleblowerPolicy>
 - <http://marc.org/About-MARC/pdf/Conflict-of-Interest-Boards>
4. Other Business
5. Adjournment.

Action Item *

Parking: Free parking is available when visiting MARC. Visitors and guests should park on the upper level of the garage. To enter this level from Broadway, turn west into the Rivergate Center parking lot. Please use any of the available spaces on the upper level at the top of the ramp.

Special Accommodations: Please notify the Mid-America Regional Council at (816) 474-4240 at least 48 hours in advance if you require special accommodations to attend this meeting (i.e., qualified interpreter, large print, reader, hearing assistance). We will make every effort to meet reasonable requests.

MARC programs that receive federal funding may not discriminate against anyone on the basis of race, color or national origin, according to Title VI of the Civil Rights Act of 1964.

Aviation Committee July 8th, 2021 Meeting Summary

Members Present

- Don Whitney- KSWG, Civil Air Patrol
- Lesley Mix, Assistant Manager, Charles B. Wheeler Downtown Airport
- Melissa Cooper, Manager, Charles B. Wheeler Downtown Airport
- Dave Hadel, Manager, Aviation Services Burns & McDonnell
- Larry Peet, Deputy Director, Johnson County Airport
- Rod DeWinkler, Assistant Airport Operations Manager, Charles B. Wheeler Downtown Airport

MARC STAFF

- Darryl Fields, Principal Planner, MARC
- Alex Rotenberry, Complete and Green Streets Planner, MARC
- Chris Upchurch, Technical Project Manager, MARC
- Patrick Trouba, Transportation Planner I, MARC
- Jerome Rouser, Transportation Planning Intern, MARC

Agenda Item I: Welcome and Introductions

Meeting was called together via zoom with welcomes and introductions.

Agenda Item II: MARC Corridor Infrastructure Project Overview

Alex Rotenberry began the presentation by giving an overview of the Complete Streets initiative. Complete streets improve public safety, promotes good health, provides economic benefits, enhances environmental quality, and ensures long-term savings. The Complete Streets analysis is being done to influence transportation investments in our region by creating a set of corridors that can be used for future planning projects.

Agenda Item III: Nomination of Missouri Co-Chair

Melissa Cooper recommended Mike Waller to be the Missouri Co-Chair. Nomination was delayed until the next meeting due to a lack of participants.

Agenda Item IV: Future Meeting Process

MARC will be going back to in-person meetings in mid to late August. MARC is working to allow hybrid meetings or switching between in person and virtual. The next meeting will be hybrid.

Agenda Item V: Member Roundtable & Lesley's Big Day

There are 4-5 construction projects beginning in August at the Downtown Airport. The Downtown Airport honored Brigadier General Charles McGhee who was a Tuskegee Airman. The Johnson County Airport completed the north half of the taxiway and began construction on the south half. The airport received a grant for the taxiway bravo project that will begin next summer. New Century Airport will be going in front of Johnson County Commissioners for approval of the Master Development Plan for expanding the East Side Business Park. Civil Air Patrol in Kansas has been doing a lot of mercy missions for the Red Cross.

Agenda Item 2

Airport Update Round table discussion

What is going on at your airport? Committee discussion:

- Airport update for 2023
- Anticipated activities for 2024.
- How can MARC better serve regional airports?

Agenda Item 3

MARC Whistle Blower and Conflict of Interest Policies

Whistleblower Policy: <http://marc.org/About-MARC/pdf/WhistleblowerPolicy>

The policy is intended to:

- Encourage individuals to bring ethical or legal violations to the attention of an internal or external authority so that action can be taken to resolve the problem.
- Establish guidance and procedures for staff (paid and volunteer) or others to report illegal, unethical or inappropriate behaviors or practices, in good faith, without fear of retribution.
- To provide a constructive process for individuals to report issues of concern.
- Emphasize the importance of adherence to MARC's standards of conduct.

Conflict of Interest Policy: <http://marc.org/About-MARC/pdf/Conflict-of-Interest-Boards>

The purpose of the policy is to ensure that participants on the MARC board and committees have clear guidance when a participant in any MARC decision-making process that could have a conflict of interest and what the appropriate action would be in those circumstances.

Agenda Item 4

Other Business