

**MINUTES  
CITY COMMISSION SPECIAL MEETING  
CITY HALL, 701 WASHINGTON ST.**

Tuesday, August 21, 2018

7:00 a.m.

The governing body met in special session on August 21, 2018, at 7:00 a.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Sacco, Hasch, Snavely, Lambertz, and Matthew.

Absent: None.

Other Officers: City Manager Lange, City Clerk Smith, and City Attorney Ferrell.

Visitors: Toby Nosker, Ashley Hutchinson. Staff present: Ron Copple.

**CALL FOR SPECIAL CITY COMMISSION MEETING  
CITY OF CONCORDIA, KANSAS**

TO THE BOARD OF CITY COMMISSIONERS:

Special meeting of the Board of Commissioners is hereby called to be held as follows:

Place: City Hall, Concordia, Kansas  
Date: August 21, 2018  
Time: 7:00 o'clock A.M

The object of said meeting will be as follows:

1. Call to Order
2. Executive Session – Preliminary Discussion of Acquisition of Real Estate
3. Executive Session – Confidential Business Data
4. Approval of Contract for Preparation of FAA Grant Application
5. Adjourn

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SAM J. SACCO  
COMMISSIONER

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S. CHRISTY HASCH  
COMMISSIONER

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KEATON SNAVELY  
COMMISSIONER

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CHARLES P. LAMBERTZ  
COMMISSIONER

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MARK MATTHEW  
COMMISSIONER

**RETURN OF SERVICE**

The undersigned received the notice of Special City Commission meeting, of which the foregoing is a copy, on August 20, 2018.

Served the same personally on Sam Sacco. /s/ Stacey Smith.

Served the same personally on Christy Hasch. /s/ Stacey Smith.

Served the same personally on Keaton Snavely. /s/ Stacey Smith.

Served the same personally on Chuck Lambertz. /s/ Stacey Smith.

Served the same personally on Mark Matthew. /s/ Stacey Smith.

**EXECUTIVE SESSION:**

**PRELIMINARY DISCUSSION OF ACQUISITION OF REAL ESTATE**

**HELD**

Commissioner Hasch moved that the city commission recess into executive session for the preliminary discussion of acquisition of real estate exception, K.S.A. 75-4319 (b)(6), with Amy Lange and Justin Ferrell in attendance, and to reconvene in the city commission chamber at 7:11 a.m. Commissioner Snavelly seconded. Motion carried by the following vote:

Aye: Commissioners Sacco, Hasch, Snavelly, Lambertz, and Matthew.

Nay: None.

Time: 7:01 a.m.

The commission reconvened at 7:11 a.m.

Mayor Sacco announced there was no binding action taken.

**CONFIDENTIAL BUSINESS DATA**

**HELD**

Commissioner Matthew moved that the city commission recess into executive session to discuss confidential business data or trade secrets of a business, K.S.A. 75-4319 (b)(4) with Amy Lange and Ashley Hutchinson in attendance, and to reconvene in the city commission chamber at 7:35 a.m.. Commissioner Hasch seconded. Motion carried by the following vote:

Aye: Commissioners Sacco, Hasch, Snavelly, Lambertz, and Matthew.

Nay: None.

Time: 7:14 a.m.

The commission reconvened at 7:35 a.m.

Mayor Sacco announced there was no binding action taken.

**APPROVAL OF CONTRACT FOR PREPARATION OF FAA GRANT APPLICATION**

**APPROVED**

City Manager Lange explained there is discretionary funding from the FAA this year above and beyond the funds received by the city at 90/10 match. The FAA would pay 100% of a project. To lengthen our existing runway, an estimate has been received in the last several years of \$8 million. Benesch is asking for a contract for \$7,000 which would allow them to update certain plans in order to apply for funding.

Commissioner Lambertz moved to approve the contract with Benesch for \$7,000 to update the aviation demand forecast and the airport layout plan, and submit the application for the FAA supplemental discretionary grant funding for a new and longer runway.

**ADJOURN**

There being no further business, at 7:40 a.m. it was moved and seconded to adjourn.

(Seal)



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Stacey Smith  
City Clerk