1) **Meeting Called to Order and Roll Call of Committee members:**

   a) The meeting was called to order at 8:30 by Chuck Copper (Chairman) with a quorum of committee members were present. Those in attendance were:

   - Commission members: Chuck Copper, Gary Bell, and John Cohen
   - Others in Attendance: Joe Joyner, Andrea Goodson, and Tiffany Driskill (Military Representatives), Randy White, and Ruth Ann Parrott, and (PTRPC),
   - Commission members not present: Scott Sader, Eastern District Johnson County Commissioner, and Marty Harrison.
   - Variance Board Members not present nor requested to attend.

2) Recognition of guests: None

3) Consideration of meeting summaries - Nov 14, 2013

   a) Minutes of the 14 November 2013 MAZC meeting were reviewed. John Cohen made the motion, seconded by Gary Bell to approve the minutes. The minutes were approved unanimously.

4) Correspondence and Announcements: None

5) Standing Committee Reports: None

6.) Whiteman Update:

7) **Status of Land Acquisition around WAFB: Mr.** Joe Joyner, Whiteman AFB, (660) 687-1267 stated:

   a. The House Armed Services Committee (HASC) approved the proposed condemnation action on 14 Nov 13. Initial draft Declarations of Taking (DT’s) were filed with the Department of Justice (DOJ) on 15 Nov 13. Landowners were notified via registered mail 25 Nov 13 of the government’s intent to exercise eminent domain. On 5 Dec 13, the cases were assigned to a DOJ attorney in Washington, DC.

   b. At this time, Headquarters, US Army Corps of Engineers (USACE) is in the process of assembling title evidence, negotiator’s reports, appraisals and other required documentation for transfer to DOJ by 21 Feb 14. After review, cases will be transferred to the Assistant US Attorney (AUSA) in Kansas City. USACE will transfer funds to the AUSA and cases will be filed in KC by mid-Apr 14. Title to the property will immediately transfer to the government as soon as the cases are filed and funds deposited with the court registry.
c. The government will seek an order for immediate possession. Landowners will be given 30 days to prepare and submit responses (~ 11 May 14).

d. **Status by Parcel (No change since 14 Nov 13 meeting)**
   - Parcels 1.1-1.2 (59.54 acres): Pending condemnation
   - Parcels 2.1, 2.2, 2.3, 2.4 (321.71 acres): Acquired; closed 9 Oct 12
   - Parcel 3 (124.71 acres): Pending condemnation
   - Parcel 4 (4.29 acres): Pending condemnation
   - Parcel 5 (1.22 acres): Acquired; closed 21 Sep 12
   - Parcel 6 (34.2 acres): Acquired; closed 31 Oct 12
   - Parcel 7 (35.85 acres): Acquired; closing pending
   - Parcel 8 (66.27 acres): Acquired; closed 28 Aug 13
   - Parcel 9 (42.43 acres): Pending condemnation
   - Parcels 10.1, 10.2 (84.14 acres): Acquired; closed 1 Mar 13
   - Parcels 11.1, 11.2, and 11.3 (198.32 acres): Pending condemnation
   - Parcel 12 (76.15 acres): Acquired; closed 21 Sep 12
   - Parcels 13.1, 13.2 (14.67 acres): Acquired; closed 26 Sep 12
   - Parcel 14 (6.8 acres): Acquired; closed 26 Sep 12
   - Parcel 15 (4.96 acres): Acquired; closed 30 Sep 13
   - Parcel 16 (1 acre): Acquired; closed 12 Sep 12

8) **Administrators Report**

   a. **Activity Report**: Randy White discusses a memo that he brought to the Pioneer Trails Commission that included a draft about how to communicate with affected landowners and the process in which the MAZC will hold the required public meetings.

   b. The ordinance **Section 301.2 Changes in Boundaries**: states,"...Changes in boundaries of the zoning districts shall be made by resolution amending the provisions of the particular zoning district article and amending the official zoning map. The area of the unincorporated Johnson County 3000 feet outward from Whiteman Air Force Base and within the perimeter of accident potential zones one and two are subject to the provisions of this Ordinance." Johnson County Commissioners endorsed the MAZC single public hearing, report, recommendation and resolution concerning the land acquisition round Whiteman AFB, MO. The public notices given the discussions at the previous November 2013 meeting are reduced from 400 to less than 150. This discussion noted the landowners within 1000’ from the affected landowners will also be notified. Landowners who are currently under MAZC jurisdiction are not needed to be notified as the status of their zoning does not change.

   c. Pioneer Trails is gearing up to assist in the public hearing and notice effort seeking legal counsel before the hearings and after the titles have transferred to make sure every issue has been covered. Pioneer Trails has reached out to Knob Noster Middle School to host the public meeting.

9) **Old Business**

   b) Chairman Copper felt that Air Force land possession is key to the next phase of the Commission effort. Once the federal courts determine the date of possession detailed plans for upcoming public meeting can be finalized. John Cohen made the motion; Gary Bell seconded to ‘tabled’ any specific plans for the public hearing until after the Air Force
takes possession of the properties. The motion was approved unanimously. Pioneer Trails was encouraged to create visual in preparation for the public meeting i.e. maps etc.

1) New Business
   a) Andrea Goodson, Community Planner for Whiteman introduced the Air Force’s ICEMAP Program (Installation Complex Encroachment Management Action Plan). The results of this effort will update several maps in the Military Airport Zoning Ordinance. The ICEMAP team from Marstel Day will be interviewing surrounding community leaders in mid-April. Additionally, the AICUZ (Air Installation Compatibility and Usage Zone) update is slated to start mid-March and a final report will be produced by June to be incorporated into the ICEMAP. The purpose of the AICUZ is to collect operational data for noise modeling and to provide up-to-date description of development-constrained areas off base to local governments and citizens. This data allows Whiteman to minimize mission limitations resulting from incompatible civilian development (i.e., encroachment). Chairman Copper noted this is an excellent time to perform this update as the zoning maps are being amended as well. (See ICEMAP Attachment)
   b) Lastly, Mr. Joe Joyner mentioned Whiteman’s upcoming Change of Command. Brigadier General Glen D. Vanherck will be taking command February 21, 2014.

As there was no further discussion, the meeting was adjourned. The next meeting of the MAZC will be held Thursday on 8 May 2014, at 8:30 AM at Knob Noster Fire Department Conference Room.