

REAP Executive Committee Meeting Minutes
 Wichita Workforce Center
 2021 N. Amidon, Suite 1100, Wichita
 February 13, 2020 ~ 11:30 a.m.

1. **Welcome and Introductions:** Mayor Tom Brown, Chair
 REAP Chair, Mayor Brown called the meeting to order at 11:35 a.m.

2. **Approval of Minutes**
 Approval of Minutes from Executive Committee Meeting from January 16, 2020.

ACTION TAKEN: Mayor Mayor Rex Satterthwaite (Bentley) moved to APPROVE the minutes from January 16, 2020 Executive Committee meeting. Seconded by Council Member Cindy Claycomb (Wichita). Motion carried 11-0.

3. Kansas Governor Laura Kelly briefly stopped by the meeting and gave a brief update on key legislative initiatives happening in Topeka

4. **Amendments to REAP Bylaws:** Laura Rainwater
 Amended REAP bylaws were sent to all REAP members on January 17, 2020, which began a 10-day comment period for members to voice their objections. The comment period closed at 5:00 p.m. on January 27, 2020. No comments or objections were received. As approved at the January 16, 2020 REAP Executive Committee Meeting through the following motion:

Action Taken: Amended REAP Bylaws were officially adopted on February 13, 2020. Council Member Cindy Claycomb (Wichita) moved to APPROVE amendments to REAP Bylaws pending no objections during 10 (ten) day comment period beginning January 17, 2020, and ending January 27, 2020. Motion seconded by Mayor Rex Satterthwaite (Bentley).

Amended REAP Bylaws were officially adopted on February 13, 2020.

5. **Membership Update:** Laura Rainwater

2020 Current Membership listing below with assessments update. The REAP assessment invoices were sent to all REAP members in December. To date \$129,725 in revenue has been received of the \$151,958 anticipated in the 2020 Budget.

REAP 2020 Membership Assessments*

**based on 2017 Kansas Certified Population from the Secretary of State*

Jurisdiction	2019 Certified Population*	2020 Assessments	2020 Received Assessments
Under 3k		\$200+(0.16*population)	\$200+(0.16*population)
Bentley	520	\$ 283	\$ 283
Mount Hope	800	\$ 328	\$ 328

Garden Plain	900	\$ 344	\$ 344
Conway Springs	1,217	\$ 395	\$ 0
Harper	1,376	\$ 413	\$ 413
Kechi	1,996	\$ 519	\$ 519
Cheney	2,172	\$ 548	\$ 548
Clearwater	2,543	\$ 607	\$ 607
Moundridge	1,864	\$ 498	\$ 498
North Newton	3,288	\$ 726	\$ 0
South Hutchinson	2,539	\$ 600	\$ 0
3k-10k		\$1000+(0.16*population)	\$1000+(0.16*population)
Maize	4,662	\$ 1,746	\$ 1,746
Hesston	3,736	\$ 1,597	\$ 1,597
Rose Hill	3,965	\$ 1,634	\$ 1,634
Goddard	4,724	\$ 1,756	\$ 1,756
Bel Aire	8,073	\$ 2,292	\$ 2,292
Valley Center	7,313	\$ 2,170	\$ 2,170
Park City	7,730	\$ 2,237	\$ 2,237
Lindsborg	3,268	\$ 1,523	\$ 1,523
Wellington	7,889	\$ 2,240	\$ 2,240
Over 10k		\$3000+(0.16*population)	\$3000+(0.16*population)
Andover	13,278	\$ 5,124	\$ 5,124
El Dorado	12,935	\$ 5,070	\$ 5,070
Newton	18,746	\$ 5,999	\$ 5,999
Derby	24,721	\$ 6,955	\$ 6,955
Hutchinson	40,623	\$ 9,500	\$ 9,500
McPherson	13,164	\$ 5,092	\$ 5,092
Wichita	389,255	\$ 65,281	\$ 65,281
Counties			
Harvey County	10,120	\$ 4,619	\$ 4,619
Sedgwick County	58,198	\$ 19,312	0
Total Cities & Counties		\$149,408	\$128,375

Associate Memberships	\$250 or \$50	Paid Dues
John Waltner	\$ 50	\$ 50
Commissioner Mike Wheeler	\$ 50	\$ 50
Greater Wichita Partnership	\$ 250	\$ 250
Kansas Global Trade Services	\$ 250	\$ 250
Rusty Eck Ford	\$ 250	0
SCKEDD	\$ 250	\$ 250
MKEC	\$ 250	\$ 250

Transystems		\$ 250	\$ 250
Commissioner Dave Unruh		\$ 50	0
Commissioner Ron Hirst		\$ 50	0
Carol Voran		\$ 50	0
Gary Meagher		\$ 50	0
Black Hills Energy		\$ 250	0
Ascension Via Christi		\$ 250	0
Sumner County ED		\$ 250	0
Total Associate Members		\$ 2,550	\$ 1,350

Total 2020 Revenue from Membership		\$151,958	\$129,725
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6. **Airport Advisory Board Appointment:** Mayor Tom Brown, Chair
Action Taken: Council Member Tom Jones (Park City) motioned to re-appoint Randy Frazer, City administrator, Moundridge, KS, as the REAP representative to the Wichita Airport Advisory Board. Seconded by Commissioner Chip Westfall (Harvey County).

Motion PASSED 11-0.

7. **Other Business:** Mayor Tom Brown, Chair & Laura Rainwater
- A. Regional Mayor’s Summit: March 27, 2020, 11:30-1:30, The Lodge at Warren Riverview Park in Derby
 - B. Legislative Luncheon in Topeka: April 1, 2020, 11:30-1:00, Capitol Building, Room 152-S
 - C. REAP Regional Convening at WSU: April 3, 2020, Beggs Ballroom, Rhatigan Student Center on the WSU Main Campus
 - D. Legislative Updates: Mayor Tom Brown, Chair, Council Member Troy Tabor (Andover) and Commissioner Chip Westfall (Harvey County)
 - SB294 & SB295 - Property Tax Bill: Opposition letters on property tax bills sent and will testify against bill
 - HB2580 – Annexation Bill: Hearing held yesterday and it should not make it out of committee
 - HB2588 & SB375 – KDOT FORWARD Program: Advocating for passenger rail. BNSF study is holding up the process by not turning in their cost analysis for track improvements. They have said it would be completed by the end of the month. President Trump’s initial budget has big cuts for rail
 - Museum Bill – Allow local government control over whether to subsidize
 - Abortion Amendment to Kansas Constitution – held up in the House
 - 600-700 bills proposed in Topeka this year

8. Meeting adjourned at 12:25 p.m.

REAP Executive Committee Attendees:

Mayor Tom Brown, Chair Council Member Cindy Claycomb, Vice Chair Council Member Tom Jones, Treasurer Commissioner Chip Westfall Mayor Donna Clasen Mayor Terry Somers Mayor Rex Satterthwaite Randy Frazer, Moundridge Kelly McElroy, Newton Ty Lasher, Bel Aire Troy Tabor, Andover Dianne Winn, Bel Aire	Guests: Governor Laura Kelly Sec. Delia Garcia, Dept. of Labor Jeff Longwell Wiley Smith, Dept. of Commerce John Waltner, Harvey County EDC Laura Rainwater Dan Woydziak, Butler County Anthony Swartzendruber, Harvey County Sean Fox, Park City
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