

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
JUNE 8, 2016 5:30 P.M.

- I. *CALL TO ORDER:*
- II. *ROLL CALL:*
- | | |
|------------------|-------------------------|
| Chairman: | Darrin Barton (2017) |
| Board Member: | Ike McRoberts (2017) |
| Board Member: | Richard Werner (2016) |
| Board Member: | Don Francisco (2018) |
| Board Member: | Darold Farless (2017) |
| Board Member: | Rita Engeldinger (2019) |
| Board Member: | Jamie Holder (2018) |
| FBO: | Justin Richmond |
| Council Liaison: | Rosemary Henderson |
- III. *APPROVAL OF MEETING MINUTES*
- A. Approval of the Meeting Minutes of April 6, 2016
- IV. *OLD BUSINESS*
- A. Update on Sealcoat Project 15-091B-1)
- V. *NEW BUSINESS*
- A. Consideration of Lochner Invoice 7330-7 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council
- B. Consideration of Bishops Invoice #1 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council
- C. Consideration of Obstruction Removal MoDOT Grant Application and Make Recommendation to City Council
- D. Review Board Membership Applicant and Make Recommendation to City Council.
- E. Nominate and Elect Chairman
- F. Nominate and Elect Vice Chairman
- VI. *Staff Reports*
- A. Revenue and Expense Report
- B. FBO Report

VII. Correspondence

A. Closeout Documents for Project 13-091B-1 Land Acquisition

VIII. Audience Participation

IX. Adjournment