

AMENDED AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
AUGUST 3, 2016 5:30 P.M.

I. CALL TO ORDER:

<i>II. ROLL CALL:</i>	Chairman:	Darrin Barton (2016)
	Vice Chairman:	Darold Farless (2017)
	Board Member:	Ike McRoberts (2017)
	Board Member:	Richard Werner (2018)
	Board Member:	Don Francisco (2018)
	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
- B. Approval of the Meeting Minutes of June 8, 2016

IV. OLD BUSINESS

None

V. NEW BUSINESS

- A. Consideration of Lochner Invoice 7330-8 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council
- B. Consideration of Lochner Invoice 7330-9 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council
- C. Consideration of Change Order #1 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council
- D. Consideration of Bishops Invoice #2 –Final (Sealcoat Project 15-091B-1) and Make Recommendation to City Council
- E. Consideration Lochner Agreement-Design Services Only (Obstruction Removal Project 16-091B-1) and Make Recommendation To City Council
- F. ***Review Board Membership and Make Recommendation to City Council***

VI. Staff Reports

- A. Revenue and Expense Report

B. FBO Report

VII. Correspondence

A. MoDOT Tentative Allocation Letter

VIII. Audience Participation

IX. Adjournment