

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

SPECIAL SESSION
CITY HALL COUNCIL CHAMBERS
TUESDAY
SEPTEMBER 13, 2016 5:30 P.M.

I. CALL TO ORDER:

<i>II. ROLL CALL:</i>	Chairman:	Darrin Barton (2019)
	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 August 3, 2016

IV. OLD BUSINESS

None

V. NEW BUSINESS

- A. Review Supplemental Agreement No. 1 for Construction Services for the Obstruction Removal Project #16-091B-1 and Make Recommendation to City Council
- B. Review Tabulation of Bids for Obstruction Removal Project #16-091B-1 and Make Recommendation to City Council
- C. Review State Block Grant Agreement for Obstruction Removal Project #16-091B-1 and Make Recommendation to City Council
- D. Consideration of Lochner Invoice #7330-10 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council
- E. Consideration of Lochner Invoice #7330-11 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council
- F. Consideration of Lochner Invoice #10869-1 Obstruction Removal 16-091B-1) and Make Recommendation to City Council

- VI. *Staff Reports*
 - A. Revenue and Expense Report
 - B. FBO Report

VII. *Correspondence*

VIII. *Audience Participation*

IX. *Adjournment*