

AMENDED AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
APRIL 6, 2016 5:30 P.M.

- I. *CALL TO ORDER:*
Chairman Barton called the meeting to order. Time noted was approximately 5:34 p.m.
- II. *ROLL CALL:*
- | | |
|----------------|------------------------------|
| Chairman: | Darrin Barton |
| Vice Chairman: | Eddie Breeding –noted absent |
| Board Member: | Ike McRoberts |
| Board Member: | Richard Werner |
| Board Member: | Don Francisco |
| Board Member: | Darold Farless –noted absent |
- Others in Attendance: Council Liaison Rosemary Henderson, City Manager Mike Randall, Rita Engeldinger and Airport Administrator Donna Elery
- III. *APPROVAL OF MEETING MINUTES*
- A. Approval of the Meeting Minutes of January 20, 2016
Board Member Francisco made a motion to approve the minutes as submitted. Board Member McRoberts seconded the motion. All Members present voted in favor of the motion.
- IV. *OLD BUSINESS*
None
- V. *NEW BUSINESS*
- A. Consideration of Lochner Invoice 9343-23 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council
Board Member McRoberts made a motion to make a recommendation to City Council to approve payment of invoice 9343-23. Board Member Werner seconded the motion. All Members present voted in favor of the motion.
- B. Consideration of Lochner Invoice 9343-24 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council
Board Member McRoberts made a motion to make a recommendation to City Council to approve payment of invoice 9343-24. Board Member Werner seconded the motion. All Members present voted in favor of the motion.

- C. Consideration of Recommendation from Selection Committee for the Selection of Airport Consultant and Make Recommendation To City Council
City Manager Mike Randal was impressed with Lochner's presentation and noted that each criteria advertised was thoroughly addressed. The Selection Committee believed all the consultants were well qualified and upon review of the qualifications the panel rated each engineer as follows:
(Total 300 Points Possible)
Lochner -289
Veenstra & Kimm Inc -144
Tompkins Architects -141

Board Member McRoberts made a motion to make a recommendation to City Council to select Lochner as the City's Airport Consultant. Board Member Werner seconded the motion. All Members present voted in favor of the motion.

- D. Accept Resignation of Vice Chairman Breeding
Board Member McRoberts made a motion to accept the resignation of Board Member Breeding. Board Member Werner seconded the motion. All Members present voted in favor of the motion.
- E. Review Board Membership Applications and Make Recommendation to City Council
Board Member McRoberts made a motion to make a recommendation to City Council to appoint Rita Engeldinger to the resident seat with a term to expire in 2019 and appoint Jamie Holder to the non-resident seat with a term to expire in 2018. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.

VI. Staff Reports

- A. Revenue and Expense Report
No discussion was held on this item
- B. FBO Report
The FBO was not present

VII. Correspondence

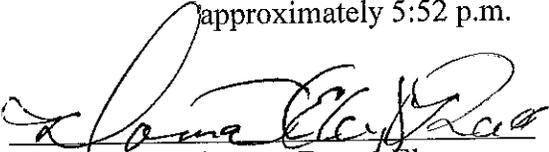
Administrator Elery advised that the sealcoat project should begin in mid-May. The City had \$94,170 that needed to be under contract before the end of the summer. She would work with Lochner to get the obstruction clearing project started.

VIII. Audience Participation

None

IX. *Adjournment*

Board Member McRoberts made a motion to adjourn. Board Member Francisco seconded the motion. All Members were in favor of the motion. Time noted was approximately 5:52 p.m.



Airport Administrator Donna Elery



Airport Board Chairman Darrin Barton

Approved: 11-2-16