

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

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

I. CALL TO ORDER:

Chairman Barton called the meeting to order. Time noted was approximately 5:31 p.m.

<i>II. ROLL CALL:</i>	Chairman:	Darrin Barton
	Board Member:	Ike McRoberts –noted absent
	Board Member:	Richard Werner –noted absent
	Board Member:	Don Francisco arrived at 5:45
	Board Member:	Darold Farless
	Board Member:	Rita Engeldinger
	Board Member:	Jamie Holder

Others In Attendance: FBO Justin Richmond, City Manager Mike Randall and Airport Administrator Donna Elery

III. APPROVAL OF MEETING MINUTES

A. Approval of the Meeting Minutes of April 6, 2016

A quorum of members present at the April 6th meeting was not available

IV. OLD BUSINESS

A. Update on Sealcoat Project 15-091B-1

FBO Richmond reported that the crack fill and sealcoat was complete. They first coat of paint on the runway markings was also complete, but a second coat would need to be applied in 30 days to comply with FAA regulations. The taxiway and apron had not been painted yet. Administrator advised that sealcoating the entrance driveway was added to the project and a change order would be on the next agenda to add those quantities to the contract.

V. NEW BUSINESS

A. Consideration of Lochner Invoice 7330-7 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council

Board Member Farless made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 7330-7. Board Member Holder seconded the motion. All Members present voted in favor of the motion.

- B. Consideration of Bishops Invoice #1 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council
Board Member Farless made a motion to make a recommendation to City Council to approve payment of Bishops Invoice #1. Board Member Engeldinger seconded the motion. All Members present voted in favor of the motion.
- C. Consideration of Obstruction Removal MoDOT Grant Application and Make Recommendation to City Council
Board Member Francisco arrived at the meeting at approximate 5:45 p.m.
Administrator Elery explained that the grant application was for funding the upcoming clearing project which included the fence row to the west of the airport property and clearing the trees to the south of Highway 60. Once the grant was approved, Lochner would be submitting their contract for approval. The grant will require a 10% match of City funds. Board Member Farless made a motion to make a recommendation to City Council to approve the grant application. Board Member Holder seconded the motion. All Members present voted in favor of the motion.
- D. Review Board Membership Applicant and Make Recommendation to City Council.
Administrator Elery advised that Richard Werner was out of town and unable to attend the meeting, but had expressed interest in being re-appointed to the Board. Board Member Holder made a motion to make a recommendation to re-appoint Richard Werner to the non-resident 2 year seat on the Airport Board with a term to expire in June of 2018. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.
- E. Nominate and Elect Chairman
Board Member Engeldinger nominated Darrin Barton for Chairman. Nominations ceased. Board Member Engeldinger made a motion to elect Darrin Barton as Chairman. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.
- F. Nominate and Elect Vice Chairman
Board Member Engeldinger nominated Darold Farless as Vice Chairman. Nominations ceased. Board Member Francisco made a motion to elect Darold Farless as Vice Chairman. Board Member Engeldinger seconded the motion. All members present voted in favor of the motion.

VI. *Staff Reports*

- A. Revenue and Expense Report
Administrator Elery noted that the Entitlement Funds listed on the report needed to be updated
- B. FBO Report
FBO Richmond reported that the runway was shut down for 13 days for the sealcoating and reopened a week ago Saturday. A NOTAM will be put out for Light the Night fireworks show on June 18th.

VII. Correspondence

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

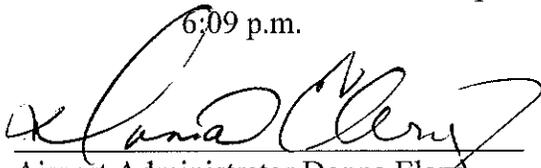
Administrator Elery advised that this closed out the grant used to purchase the Ruble property.

VIII. Audience Participation

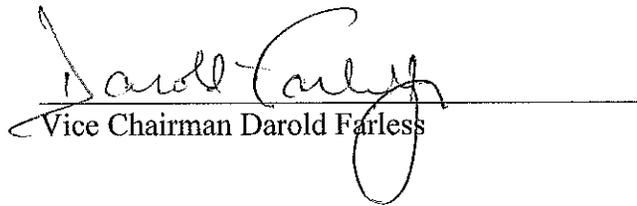
None

IX. Adjournment

Vice Chairman Farless made a motion to adjourn. Board Member Engeldinger seconded the motion. All Members present were in favor of the motion. Time noted was approximately 6:09 p.m.



Airport Administrator Donna Elery



Vice Chairman Darold Farless

Approved: 8-3-2016