

AMENDED AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

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

I. CALL TO ORDER:

Vice Chairman Farless called the meeting to order. Time noted was approximately 5:30 p.m.

II. ROLL CALL:

Chairman:	Darrin Barton –arrived at 5:34
Vice Chairman:	Darold Farless
Board Member:	Ike McRoberts –arrived at 5:32
Board Member:	Richard Werner
Board Member:	Don Francisco
Board Member:	Rita Engeldinger
Board Member:	Jamie Holder

Others in Attendance: FBO Justin Richmond, Council Liaison Rosemary Henderson, City Manager Mike Randall, Airport Administrator Donna Elery

III. APPROVAL OF MEETING MINUTES

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

Minutes were tabled due to lack of quorum present at the April 6th meeting.

B. Approval of the Meeting Minutes of June 8, 2016

Board Member Francisco made a motion to approve the minutes as submitted. Board Member Engeldinger seconded the motion. All Members present voted in favor of the motion.

Board Member McRoberts arrived at 5:32 p.m.

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

Board Member Francisco made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 7330-8. Board Member Engledinger seconded the motion. All Members present voted favor of the motion.

B. Consideration of Lochner Invoice 7330-9 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council

Board Member Francisco made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 7330-9. Board Member Holder seconded the motion. All Members present voted favor of the motion

Chairman Barton arrived at 5:34 pm.

C. Consideration of Change Order #1 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council

Administrator Elery explained that the quantities were increased to sealcoat the airport entrance road. MoDOT was in agreement to fund the additional quantities. Board Member Francisco made a motion to make a recommendation to City Council to approve Change Order #1. Board Member Werner seconded the motion. All Members voted in favor of the motion.

D. Consideration of Bishops Invoice #2 –Final (Sealcoat Project 15-091B-1) and Make Recommendation to City Council

Board Member McRoberts made a motion to make a recommendation to City Council to approve payment of Bishops Invoice #2. Board Member Francisco seconded the motion. All Members voted in favor of the motion.

E. Consideration Lochner Agreement-Design Services Only (Obstruction Removal Project 16-091B-1) and Make Recommendation To City Council

FBO Richmond explained that this agreement was for the clearing of trees along the West side of the airport property and across US Highway 60 to the South. Board Member Holder made a recommendation to City Council to approve the Design Services Agreement for Obstruction Removal. Board Member Francisco seconded the motion. All Members voted in favor of the motion.

F. ***Review Board Membership and Make Recommendation to City Council***

Administrator Elery had been advised by the City Clerk that the term for Darrin Barton had actually expired in June of 2016, not 2017 as noted on previous agendas. Vice Chairman Farless asked for nominations. Board Member Francisco nominated Darrin Barton to fill the vacant seat on the Airport Board. Board Member McRoberts seconded the nomination. Nominations ceased. Board Member Francisco made a motion to make a recommendation to City Council to appoint Darrin Barton the Airport Board with a term to expire in June of 2019. Board Member Engledinger seconded the motion. All Members voted in favor of the motion.

VI. *Staff Reports*

A. Revenue and Expense Report

No discussion was held on this item

B. FBO Report

FBO Richmond reiterated that the sealcoating project for the runway, taxiway

and apron was complete. Airport operations were busy.

VII. Correspondence

A. MoDOT Tentative Allocation Letter

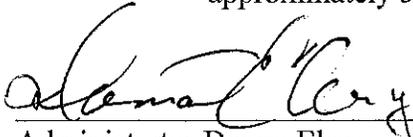
Administrator Elery explained that this letter was MoDOTs authorization to proceed with the obstruction removal project.

VIII. Audience Participation

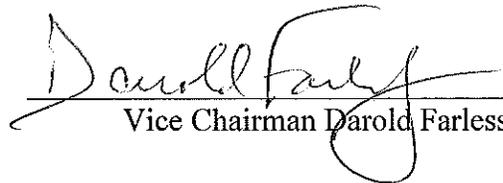
None

IX. Adjournment

Board Member McRoberts made a motion to adjourn. Board Member Francisco seconded the motion. All Members voted in favor of the motion. Time noted was approximately 5:50 p.m.



Administrator Donna Elery



Vice Chairman Darold Farless

Approved: 9-13-16