

AMENDED AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
SEPTEMBER 10, 2014 5:30 P.M.

I. CALL TO ORDER:

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

- II. ROLL CALL:*
- | | |
|--------------------|--------------------------------------|
| Chairman: | Ike McRoberts |
| Vice Chairman: | Darrin Barton – arrived at 5:32 p.m. |
| Board Member: | Donald Francisco –noted absent |
| Board Member: | Dwayne Gandy |
| Board Member: | Bill Lewis |
| Board Member: | Richard Werner –noted absent |
| Non-Resident Seat: | Eddie Breeding |

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

III. APPROVAL OF MEETING MINUTES

A. Approval of the Meeting Minutes of July 23, 2014

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

IV. OLD BUSINESS

None

V. NEW BUSINESS

- A. Consideration of Lochner Invoice 9343-6 (ALP/AGIS) and Make Recommendation to City Council
- B. Consideration of Lochner Invoice 9343-7 (ALP/AGIS) and Make Recommendation to City Council
- C. Consideration of Lochner Invoice 9454-2 (Demolition) and Make Recommendation to City Council
- D. Consideration of Lochner Invoice 9454-3 (Demolition) and Make Recommendation to City Council

Chairman McRoberts suggested that all Lochner invoices be approved with one motion. Board Member Breeding made a motion to make a recommendation to City Council to approve payment of Lochner invoices 9343-6, 9343-7, 9454-2 and 9454-3 Board Member Gandy seconded the motion. All Members present voted in favor of the motion

- E. Accept/Deny Bids for Demolition and Clearing of Runway 18 Runway Protection Zone and Building Restriction Line and Make Recommendation to City Council
Board Member Lewis made a recommendation to City Council to accept the bid from Earthworks Excavation and Associates in the amount of \$43,300.00. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.
- F. Discussion of Airport Security
FBO Richmond stated that he felt security cameras were a good idea, however he believed restricting vehicle access at the point of entry to the hangar area would be most beneficial. He suggested that an automatic gate that would require a card reader or access code would be desirable. After some discussion it was noted that estimates would have to be obtained and the item budgeted for. Due to the recent theft at the airport it was the consensus of the Board that they would like something done in this budget year and the installation of a gate that required someone to get out to open it to gain access would be a deterrent. Board Member Lewis made a motion to make a recommendation to City Council to install a manual gate with a combination lock behind the terminal to restrict access to the hangar area. Board Member Breeding seconded the motion. All Members present voted in favor of the motion. After further discussion it was determined that a combination lock would not be desirable due to emergency personnel/ambulances needing access to the area
- G. Consideration of Project Consultant Supplemental Agreement No. 1 for Project 13-091B-3 and Make Recommendation to City Council
Administrator Elery noted that this supplemental agreement was for construction services for the current demolition project. The original agreement was for engineering services only. Board Member Lewis made a motion to make a recommendation to City Council to approve Lochner Project Consultant Supplemental Agreement No. 1 for Project 13-091B-3 in the amount of \$15,700.00. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.
- H. Consideration of Schneider Laboratories Global Incorporated Invoice #979929 and Make Recommendation to City Council
- I. Consideration of Schneider Laboratories Global Incorporated Invoice #981206 and Make Recommendation to City Council
Board Member Lewis made a motion to make a recommendation to City Council to approve payment of Schneider Laboratories Global Incorporated invoices #979929 and #981206 for asbestos testing at the demolition site. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.

VI. *STAFF REPORTS*

A. Revenue and Expense Report

Administrator Elery noted that under approved contracts column the Lochner contract for project 13-091B-3 previously estimated at \$111,900.00 would be adjusted to reflect the actual project cost of \$35,300.00 for engineering and \$43,300.00 for construction. No further discussion was held on this item.

B. FBO Report

FBO Richmond reported that aviation was having a good year. He thanked the City for the repairs to the open T-hanger. He stated that he was currently housing a 421 twin engine plane in the terminal and had 2 others that were interested. Due to the runway

length, the planes cannot utilize our runway when fully loaded so they are required to depart our airport empty and then proceed to Monett to load passengers. He encouraged the Board to speak with the engineer and MoDOT about proceeding with plans to extend the runway, build the required ramp space and construct a hangar to house these types of planes. This would increase fuel sales and the hangar space would rent for approximately \$300/\$375 per month per plane.

VII. CORRESPONDENCE

A. Categorical Exclusion

Administrator Elery explained that the Categorical Exclusion exempted the City from performing additional environmental testing for hazardous waste or endangered species.

B. Asbestos Test Results

Administrator Elery noted that the test results indicated that the only asbestos at the demolition site was a small amount of siding on the detached garage which will be properly disposed of by the contractor.

C. PST Inspection Notice

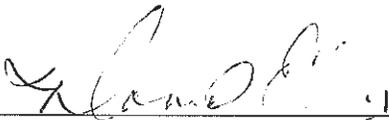
A fuel tank inspection will be done by DNR within the coming year

VIII. AUDIENCE PARTICIPATION

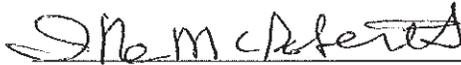
None

IX. ADJOURNMENT

Board Member Gandy made a motion to adjourn. Board Member Breeding seconded the motion. All Members present voted in favor of the motion. Time noted was approximately 6:15 p.m.



Administrator Donna Elery



Chairman Ike McRoberts

Approved: 2-11-15