

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
OCTOBER 29, 2014 5:30 P.M.

- I. *CALL TO ORDER:*
Chairman McRoberts called the meeting to order. Time noted was approximately 5:39 p.m.
- II. *ROLL CALL:*
- | | |
|-----------------------|---|
| Chairman: | Ike McRoberts |
| Vice Chairman: | Darrin Barton |
| Board Member: | Donald Francisco |
| Board Member: | Dwayne Gandy –noted absent |
| Board Member: | Bill Lewis |
| Board Member: | Richard Werner –noted absent |
| Non-Resident Seat: | Eddie Breeding –noted absent |
| Others in Attendance: | Council Liaison Rosemary Henderson, Airport Administrator Donna Elery |
- III. *APPROVAL OF MEETING MINUTES*
A. Approval of the Meeting Minutes of September 10, 2014
A quorum of members present at the September 10th meeting was not available
- IV. *OLD BUSINESS*
A. Update on Airport Demolition Project #13-091B-3
Administrator Elery advised that the house was to be burned on October 30th around 9 a.m. The entire project will be completed in 21 days, weather permitting.
B. Update on Airport Security
Administrator Elery reported that a gate and several cameras were installed. The police department has ordered additional cameras to install.
C. Update on Airport ALP/AGIS Project #13-091-B-2
The AGIS survey was complete. Sadie Robb from Lochner will be completing the ALP narrative report the first part of 2015.
- V. *NEW BUSINESS*
A. Consideration of Lochner Invoice 9343-8 (ALP/AGIS) and Make Recommendation to City Council
B. Consideration of Lochner Invoice 9454-4 (Demolition) and Make Recommendation to City Council
C. Consideration of Lochner Invoice 9454-5 (Demolition) and Make Recommendation to City Council
Board Member Francisco made a motion to make a recommendation to City Council to

pay Lochner Invoices 9343-8, 9454-4 and 9454-5. Board Member Lewis seconded the motion. All Members present voted in favor of the motion.

D. Review of Airport Safety Inspection Report

Administrator Elery reported that she was receiving bids for repair of the runway lighting. The Public Works Department has swept up the gravel on the taxiway and sprayed weed killer on the runway and apron. She would be researching the installation and cost of the shut off valve. Lochner will be addressing the design deficiencies in the ALP. These will be remediated as funding permits.

E. Review of Capital Improvement Plan and Non-Primary Entitlement Funding

The Board would like to see the design and construction of T-hangars moved up and the acquisition of easements for the West BRL and AWOS pushed back if MoDOT will allow it. Administrator Elery will be checking to see if pavement maintenance needs to be moved from 2017.

VI. *STAFF REPORTS*

A. Revenue and Expense Report

No discussion was held on this item

B. FBO Report

The FBO was not present at the meeting

VII. *CORRESPONDENCE*

A. Linco Electric Invoice

Administrator Elery noted that the invoice was for the emergency replacement of the beacon bulb and the replacement of bulbs over the pumps and on the flag pole as well as three metal halide outside lights.

B. Land Disturbance Permit Receipt

The permit has been obtained for the current demolition project.

VIII. *AUDIENCE PARTICIPATION*

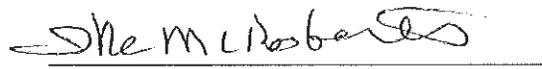
None

IX. *ADJOURNMENT*

Board Member Lewis made a motion to adjourn. Board Member Francisco seconded the motion. Time noted was approximately 5:56 p.m.



Administrator Donna Elery



Chairman Ike McRoberts

Approved: 2-11-15