

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
JANUARY 22, 2014 5:30 P.M.

I. CALL TO ORDER:

<i>II. ROLL CALL:</i>	Vice Chairman:	Ike McRoberts (2014)
	Board Member:	Donald Francisco (2015)
	Board Member:	Dwayne Gandy (2015)
	Board Member:	Bill Lewis (2015)
	Board Member:	James Hoenshell (2015)
	Non-Resident Seat:	Vacant
	Resident Seat:	Vacant
	FBO:	Justin Richmond
	Council Liaison:	Rosemary Henderson

III. APPROVAL OF MEETING MINUTES

- A. Approval of the Meeting Minutes of December 11, 2013

IV. OLD BUSINESS

- A. Consideration of Lochner Invoice 8963-5 and Make Recommendation to City Council

V. NEW BUSINESS

- A. Consideration of Lochner Invoice 8963-6 and Make Recommendation to City Council
- B. Consideration of Aviation Invoice 2H2 LOC 12-01-1 and Make a Recommendation to City Council
- C. Review Lochner Project Consultant Agreement #13-091B-3 for Demolition Services at 1502 E. Highland St. and Make Recommendation to City Council
- D. Consideration of a Request From the Aurora/Marionville Police Department to Utilize Airport Property at 1502 E. Highland for Training Purposes and Make a Recommendation to City Council

VI. STAFF REPORTS

- A. Revenue and Expense Report
- B. FBO Report

VII. CORRESPONDENCE

- A. Notification of Payment of State Operating Permit Invoice

VIII. AUDIENCE PARTICIPATION

IX. ADJOURNMENT