

AMENDED AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
MARCH 12, 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
- B. Approval of the Meeting Minutes of January 22, 2014

IV. OLD BUSINESS

None

V. NEW BUSINESS

- A. Consideration of Lochner Invoice 9343-1 (ALP/AGIS Project) and Make Recommendation to City Council
- B. Interview Board Applicant and Make a Recommendation to City Council
- C. Update on Hangar Damage
- D. ***Consideration of Lochner Invoice 9343-2 (ALP/AGIS Project) and Make a Recommendation to City Council***

VI. STAFF REPORTS

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

VII. CORRESPONDENCE

- A. Notification of Payment Airport Liability Insurance
- B. Notification of Payment of 2013 City Taxes for Ruble Property
- C. Notification of Payment of 2014 County Taxes for Ruble Property
- D. Notice from Lochner Regarding Aurora's Aviation Planner

VIII. AUDIENCE PARTICIPATION

IX. ADJOURNMENT