

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
MAY 14, 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:	Richard Werner (2016)
	Board Member:	Darrin Barton (2016)
	Non-Resident Seat:	Vacant
	FBO:	Justin Richmond
	Council Liaison:	Rosemary Henderson

III. APPROVAL OF MEETING MINUTES

- A. Approval of the Meeting Minutes of March 12, 2014
- B. Approval of the Meeting Minutes of April 23, 2014

IV. OLD BUSINESS

- A. Update on Hangar Repair

V. NEW BUSINESS

- A. Consideration of Lochner Invoice 9343-4 (ALP/AGIS Project) and Make Recommendation to City Council
- B. Consideration of Dennis Lawrence Invoice 714827 for Hangar Repairs and Make Recommendation to City Council
- C. Interview Board Applicant and Make a Recommendation to City Council
- D. Review Current Board Membership and Make a Recommendation To City Council
- E. Nominate and Elect Chairman
- F. Nominate and Elect Vice Chairman

- VI. *STAFF REPORTS*
 - A. Revenue and Expense Report
 - B. FBO Report

VII. *CORRESPONDENCE*

VIII. *AUDIENCE PARTICIPATION*

IX. *ADJOURNMENT*