

AMENDED AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

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

I. CALL TO ORDER:

<i>II. ROLL CALL:</i>	Chairman:	Ike McRoberts (2017)
	Vice Chairman:	Darrin Barton (2016)
	Board Member:	Donald Francisco (2015)
	Board Member:	Dwayne Gandy (2015)
	Board Member:	Bill Lewis (2015)
	Board Member:	Richard Werner (2016)
	Non-Resident Seat:	Eddie Breeding (2016)
	FBO:	Justin Richmond
	Council Liaison:	Rosemary Henderson

III. APPROVAL OF MEETING MINUTES

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

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
- E. Accept/Deny Bids for Demolition and Clearing of Runway 18 Runway Protection Zone and Building Restriction Line and Make Recommendation to City Council
- F. Discussion of Airport Security
- G. Consideration of Project Consultant Supplemental Agreement No. 1 for Project 13-091B-3 and Make Recommendation to City Council***
- 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***

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

- VII. *CORRESPONDENCE*
 - A. Categorical Exclusion
 - B. Asbestos Test Results
 - C. PST Inspection Notice

- VIII. *AUDIENCE PARTICIPATION*

- IX. *ADJOURNMENT*