

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
MAY 14, 2014 5:30 P.M.

I. CALL TO ORDER:

Vice Chairman McRoberts called the meeting to order. Time noted was approximately 5:53 p.m.

II. ROLL CALL:

| | |
|----------------|-----------------------------|
| Vice Chairman: | Ike McRoberts |
| Board Member: | Donald Francisco |
| Board Member: | Dwayne Gandy – noted absent |
| Board Member: | Bill Lewis - noted absent |
| Board Member: | Richard Werner |
| Board Member: | Darrin Barton |

Others in Attendance: Council Liaison Rosemary Henderson, City Manager Mike Randall, Airport Administrator Donna Elery and Eddie Breeding

III. APPROVAL OF MEETING MINUTES

A. Approval of the Meeting Minutes of March 12, 2014

A quorum of Members present at the March 12th meeting was not available

B. Approval of the Meeting Minutes of April 23, 2014

Since the resignation of Board Member James Hoenshell, only three Members present at the April 23rd meeting can approve the minutes. Board Member Francisco made a motion to approve the minutes as submitted. Board Member Barton seconded the motion. Board Members Francisco and Barton and Vice Chairman McRoberts voted in favor of the motion. Board Member Werner abstained from voting since he was not present at the meeting. Motion passes

IV. OLD BUSINESS

A. Update on Hangar Repair

City Manager Randall reported that Dennis Lawrence had repaired the damage cause by vandals and advised that 11 more posts were inspected and need to be replaced. Since he was contract labor and subject to

prevailing wage, the repair costs were over what was budgeted for the Airport. Mr. Randall noted that since the vandalism repairs were complete, the Street Department felt confident that they could replace the remaining posts. City Council tabled the alternate bid from Mr. Lawrence for the additional repairs. Due to upcoming street projects the Street Department would not be able to complete the project until August, but could get to a few of the posts before that date

V. *NEW BUSINESS*

- A. Consideration of Lochner Invoice 9343-4 (ALP/AGIS Project) and Make Recommendation to City Council
Board Member Barton made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 9343-4. Board Member Barton seconded the motion. All Members present voted in favor of the motion.
- B. Consideration of Dennis Lawrence Invoice 714827 for Hangar Repairs and Make Recommendation to City Council
Board Member Francisco made a motion to make a recommendation to City Council to approve payment of Dennis Lawrence Invoice 714827. Board Member Werner seconded the motion. All Members present voted in favor of the motion.
- C. Interview Board Applicant and Make a Recommendation to City Council
Board Member Francisco made a motion to make a recommendation to City Council to appoint Eddie Breeding to the vacant 2 year non-resident seat with a term to expire in June of 2016. Board Member Barton seconded the motion. All Members present voted in favor of the motion.
- D. Review Current Board Membership and Make a Recommendation To City Council
Board Member Francisco made a motion to make a recommendation to City Council to re-appoint Ike McRoberts to the Airport Board to fill his current resident seat of 3 years with the term to expire in June of 2017. Board Member Werner seconded the motion. All Members present voted in favor of the motion.
- E. Nominate and Elect Chairman
Board Member Werner made a motion to table election of officers until the Board was full and more Board Members were present. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.
- F. Nominate and Elect Vice Chairman
See above

VI. *STAFF REPORTS*

A. Revenue and Expense Report

Administrator Elery noted that the City had received reimbursement from MoDOT for the Aviation invoice and Lochner invoices 1 & 2

B. FBO Report

The FBO was not present

VII. *CORRESPONDENCE*

A copy of the Missouri Petroleum Storage Tank Insurance Fund was provided.

VIII. *AUDIENCE PARTICIPATION*

None

IX. *ADJOURNMENT*

Board Member Francisco made a motion to adjourn. Board Member Barton seconded the motion. All Members present were in favor of the motion. Time noted was approximately 6:16 p.m.

Administrator Donna Elery

Vice Chairman Ike McRoberts

Approved: _____