

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
MARCH 12, 2014 5:30 P.M.

- I. *CALL TO ORDER:*
Vice Chairman McRoberts called the meeting to order. Time noted was approximately 5:33 p.m.
- II. *ROLL CALL:*
- | | |
|----------------|--------------------------------|
| Vice Chairman: | Ike McRoberts |
| Board Member: | Donald Francisco |
| Board Member: | Dwayne Gandy |
| Board Member: | Bill Lewis – noted absent |
| Board Member: | James Hoenshell – noted absent |
- Others in Attendance FBO Justin Richmond, Council Liaison Rosemary Henderson, Darrin Barton and Administrator Donna Elery
- III. *APPROVAL OF MEETING MINUTES*
- A. Approval of the Meeting Minutes of December 11, 2013
Board Member Gandy made a motion to approve the minutes as submitted. Board Member Francisco seconded the motion. All Members present voted in favor of the motion
- B. Approval of the Meeting Minutes of January 22, 2014
A quorum of Members present at the January 22nd meeting was not available. This item was tabled until the April meeting.
- IV. *OLD BUSINESS*
None
- V. *NEW BUSINESS*
- A. Consideration of Lochner Invoice 9343-1 (ALP/AGIS Project) and Make Recommendation to City Council
Board Member Francisco made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 9343-1. Board Member Gandy seconded the motion. All Members present voted in favor of the motion

- B. Interview Board Applicant and Make a Recommendation to City Council
The Board interviewed applicant Darrin Barton for a resident seat. It was noted that the term would end June of 2016. Board Member Gandy made a motion to make a recommendation to City Council to appoint Darrin Barton to a resident seat on the Airport Board with the term to expire in June of 2016. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.
- C. Update on Hangar Damage
FBO Richmond provided photos of the recent damage by vandals at the airport. Administrator Elery advised that the case was currently under investigation by the Aurora Police Department and the City was waiting to hear back from the insurance adjuster. Emergency temporary repairs were made to stabilize the hangar. FBO Richmond suggested that the Board might want to consider a gate restricting access to the hangars when planning their next budget. Board Member Gandy made a motion to table further discussion of this item until the April meeting. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.
- D. Consideration of Lochner Invoice 9343-2 (ALP/AGIS Project) and Make a Recommendation to City Council
Board Member Francisco made a motion to make a recommendation to City Council to approve payment of Invoice #9343-2. Board Member Gandy seconded the motion. All Members present voted in favor of the motion

VI. *STAFF REPORTS*

- A. Revenue and Expense Report
The Board questioned the money previously expended for insurance. Administrator Elery agreed to look into it.
- B. FBO Report
FBO Richmond his yearly Activity Report. The Report is attached hereto, incorporated herein, in reference by as “Exhibit A”

VII. *CORRESPONDENCE*

- A. Notification of Payment Airport Liability Insurance
- B. Notification of Payment of 2013 City Taxes for Ruble Property
Administrator Elery reported that since the property was bought off the Court House step and not by a normal closing, the City was responsible for the 2013 taxes. She noted that the property has been recorded and would be tax exempt in the future
- C. Notification of Payment of 2014 County Taxes for Ruble Property

D. Notice from Lochner Regarding Aurora's Aviation Planner
Administrator Elery had spoke with Lochner and they were currently interviewing applicants for a new Airport Planner

VIII. AUDIENCE PARTICIPATION

None

IX. ADJOURNMENT

Board Member Gandy made a motion to adjourn. Board Member Francisco seconded the motion. All Members present were in favor of the motion. Time noted was approximately 6:10 p.m.

Administrator Donna Elery

Vice Chairman Ike McRoberts

Approved: _____

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