

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
JULY 9, 2014 5:30 P.M.

I. CALL TO ORDER:

Vice Chairman McRoberts called the meeting to order. Time noted was approximately 5:32 p.m.

- II. ROLL CALL:*
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|--------------------|----------------------------------|
| Vice Chairman: | Ike McRoberts |
| Board Member: | Donald Francisco |
| Board Member: | Dwayne Gandy |
| Board Member: | Bill Lewis |
| Board Member: | Richard Werner |
| Board Member: | Darrin Barton |
| Non-Resident Seat: | Eddie Breeding |
| Council Liaison: | Rosemary Henderson –noted absent |
- Others in Attendance: FBO Justin Richmond, City Manager Mike Randall and Airport Administrator Donna Elery

III. APPROVAL OF MEETING MINUTES

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

Board Member Francisco made a motion to approve the minutes as submitted. Board Member Gandy seconded the motion. Board Member Gandy, Board Member Francisco and Vice Chairman McRoberts voted in favor of the motion. All other Members abstained since they were not present at the March 12th meeting. Motion is approved.

B. Approval of the Meeting Minutes of May 14, 2014

Board Member Francisco made a motion to approve the minutes as submitted. Board Member Barton seconded the motion. Board Member Barton, Board Member Werner, Vice Chairman McRoberts and Board Member Francisco voted in favor of the motion. Board Member Gandy, Board Member Lewis and Board Member Breeding abstained since they were not present at the May 14th meeting. Motion is approved.

IV. *OLD BUSINESS*

A. Nominate and Elect Chairman

Board Member Lewis nominated Ike McRoberts for Chairman. Board Member Francisco seconded the nomination. Nominations ceased. All Members voted for Ike McRoberts for Chairman.

B. Nominate and Elect Vice Chairman

Board Member Lewis nominated Darrin Barton for Vice Chairman. Board Member Gandy seconded the nomination. Nominations ceased. All Members voted for Darrin Barton for Vice Chairman.

V. *NEW BUSINESS*

A. Consideration of Lochner Invoice 9343-5 (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 9343-5. Board Member Lewis seconded the motion. All Members voted in favor of the motion.

B. Consideration of Lochner Invoice 9454-1 (Demolition Tracts F & G) and Make Recommendation to City Council

Board Member Lewis made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 9454-1. Board Member Francisco seconded the motion. All Members voted in favor of the motion.

VI. *STAFF REPORTS*

A. Revenue and Expense Report

No discussion was held on this item

B. FBO Report

FBO Richmond expressed his appreciation for the recent mowing of the airport property. A brief discussion was held concerning the pros and cons of mowing vs. bailing of the airport grounds. FBO Richmond noted that the runway lights required some maintenance. Once he has had time to replace and repair the lights he could, he would contact Administrator Elery to get an electrician to repair the remaining lights. He noted that the lock on the fuel cabinet had been replaced after vandals attempted to break into it. Nothing else was damaged. Richmond reported that the spring activity was good and he hoped to have a report at the next meeting.

VII. CORRESPONDENCE

None

VIII. AUDIENCE PARTICIPATION

None

IX. ADJOURNMENT

Board Member Breeding made a motion to adjourn. Board Member Gandy seconded the motion. All Members present voted in favor of the motion. Time noted was approximately 6:01 p.m.

Administrator Donna Elery

Chairman Ike McRoberts

Approved: _____