

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
JULY 23, 2014 5:30 P.M.

I. CALL TO ORDER:

Chairman McRoberts called the meeting to order. Time noted was approximately 5:30 pm

- II. ROLL CALL:*
- | | |
|--------------------|-------------------------------|
| Chairman: | Ike McRoberts |
| Vice Chairman: | Darrin Barton |
| Board Member: | Donald Francisco |
| Board Member: | Dwayne Gandy |
| Board Member: | Bill Lewis |
| Board Member: | Richard Werner – noted absent |
| Non-Resident Seat: | Eddie Breeding |

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

III. APPROVAL OF MEETING MINUTES

A. Approval of the Meeting Minutes of July 9, 2014

Board Member Francisco made a motion to approve the minutes as submitted. Board Member Gandy seconded the motion. All Members present voted in favor of the motion.

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Consideration of Lochner Invoice 8963-7 Final (Land Acquisition Services) and Make Recommendation to City Council

Board Member Lewis made a motion to make a recommendation to City Council to pay Lochner Invoice 8963-7 Final. Board Member Breeding seconded the motion. All Members present voted in favor of the motion

B. Consideration of MoDOT State Block Grant Agreement – Project 13-091B-3 for the Demolition in North Runway Protection Zone and West Building Restriction Line and Make a Recommendation to City Council

Board Member Francisco made a motion to make a recommendation to City Council to approve MoDOT State Block Grant Agreement – Project 13-091B-3. Vice Chairman Barton seconded the motion. All Members present voted in favor of the motion

VI. *STAFF REPORTS*

Administrator Elery reported that she had received the preliminary contract documents and specification for Project 13-091B-3 – Demolition and Clearing of the Ruble Property. The document had also been submitted to MoDOT for review. She agreed to contact Lochner concerning the \$3,000,000 limitation for commercial general liability insurance.

VII. *CORRESPONDENCE*

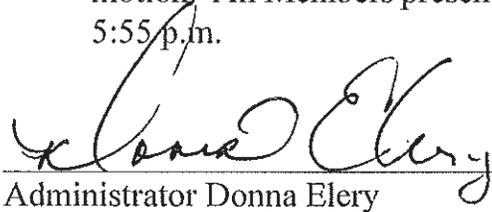
None

VIII. *AUDIENCE PARTICIPATION*

The Board held a brief discussion about security issues at the airport. This item will be placed on the next agenda for further discussion.

IX. *ADJOURNMENT*

Board Member Breeding made a motion to adjourn. Board Member Lewis seconded the motion. All Members present voted in favor of the motion. Time noted was approximately 5:55 p.m.



Administrator Donna Elery



Chairman Ike McRoberts

Approved: 9-10-14