

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
JANUARY 22, 2014 5:30 P.M.

- I. CALL TO ORDER:*
Vice Chairman McRoberts called the meeting to order. Time noted was approximately 5:34 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: | James Hoenshell | |
- Others In Attendance: Council Liasion Rosemary Henderson, City Manager Mike Randall and Airport Administrator Donna Elery
- III. APPROVAL OF MEETING MINUTES*
- A. Approval of the Meeting Minutes of December 11, 2013
A quorum of Members present and the December 11th meeting was not available. Item was tabled until the next meeting.
- IV. OLD BUSINESS*
- A. Consideration of Lochner Invoice 8963-5 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 8963-5. Board Member Hoenshell seconded the motion. All Members present voted in favor of the motion.
- V. NEW BUSINESS*
- A. Consideration of Lochner Invoice 8963-6 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 8963-6. Board

Member Hoenshell seconded the motion. All Members present voted in favor of the motion.

- B. Consideration of Jviation Invoice 2H2 LOC 12-01-1 and Make a Recommendation to City Council
Board Member Francisco made a motion to make a recommendation to City Council to approve payment of Jviation Invoice 2H2 LOC 12-01-1. Board Member Hoenshell seconded the motion. All Members present voted in favor of the motion.
- C. Review Lochner Project Consultant Agreement #13-091B-3 for Demolition Services at 1502 E. Highland St. and Make Recommendation to City Council
Board Member Francisco made a motion to make a recommendation to City Council to approve Lochner Project Consultant Agreement #13-091B-3. Board Member Hoenshell seconded the motion. All Members present voted in favor of the motion.
- D. Consideration of a Request From the Aurora/Marionville Police Department to Utilize Airport Property at 1502 E. Highland for Training Purposes and Make a Recommendation to City Council
Police Chief Witthuhn withdrew his request.

VI. STAFF REPORTS

- A. Revenue and Expense Report
The Board questioned the negative report total balance listed on the City's Revenue and Expense report
- B. FBO Report
The FBO was not present

VII. CORRESPONDENCE

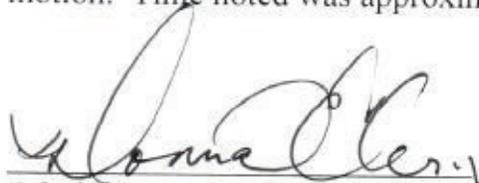
- A. Notification of Payment of State Operating Permit Invoice
Administrator Elery explained that this permit was required for the operation of the airport facility. She also noted that the TEIR II report had been submitted for the year. That report provides a list of chemicals kept on site to the Emergency Management Commission as well as local agencies.

VIII. AUDIENCE PARTICIPATION

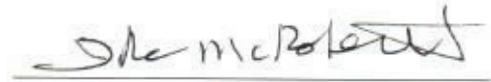
City Manager Randall advised the Board that, due to the many vacancies on several city boards, he was requesting that City Council reconsider the restriction that only allows for an individual to serve on one city board in hopes that we would have current board members that would be willing to serve on a second board

IX. *ADJOURNMENT*

Board Member Francisco made a motion to adjourn. Board Member Hoenshell seconded the motion. All Members present voted in favor of the motion. Time noted was approximately 5:50 p.m.



Administrator Donna Elery



Vice Chairman Ike McRoberts

Approved: 4.23.14