

**AMENDED AGENDA**  
**JERRY SUMNERS SR.**  
**AURORA MUNICIPAL AIRPORT**

**REGULAR SESSION**  
***CITY HALL COUNCIL CHAMBERS***  
**WEDNESDAY**  
***FEBRUARY 11, 2015 5:30 P.M.***

*I. CALL TO ORDER:*

<i>II. ROLL CALL:</i>	Chairman:	Ike McRoberts (2017)
	Vice Chairman:	Darrin Barton (2016)
	Board Member:	Donald Francisco (2015)
	Board Member:	Dwayne Gandy (2015)
	Board Member:	Bill Lewis (2015)
	Board Member:	Richard Werner (2016)
	Non-Resident Seat:	Eddie Breeding (2016)
	FBO:	Justin Richmond
	Council Liaison:	Rosemary Henderson

*III. APPROVAL OF MEETING MINUTES*

- A. Approval of the Meeting Minutes of September 10, 2014
- B. Approval of the Meeting Minutes of October 29, 2014
- C. Approval of the Meeting Minutes of January 7, 2015

*IV. OLD BUSINESS*

- A. Review Bids for Runway Lighting Repairs and Make Recommendation to City Council

*V. NEW BUSINESS*

- A. Consideration of Lochner Invoice 9454-8 (Demolition) and Make Recommendation to City Council
- B. Review Grant Amendment for Demolition Project 13-091B-3 and Make Recommendation to City Council
- C. Consideration of Lochner Invoice 9454-9 (Demolition) and Make Recommendation to City Council
- D. Consideration of Lochner Invoice 9343-11 (AGIS/ALP) and Make Recommendation to City Council

*VI. STAFF REPORTS*

- A. Revenue and Expense Report
- B. FBO Report

*VII. CORRESPONDENCE*

None

*VIII. AUDIENCE PARTICIPATION*

*IX. ADJOURNMENT*