

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

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

*I. CALL TO ORDER:*

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

- II. ROLL CALL:*
- |                    |                                     |
|--------------------|-------------------------------------|
| Chairman:          | Ike McRoberts                       |
| Vice Chairman:     | Darrin Barton -arrived at 5:37 p.m. |
| Board Member:      | Donald Francisco                    |
| Board Member:      | Dwayne Gandy –noted absent          |
| Board Member:      | Bill Lewis                          |
| Board Member:      | Richard Werner                      |
| Non-Resident Seat: | Eddie Breeding                      |

Others in Attendance: FBO Justin Richmond, Council Liaison Rosemary Henderson, Airport Administrator Donna Elery

*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

Vice Chairman Barton made a motion to approve the meeting minutes of September 10, 2014, October 29, 2014 and January 7, 2015 as submitted. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.

*IV. OLD BUSINESS*

- A. Review Bids for Runway Lighting Repairs and Make Recommendation to City Council  
Only one bid from Linco Electric was received. Several attempts were made to obtain bids from 2 other contractors without success. Board Member Francisco made a motion to make a recommendation to City Council to approve the bid for Linco Electric for the repair of the runway lighting. Board Member Breeding seconded the motion. All Members present voted in favor of the motion.

*V. NEW BUSINESS*

- A. Consideration of Lochner Invoice 9454-8 (Demolition) and Make Recommendation to City Council  
(See motion below under item V(C))

- B. Review Grant Amendment for Demolition Project 13-091B-3 and Make Recommendation to City Council  
Board Member Breeding made a motion to make a recommendation to City Council to approve the grant amendment for Demolition Project 10-091B-3. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.
- C. Consideration of Lochner Invoice 9454-9 (Demolition) and Make Recommendation to City Council  
Board Member Lewis made a motion to make a recommendation to City Council to approve payment for Lochner Invoices 9454-8 and 9454-9 for the demolition project. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.
- D. Consideration of Lochner Invoice 9343-11 (AGIS/ALP) 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 9343-11 for the AGIS/ALP project. Board Member Lewis seconded the motion. All Members present 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 provided the Board Activity Recap through 12-31-2014 and Gross Sales History. The report is attached hereto, incorporated herein, in reference by as "Exhibit A"

*VII. CORRESPONDENCE*

None

*VIII. AUDIENCE PARTICIPATION*

None

*IX. ADJOURNMENT*

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

  
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 Airport Administrator Donna Elery

  
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 Chairman Ike McRoberts

Approved: 11-29-15

**AURORA AVIATION - ACTIVITY RECAP THRU 12/31/~~13~~ 14**

|              | <b>FUEL DISPENSED<br/>(GALLON)</b> | <b>HOURS FLOWN<br/>(RENTED AIRCRAFT)</b> | <b>BASED AIRCRAFT<br/>(NUMBER)</b> | <b>CITY PAYMENTS<br/>(DOLLARS)</b> |
|--------------|------------------------------------|--|------------------------------------|------------------------------------|
| <u>2001</u>  | 10,262.2                           | 936.8                                    | 24                                 | 1874.12                            |
| <u>2002</u>  | 26,444.0                           | 1594.1                                   | 28                                 | 4124.45                            |
| <u>2003</u>  | 26,849.8                           | 1674.6                                   | 26                                 | 3588.81                            |
| <u>2004</u>  | 22,965.1                           | 1643.7                                   | 31                                 | 2847.96                            |
| <u>2005</u>  | 20,782.4                           | 1142.6                                   | 29                                 | 2252.58                            |
| <u>2006</u>  | 15,002.4                           | 883.7                                    | 30                                 | 2983.61                            |
| <u>2007</u>  | 20,190.1                           | 778.3                                    | 33                                 | 3045.50                            |
| <u>2008</u>  | 16,744.3                           | 880.3                                    | 31                                 | 2693.17                            |
| <u>2009</u>  | 14,630.3                           | 619.5                                    | 33                                 | 2265.66                            |
| <u>2010</u>  | 13,059.6                           | 536.2                                    | 31                                 | 2116.12                            |
| <u>2011</u>  | 13,265.7                           | 529.9                                    | 24                                 | 2035.87                            |
| <u>2012</u>  | 10,452.4                           | 753.2                                    | 27                                 | 2130.48                            |
| <u>2013</u>  | 9,881.0                            | 553.3                                    | 28                                 | 2114.08                            |
| <u>2014</u>  | 10,520.8                           | 534.2                                    | 26                                 | 2088.19                            |
| <u>2015</u>  |                                    |  |                                    |                                    |
| <u>2016</u>  |                                    |  |                                    |                                    |
| <b>TOTAL</b> | <b>220,529.3</b>                   | <b>12,526.2</b>                          | <b>28</b>                          | <b>34,072.41</b>                   |

# ***AURORA AVIATION LLC***

*Totals as of December 31<sup>st</sup>, 2014*

## **Gross Sales History**

| <u>Year</u> | <u>Jan - June</u>      | <u>July - Dec</u> | <u>Total Sales</u> |          |
|-------------|------------------------|-------------------|--------------------|----------|
| 2002        | 31.20                  | 86.30             | \$ 117,458.63      |          |
| 2003        | 90.60                  | 95.65             | \$ 186,236.24      | + 58.5 % |
| 2004        | 83.52                  | 116.40            | \$ 199,940.43      | + 7.4 %  |
| 2005        | 132.00                 | 87.80             | \$ 219,756.65      | + 9.9 %  |
| 2006        | 132.48                 | 198.01            | \$ 330,498.73      | + 50.4 % |
| 2007        | 195.09                 | 214.30            | \$ 409,396.71      | + 23.9 % |
| 2008        | 212.74                 | 182.26            | \$ 394,999.23      | - 3.5 %  |
| 2009        | 153.38                 | 178.61            | \$ 331,983.10      | - 15.6 % |
| 2010        | 145.34                 | 181.28            | \$ 326,662.84      | - 1.6 %  |
| 2011        | 97.46                  | 152.38            | \$ 249,844.72      | - 23.5 % |
| 2012        | *** Computer Crash *** |                   | \$ 334,620.94      | + 33.9 % |
| 2013        | 75.51                  | 97.60             | \$ 173,108.15      | - 48.3 % |
| 2014        | 112.56                 | 179.07            | \$ 291,625.84      | + 68.5 % |
| 2015        |                        |                   |                    |          |
| 2016        |                        |                   |                    |          |
| 2017        |                        |                   |                    |          |
| 2018        |                        |                   |                    |          |
| 2019        |                        |                   |                    |          |
| 2020        |                        |                   |                    |          |