

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
APRIL 29, 2015 5:30 P.M.

I. CALL TO ORDER:

Chairman McRoberts called the meeting to order. Time noted was approximately 5:35 pm

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

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

III. APPROVAL OF MEETING MINUTES

A. Approval of the Meeting Minutes of February 11, 2015

Vice Chairman Barton made a motion to approve the minutes as submitted. Board Member Francisco seconded the motion.

IV. OLD BUSINESS

A. Update on Current Airport Projects

Administrator Elery reported that the ALP/AGIS project should be completed by this summer. The contractor is currently strawing/seeding a few bare areas for the demolition project and she expected the final payment request soon. Lochner is working on the drawings and bid documents for the sealcoat project which will also be completed this summer.

V. NEW BUSINESS

A. Consideration of Lochner Invoice 9343-12 (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 9343-12. Vice Chairman Barton seconded the motion. All Members present voted in favor of the motion.

B. Review Board Applicants and Make Recommendation to City Council
No applications have been received. No motions made. No votes taken

VI. STAFF REPORTS

A. Revenue and Expense Report

No discussion was held on this item.

B. FBO Report

The FBO was not present at the meeting

VII. CORRESPONDENCE

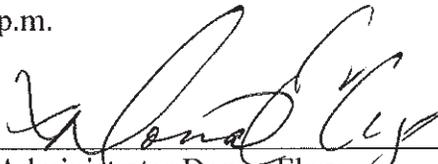
Administrator Elery advised that the current 5 year contract with Lochner expires in May 2015. She had received approval from MoDOT to continue using Lochner until all the current projects were completed before going out for requests for qualification.

VIII. AUDIENCE PARTICIPATION

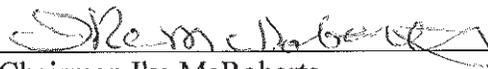
None

IX. ADJOURNMENT

Vice Chairman Barton made a motion to adjourn. Board Member Francisco seconded the motion. All Members present voted in favor of the motion. Time noted was approximately 5:43 p.m.



Administrator Donna Elery



Chairman Ike McRoberts

Approved: 7.22.15