

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
MAY 27, 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)
	Board Member:	Eddie Breeding (2016)
	FBO:	Justin Richmond
	Council Liaison:	Rosemary Henderson

III. APPROVAL OF MEETING MINUTES

- A. Approval of the Meeting Minutes of April 29, 2015

IV. OLD BUSINESS

- A. Update on Current Airport Projects
B. Review Board Applicants and Make a Recommendation to City Council

V. NEW BUSINESS

- A. Consideration of Lochner Invoice 9343-13 (AGIS/ALP) and Make Recommendation to City Council
B. Consideration of Lochner Invoice 7330-1 (Sealcoat) and Make Recommendation to City Council
C. Consideration of Block Grant Agreement for Airfield Pavement Project and Make a Recommendation to City Council
D. Nominate and Elect Chairperson
E. Nominate and Elect Vice Chairperson

VI. STAFF REPORTS

- A. Revenue and Expense Report
B. FBO Report

VII. CORRESPONDENCE

None

VIII. AUDIENCE PARTICIPATION

IX. ADJOURNMENT