

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
MAY 27, 2015 5:30 P.M.

I. CALL TO ORDER:

Chairman McRoberts called the meeting to order. Time noted was approximately 5:30 p.m.

- II. ROLL CALL:*
- | | |
|----------------|------------------------------|
| Chairman: | Ike McRoberts |
| Vice Chairman: | Darrin Barton |
| Board Member: | Donald Francisco |
| Board Member: | Dwayne Gandy-noted absent |
| Board Member: | Bill Lewis (2015) |
| Board Member: | Richard Werner –noted absent |
| Board Member: | Eddie Breeding |

Others In Attendance: FBO Justin Richmond, Council Liaison Rosemary Henderson, City Manager Mike Randall and Administrator Donna Elery

III. APPROVAL OF MEETING MINUTES

- A. Approval of the Meeting Minutes of April 29, 2015
A quorum of Members present at the April 29th meeting was not available.

IV. OLD BUSINESS

- A. Update on Current Airport Projects
Administrator Elery advised that Earthworks had been out to re-seed the demolition project area and the job was complete
- B. Review Board Applicants and Make a Recommendation to City Council
Board Member Breeding made a motion to make a recommendation to re-appoint Don Francisco to the resident seat with the term to expire June 1, 2018. Vice Chairman Barton seconded the motion. All Members present voted in favor of the motion.

V. NEW BUSINESS

- A. Consideration of Lochner Invoice 9343-13 (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 9343-13. Board Member Breeding seconded the motion. All Members present voted in favor of the motion.
- B. Consideration of Lochner Invoice 7330-1 (Sealcoat) and Make Recommendation to City Council
Vice Chairman Barton made a recommendation to City Council to approve payment of Lochner Invoice 7330-1. Board Member Lewis seconded the motion. All Members present voted in favor of the motion.

C. Consideration of Block Grant Agreement for Airfield Pavement Project and Make a Recommendation to City Council

Board Member Francisco made a motion to make a recommendation to City Council to approve the Block Grant Agreement. Vice Chairman Barton seconded the motion. All Members present voted in favor of the motion.

D. Nominate and Elect Chairperson

Board Member Lewis nominated Darrin Barton for Chairman. Nominations ceased. Board Member Lewis made a motion to elect Darrin Barton as Chairman of the Airport Board. Board Member Breeding seconded the motion. All Members present voted in favor of the motion.

E. Nominate and Elect Vice Chairperson

Board Member Francisco nominated Eddie Breeding as Vice Chairman. Nominations ceased. Board Member Francisco made a motion to elect Eddie Breeding as Vice Chairman of the Airport Board. 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

No discussion was held on this item

VII. *CORRESPONDENCE*

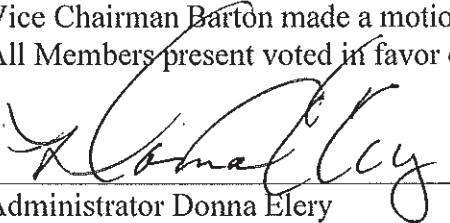
None

VIII. *AUDIENCE PARTICIPATION*


None

IX. *ADJOURNMENT*

Vice Chairman Barton made a motion to adjourn. Board Member Lewis seconded the motion. All Members present voted in favor of the motion. Time noted was approximately 5:51 p.m.



Administrator Donna Elery



Chairman Ike McRoberts

Approved: 4-3-15