

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

SPECIAL SESSION
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
JUNE 3, 2015 5:30 P.M.

I. CALL TO ORDER:

<i>II. ROLL CALL:</i>	Chairman:	Darrin Barton (2017)
	Vice Chairman:	Eddie Breeding (2016)
	Board Member:	Ike McRoberts (2017)
	Board Member:	Richard Werner (2016)
	Board Member:	Vacancy (2018)
	Board Member:	Vacancy-Non Resident (2017)
	Board Member:	Vacancy-Non Resident (2017)
	FBO:	Justin Richmond
	Council Liaison:	Rosemary Henderson

III. APPROVAL OF MEETING MINUTES

- A. Approval of the Meeting Minutes of April 29, 2015
- B. Approval of the Meeting Minutes of May 27, 2015

IV. NEW BUSINESS

- A. Consideration of Earthworks Invoice 2 – Final (Project 13-091B-3 Demolition) and Make Recommendation to City Council
- B. Consideration of Lochner Invoice 7330-2 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council
- C. Consideration of Lochner Invoice 9343-14 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council
- D. Lochner Presentation of Development Plan

V. ADJOURNMENT