

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
JANUARY 7, 2015 5:30 P.M.

I. CALL TO ORDER:

Chairman McRoberts called the meeting to order. Time noted was approximately 5:38 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 – noted absent |
| Board Member: | Richard Werner – noted absent |
| Non-Resident Seat: | Eddie Breeding |

Others In Attendance: FBO Justin Richmond, Council Liaison Rosemary Henderson
And Administrator Donna Elery

III. APPROVAL OF MEETING MINUTES

- A. Approval of the Meeting Minutes of September 10, 2014
A quorum of Members present at the September 10th meeting was not available
- B. Approval of the Meeting Minutes of October 29, 2014
A quorum of Members present at the October 29th meeting was not available

IV. OLD BUSINESS

- A. Update on MoDOT Project 13-091B-3 - Demolition
A final inspection was conducted on November 24, 2014. The project retainage of \$6,900.00 will be withheld until the evaluation and an acceptable stand of grass is obtained, no earlier than May 1, 2015. A brush pile was placed on the adjoining property at the property owner's request. A consent will be included in the final inspection report

V. NEW BUSINESS

- A. Consideration of Lochner Invoice 9343-9 (ALP/AGIS) and Make Recommendation to City Council
See below
- B. Consideration of Lochner Invoice 9343-10 (ALP/AGIS) and Make Recommendation to City Council
Board Member Francisco made a motion to make a recommendation to City Council to approve payment of Invoices 9343-9 and 9343-10. Vice Chairman Barton seconded the motion. All Members present voted in favor of the motion.
- C. Consideration of Lochner Invoice 9454-6 (Demolition) and Make Recommendation to City Council
See below

- D. Consideration of Lochner Invoice 9454-7 (Demolition) and Make Recommendation to City Council
Board Member Francisco made a motion to make a recommendation to City Council to approve payment of Invoices 9454-6 and 9454-7. Board Member Breeding seconded the motion. All Members present voted in favor of the motion.
- E. Consideration of Earthworks Excavation & Associates Change Order 1 Adjusting Final Quantities for Project 9454 and Make Recommendation to City Council
Board Member Breeding made a motion to make a recommendation to City Council to approve Change Order 1 adjusting the contract from \$43,300.00 to \$38,954.80. Vice Chairman Barton seconded the motion. All Members present voted in favor of the motion.
- F. Consideration of Earthworks Excavation & Associates Invoice 1 for Project 13-091B-3 and Make Recommendation to City Council
Board Member Francisco made a motion to make a recommendation to City Council to approve payment for Invoice 1. Board Member Breeding seconded the motion. All Members present voted in favor of the motion.
- G. Review Grant Application for Sealcoat Project for Runway 18-36, Taxiway, Turnarounds and Apron and Make Recommendation to City Council
Board Member Francisco made a motion to make a recommendation to City Council to approve the grant application for the sealcoat project. Vice Chairman Barton seconded the motion. All Members present voted in favor of the motion
- H. Review Bids for Runway Lighting Repairs and Make Recommendation to City Council
This item was tabled until an additional bid is received.

VI. STAFF REPORTS

A. Revenue and Expense Report

No discussion was held on this item

B. FBO Report

FBO Richmond reported that activity had been slow due to the weather. He would provide a year-end activity report at the next meeting.

VII. CORRESPONDENCE

A. Airport Safety Inspection Response

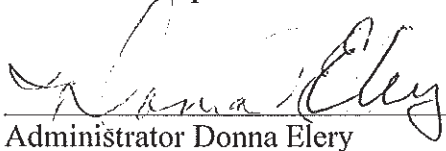
No discussion was held on this item

VIII. AUDIENCE PARTICIPATION

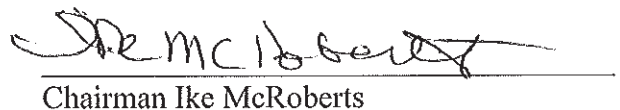
None

IX. ADJOURNMENT

Vice Chairman Barton made a motion to adjourn. Board Member Breeding seconded the motion. All Members present were in favor of the motion. Time noted was approximately 5:57 p.m.



 Administrator Donna Elery



 Chairman Ike McRoberts

Approved: 2-11-15