

**AGENDA**  
**JERRY SUMNERS SR.**  
**AURORA MUNICIPAL AIRPORT**

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

*I. CALL TO ORDER:*

- II. ROLL CALL:*
- |                    |                         |
|--------------------|-------------------------|
| 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)   |
| Non-Resident Seat: | Eddie Breeding (2016)   |
| FBO:               | Justin Richmond         |
| Council Liaison:   | Rosemary Henderson      |

*III. APPROVAL OF MEETING MINUTES*

- A. Approval of the Meeting Minutes of September 10, 2014
- B. Approval of the Meeting Minutes of October 29, 2014

*IV. OLD BUSINESS*

- A. Update on MoDOT Project 13-091B-3 - Demolition

*V. NEW BUSINESS*

- A. Consideration of Lochner Invoice 9343-9 (ALP/AGIS) and Make Recommendation to City Council
- B. Consideration of Lochner Invoice 9343-10 (ALP/AGIS) and Make Recommendation to City Council
- C. Consideration of Lochner Invoice 9454-6 (Demolition) and Make Recommendation to City Council
- D. Consideration of Lochner Invoice 9454-7 (Demolition) and Make Recommendation to City Council
- E. Consideration of Earthworks Excavation & Associates Change Order 1 Adjusting Final Quantities for Project 9454 and Make Recommendation to City Council
- F. Consideration of Earthworks Excavation & Associates Invoice 1 for Project 9454 and Make Recommendation to City Council
- G. Review Grant Application for Sealcoat Project for Runway 18-36, Taxiway, Turnarounds and Apron and Make Recommendation to City Council
- H. Review Bids for Runway Lighting Repairs and Make Recommendation to City Council

- VI. STAFF REPORTS*
  - A. Revenue and Expense Report
  - B. FBO Report

- VII. CORRESPONDENCE*
  - A. Airport Safety Inspection Response

- VIII. AUDIENCE PARTICIPATION*

- IX. ADJOURNMENT*