

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
OCTOBER 21, 2015 5:30 P.M.

I. CALL TO ORDER:

Chairman Barton called the meeting to order. Time noted was approximately 5:35 p.m.

II. ROLL CALL:

Chairman:	Darrin Barton
Vice Chairman:	Eddie Breeding –noted absent
Board Member:	Ike McRoberts
Board Member:	Richard Werner
Board Member:	Don Francisco

Others in Attendance: Council Liaison Rosemary Henderson, Airport Administrator Donna Elery

III. APPROVAL OF MEETING MINUTES

A. Approval of the Meeting Minutes of September 9, 2015

Board Member Francisco made a motion to approve the minutes as submitted. Board Member McRoberts seconded the motion. All Members present voted in favor of the motion.

IV. Old Business

None

V. NEW BUSINESS

A. Consideration of Lochner Invoice 9343-18 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council

Board Member McRoberts made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 9343-18. Board Member Werner seconded the motion. All Members present voted in favor of the motion.

B. Consideration of Lochner Invoice 7330-6 (Sealcoat Project 15-091B-1) 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 7330-6. Board Member McRoberts seconded the motion. All Members present voted in favor of the motion

C. Consideration of Lochner Invoice 9343-19 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council

Board Member McRoberts made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 9343-19. Board Member Werner 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
The FBO was not present

VII. *Correspondence*

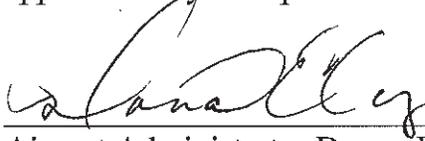
- A. 2016 Proposed Budget
Administrator Elery advised that the sealcoat project was being postponed until the Spring of 2016 a new budget would have to be prepared.
- B. Lochner New Location
The Lochner office has relocated from Kansas City to Lenexa, KS.

VIII. *Audience Participation*

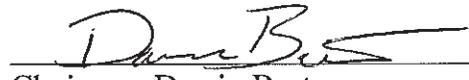
None

IX. *Adjournment*

Board Member Francisco made a motion to adjourn. Board Member McRoberts seconded the motion. All Members present voted in favor of the motion. Time noted was approximately 5:45 p.m.



Airport Administrator Donna Elery



Chairman Darrin Barton

Approved: 12-9-15