

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
DECEMBER 9, 2015 5:30 P.M.

- I. *CALL TO ORDER:*
- II. *ROLL CALL:*
- | | |
|------------------|-----------------------------|
| Chairman: | Darrin Barton (2017) |
| Vice Chairman: | Eddie Breeding (2016) |
| Board Member: | Ike McRoberts (2017) |
| Board Member: | Richard Werner (2016) |
| Board Member: | Don Francisco (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 October 21, 2015
- IV. *OLD BUSINESS*
- A. Update Airport Extension Alternatives. No Action Required
- V. *NEW BUSINESS*
- A. Consideration of Lochner Invoice 9343-20 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council
- B. Review Board Membership Application and Make Recommendation to City Council
- C. Review Lochner Invoices 9343-15 & 9343-18 and Make Recommendation to City Council/City Manager
- VI. *Staff Reports*
- A. Revenue and Expense Report
- B. FBO Report

VII. Correspondence

A. Capital Improvement Plan/Non-Primary Entitlement Funds

VIII. Audience Participation

IX. Adjournment