

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
DECEMBER 9, 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 |
| 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 October 21, 2015

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

IV. OLD BUSINESS

A. Update Airport Extension Alternatives. No Action Required

Administrator Elery noted that Lochner advised that due the locations of Highway 60 and Business 60, Alternative 2 that was presented would not pass scrutiny from MoDOT and FAA, therefore they recommended changing to Alternative 1, which would reduce the proposed runway from 4000 ft. to 3600 ft.

V. NEW BUSINESS

A. Consideration of Lochner Invoice 9343-20 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council

Vice Chairman Breeding made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 9343-20. Board Member McRoberts seconded the motion. All Members voted in favor of the motion

B. Review Board Membership Application and Make Recommendation to

City Council

Board Member McRoberts made a motion to make a recommendation to City Council to appoint Darold Farless to the Airport Board to a non-restricted seat with a term to expire in June of 2017. Vice Chairman Breeding seconded the motion. All Members voted in favor of the motion.

C. Review Lochner Invoices 9343-15 & 9343-18 and Make Recommendation to City Council/City Manager

Administrator Elery explained that invoices 15 and 18 had out of pocket expenses that exceeded GSA rates and MoDOT declined to reimburse these expenses. Board Member Werner stated that since the City was a public entity and using tax payer money he did not feel we should pay any expenses beyond the GSA rates. All of the Board Members were in agreement. Administrator Elery agreed to contact Lochner regarding these expenses.

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. Capital Improvement Plan/Non-Primary Entitlement Funds

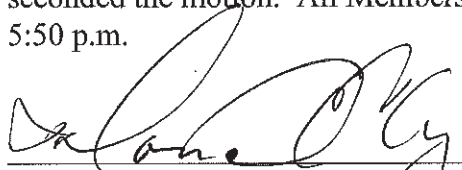
Administrator Elery advised that Bryan Gregory from MoDOT was working on a tentative plan and inquired if the City wished to proceed with the apron in 2017. She noted that the airport would need to bank its Federal funding for several years and not do any large projects until 2017 and request that City Council work with them with funding in 2017 that would require approximately \$70,000 in matching funds. The Board was in agreement and requested this be put on the next agenda for official action.

VIII. *Audience Participation*

None

IX. *Adjournment*

Board Member Francisco made a motion to adjourn. Board Member McRoberts seconded the motion. All Members voted in favor of the motion. Time noted was approximately 5:50 p.m.



Airport Administrator Donna Elery



Airport Board Chairman Darrin Barton

Approved: 1.20.16