

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
JULY 22, 2015 5:30 P.M.

- I. *CALL TO ORDER:*
Chairman Barton called the meeting to order. Time noted was approximately 5:40 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 and City Treasurer Betty Baum
- III. *APPROVAL OF MEETING MINUTES*
- A. Approval of the Meeting Minutes of April 29, 2015
Board Member McRoberts made motion to approve the minutes as submitted. Board Member Werner seconded the motion. All Members voted in favor of the motion.
- B. Approval of the Meeting Minutes of June 3, 2015
Vice Chairman Breeding 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 Lochner Retainage Invoice – Final (Project 13-091B-3 Demolition) and Make Recommendation to City Council
Vice Chairman Breeding made a motion to make a recommendation to City Council to approve payment of the Lochner retainage invoice. Board Member Werner seconded the motion. All Members voted in favor of the motion.

- B. Consideration of Lochner Invoice 7330-3 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council
See Motion Below on item C
- C. Consideration of Lochner Invoice 9343-15 (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 invoice 7330-3 and 9343-15. Board Member Francisco seconded the motion. All Members 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. Review Preliminary Engineering Report
No Motions were made. No votes were taken
- B. Review Close Out Documents for Demolition Project
Board Member McRoberts made a motion to approve the close out documents. Board Member Francisco seconded the motion. All Members voted in favor of the motion

VIII. Audience Participation

None

IX. Adjournment

Vice Chairman Breeding made a motion to adjourn. Board Member Francisco seconded the motion. All Members voted in favor of the motion. Time noted was approximately 5:44 p.m.



City Treasurer Betty Baum



Chairman Darrin Barton

Approved: 9-8-15