

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

SPECIAL SESSION
CITY HALL COUNCIL CHAMBERS
TUESDAY
SEPTEMBER 8, 2015 5:30 P.M.

I. CALL TO ORDER:

<i>II. ROLL CALL:</i>	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 July 22, 2015

IV. OLD BUSINESS

None

V. NEW BUSINESS

- A. Consideration of Lochner Invoice 7330-4 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council
- B. Consideration of Lochner Invoice 7330-5 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council
- C. Consideration of Lochner Invoice 9343-16 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council
- D. Review Supplemental Agreement No. 1 for Construction Services for the Airport Sealcoat Project and Make Recommendation to City Council
- E. Review Tabulation of Bids and Make Recommendation to City Council to Award Airport Sealcoat Contract to Bishops Construction
- F. Review Grant Amendment #1 for Sealcoat Project and Make Recommendation to City Council

- VI. *Staff Reports*
 - A. Revenue and Expense Report
 - B. FBO Report

VII. *Correspondence*
None

VIII. *Audience Participation*

IX. *Adjournment*