

AMENDED AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

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

I. CALL TO ORDER:

Chairman Barton called the meeting to order. Time noted was approximately 5:30 p.m.

- II. ROLL CALL:*
- | | |
|----------------|------------------------------|
| Chairman: | Darrin Barton |
| Vice Chairman: | Eddie Breeding |
| Board Member: | Ike McRoberts |
| Board Member: | Richard Werner –noted absent |
| Board Member: | Don Francisco |

Others in Attendance: Council Liaison Rosemary Henderson, Lochner Representative Chris Monroe and Airport Administrator Donna Elery

III. APPROVAL OF MEETING MINUTES

A. Approval of the Meeting Minutes of September 8, 2015

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

IV. NEW BUSINESS

A. Consideration of Lochner Invoice 9343-16 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council

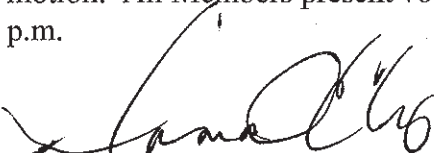
Vice Chairman Breeding made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 9343-16. Board Member Francisco seconded the motion. All Members Present voted in favor of the motion.

B. Lochner Presentation of Airport Development Plan

Chris Monroe of Lochner presented the 2nd part of the layout plan. He requested input for the runway extension alternatives and the hangar layout alternatives. Administrator Elery agreed to speak with FBO Richmond to obtain his opinion of the alternatives that should be included in the ALP. The Development Plan is attached hereto, incorporated herein, in reference by as "Exhibit A"

V. ADJOURNMENT

Vice Chairman Breeding made a motion to adjourn. Board Member McRoberts seconded the motion. All Members present voted in favor of the motion. Time noted was approximately 6:13 p.m.



Airport Administrator Donna Elery



Airport Chairman Darrin Barton

Approved: 10-21-15