

**AGENDA**  
**JERRY SUMNERS SR.**  
**AURORA MUNICIPAL AIRPORT**

**SPECIAL SESSION MINUTES**  
***CITY HALL COUNCIL CHAMBERS***  
**TUESDAY**  
***SEPTEMBER 8, 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
FBO:	Justin Richmond –noted absent
Council Liaison:	Rosemary Henderson –noted absent

*III. APPROVAL OF MEETING MINUTES*

*A. Approval of the Meeting Minutes of July 22, 2015*

Board Member Francisco 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 of Lochner Invoice 7330-4 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council*

Vice Chairman Breeding made a motion to make a recommendation to City Council to approve payment of Invoice 7330-4. Board Member McRoberts seconded the motion. All Members present voted in favor of the motion.

*B. Consideration of Lochner Invoice 7330-5 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council*

Board Member McRoberts made a motion to make a recommendation to City Council to approve payment of Invoice 7330-5. Vice Chairman Breeding seconded the motion. All Members present voted in favor of the motion.

*C. Consideration of Lochner Invoice 9343-17 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council*

Board Member Francisco made a motion to make a recommendation to City Council to approve payment of Invoice 9343-17. Vice Chairman Breeding seconded the motion. All Members present voted in favor of the motion.

- D. Review Supplemental Agreement No. 1 for Construction Services for the Airport Sealcoat Project and Make Recommendation to City Council  
Board Member Francisco made a motion to make a recommendation to City Council to approve Supplemental Agreement No. 1. Vice Chairman Breeding seconded the motion. All Members present voted in favor of the motion.
- E. Review Tabulation of Bids and Make Recommendation to City Council to Award Airport Sealcoat Contract to Bishops Construction  
Board Member Francisco made a motion to make a recommendation to award the Sealcoat Contract to Bishops Construction. Vice Chairman Breeding seconded the motion. All Members present voted in favor of the motion.
- F. Review Grant Amendment #1 for Sealcoat Project and Make Recommendation to City Council  
Board Member Francisco made a motion to make a recommendation to City Council to approve Grant Amendment #1 for construction services for the sealcoat project. Board Member McRoberts seconded the motion. All Members present voted in favor of the motion

*VI. Staff Reports*

- A. Revenue and Expense Report  
The FBO was not present at the meeting
- B. FBO Report  
No discussion was held on this item

*VII. Correspondence*

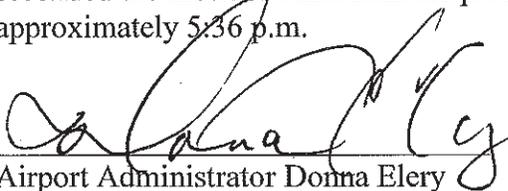
None

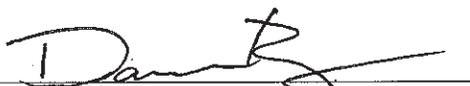
*VIII. Audience Participation*

None

*IX. Adjournment*

Vice Chairman Breeding made a motion to adjourn. Board Member Francisco seconded the motion. All Members present voted in favor of the motion. Time noted was approximately 5:36 p.m.

  
Airport Administrator Donna Elery

  
Airport Chairman Darrin Barton

Approved: 9-9-15