

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
JANUARY 20, 2016 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 –noted absent
Board Member:	Ike McRoberts
Board Member:	Richard Werner –noted absent
Board Member:	Don Francisco
Board Member:	Darold Farless

Others In Attendance: FBO Justin Richmond, Council Liaison Rosemary Henderson, Chris Flageolle of Lochner, City Manager Mike Randall and Airport Administrator Donna Elery

III. APPROVAL OF MEETING MINUTES

A. Approval of the Meeting Minutes of December 9, 2015

Board Member McRoberts 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. OLD BUSINESS

A. Terminal/Apron Design

Chris Flageolle of Lochner advised the board that the ALP should be about 90% complete in about 2 weeks. A draft development plan is attached hereto, incorporated herein, in reference by as “Exhibit A”.

During a recent phone conversation with Bryan Gregory of MoDOT and Donna Elery of the City, it was determined that the City would like to proceed with the construction of new hangars. Mr. Gregory would like to see the City first deal with obstructions to the west and south of the airport. Mr. Flageolle felt that no land or easement acquisition would be necessary. The City would need to negotiate with the landowners to the west to clear out the fence line and if necessary construct new fencing along that boundary. The obstructions to the south were in MoDOT right

of way and he felt confident that they would work with the City to remove those trees. FBO Richmond agreed to speak with one of the landowners to the West about the fence row. Administrator Elery reported that the City had \$94,000 in 2012 funds that needed to be under grant by September. This should cover the majority of the obstruction removal project.

Concerning the construction of new hangars and taxiways, Mr. Flageolle felt that this could be accomplished in 2017 and 2018. New hangars would be constructed before the old ones were removed. The existing terminal and fuel station would be lighted with a red light but would remain in place. The cost of the hangar project would be approximately \$1,000,000. The City would be required to provide a 10% match, \$50,000 in 2017 and \$50,000 in 2018. A copy of the proposed hangar development is attached hereto, incorporated herein, in reference by as "Exhibit B".

Mr. Flageolle advised that the contract with Lochner for airport engineering services had expired. Administrator Elery will work with Darrell Goth of MoDOT to advertise for requests for qualifications so the Board can begin the selection process in March.

V. NEW BUSINESS

- A. Consideration of Lochner Invoice 9343-21 (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 Lochner Invoice 9343-21. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.
- B. Consideration of Lochner Invoice 9343-22 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council
- C. Board Member Francisco made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 9343-22. Board Member McRoberts seconded the motion. All Members present voted in favor of the motion.

VI. Staff Reports

- A. Revenue and Expense Report
No Discussion was held on this item
- B. FBO Report
No Report was given

VII. Correspondence

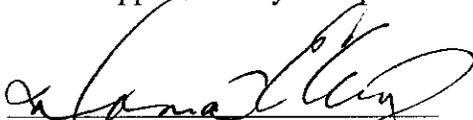
- A. Draft Airport Layout Plan
No further discussion was held on this item.

VIII. Audience Participation

None

IX. Adjournment

Board Member Francisco made a motion to adjourn. Board Member McRoberts seconded the motion. All Members were in favor of the motion. Time noted was approximately 6:20 p.m.



Donna Elery Airport Administrator



Darrin Barton Airport Board Chairman

4-6-10
Approved