

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
DECEMBER 7, 2016 5:30 P.M.

I. CALL TO ORDER:

Vice Chairman Darold Farless called the meeting to order. Time noted was approximately 5:32 p.m.

II. ROLL CALL:

Chairman:	Darrin Barton --noted absent
Vice Chairman:	Darold Farless
Board Member:	Ike McRoberts
Board Member:	Richard Werner
Board Member:	Don Francisco
Board Member:	Rita Engeldinger
Board Member:	Jamie Holder

Others in Attendance: Council Liaison Rosemary Henderson, Airport Administrator Donna Reed

III. APPROVAL OF MEETING MINUTES

A. Approval of the Meeting Minutes of September 13, 2016

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

B. Approval of the Meeting Minutes of November 2, 2016

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

None

V. NEW BUSINESS

A. Consideration of Lochner Invoice #10869-4 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council

Board Member Francisco made a motion to make a recommendation to City Council to approve payment of invoice 10869-4. Board Member Holder seconded the motion. All Members present voted in favor of the motion.

- B. Consideration of Lochner Invoice #7330-13 Final (Sealcoat/Remark 15-091B-1) and Make Recommendation to City Council
Board Member Francisco made a motion to make a recommendation to City Council to approve payment of invoice 7330-13. Board Member McRoberts seconded the motion. All Members present voted in favor of the motion.
- C. Review Carpet Bids and Make Recommendation to City Council
Board Member McRoberts made a motion to table discussion of carpeting until FBO Richmond and City Manager Randall were present. 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

VII. Correspondence

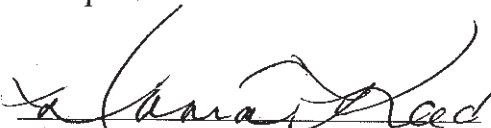
- A. MoDOT Notice of Pavement Management Evaluation
Administrator Reed advised that MoDOT would be in contact with the FBO to advise him of the date of the evaluation. She noted that since the runway and apron were just sealcoated there should be no problems with the evaluation
- B. FONSI
The Finding of No Significant Impact for the Obstruction Removal project was published and the affidavit submitted to MoDOT
- C. NPE
The report outlining the proposed use of the Non-Primary Entitlement funding was submitted to MoDOT

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 5:48 p.m.


Airport Administrator Donna Reed


Airport Vice Chairman Darold Farless

Approved: 1-26-17