

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
MARCH 23, 2016 5:30 P.M.

- I. *CALL TO ORDER:*
- II. *ROLL CALL:*
- | | |
|------------------|-----------------------------|
| 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: | Darold Farless (2017) |
| Board Member: | Vacancy-Non Resident (2018) |
| FBO: | Justin Richmond |
| Council Liaison: | Rosemary Henderson |
- III. *APPROVAL OF MEETING MINUTES*
- A. Approval of the Meeting Minutes of January 20, 2016
- IV. *OLD BUSINESS*
- A. Review Final Draft Master Plan
- V. *NEW BUSINESS*
- A. Consideration of Lochner Invoice 9343-23 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council
- B. Consideration of Lochner Invoice 9343-24 (ALP/AGIS Project 13-091B-2) and Make Recommendation to City Council
- C. Review Statement of Qualifications and Experience from Airport Consultants for Airport Projects
- D. Accept Resignation of Vice Chairman Breeding
- VI. *Staff Reports*
- A. Revenue and Expense Report
- B. FBO Report
- VII. *Correspondence*
- A. Airport Liability Policy Renewal/Terrorism Coverage
- B. Notice of Project 12-091B-1 Land Acquisition Close Out

VIII. Audience Participation

IX. Adjournment