

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

SPECIAL SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
TUESDAY
SEPTEMBER 13, 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:	Darold Farless
Board Member:	Ike McRoberts -noted absent
Board Member:	Richard Werner -noted absent
Board Member:	Don Francisco
Board Member:	Rita Engeldinger
Board Member:	Jamie Holder

Others In Attendance: Council Liaison Rosemary Henderson, Airport Administrator Donna Elery and Lochner Representative Ryan DeMetz

III. APPROVAL OF MEETING MINUTES

A. Approval of the Meeting Minutes of April 6, 2016

A quorum of Members present at the April 6th meeting was not available. Minutes tabled until the next meeting

B. Approval of the Meeting Minutes of August 3, 2016

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

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Review Supplemental Agreement No. 1 for Construction Services for the Obstruction Removal Project #16-091B-1 and Make Recommendation to City Council

Board Member Francisco made a motion to make a recommendation to City Council approve the Supplemental Agreement No 1. Vice Chairman Farless seconded the motion. All Members present voted in favor of the motion.

- B. Review Tabulation of Bids for Obstruction Removal Project #16-091B-1 and Make Recommendation to City Council
Board Member Francisco made a motion to make a recommendation to City Council award the bid to the low bidder, Young's General Contracting, Inc. Board Member Holder seconded the motion. All Members present voted in favor of the motion.
- C. Review State Block Grant Agreement for Obstruction Removal Project #16-091B-1 and Make Recommendation to City Council
Vice Chairman Farless made a motion to make a recommendation to City Council execute the State Block Grant Agreement for Project #16-091B-1. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.
- D. Consideration of Lochner Invoice #7330-10 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council
Vice Chairman Farless made a motion to make a recommendation to City Council approve payment of Lochner Invoice #7330-10. Board Member Engeldinger seconded the motion. All Members present voted in favor of the motion.
- E. Consideration of Lochner Invoice #7330-11 (Sealcoat Project 15-091B-1) and Make Recommendation to City Council
Vice Chairman Farless made a motion to make a recommendation to City Council approve payment of Lochner Invoice #7330-11. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.
- F. Consideration of Lochner Invoice #10869-1 Obstruction Removal 16-091B-1) and Make Recommendation to City Council
Board Member Francisco made a motion to make a recommendation to City Council approve payment of Lochner Invoice #10869-1. Board Member Holder seconded the motion. All Members present voted in favor of the motion.

VI. *Staff Reports*

A. Revenue and Expense Report

Administrator Elery advised that the AGIS/ALP project and the Sealcoat project should both be completed and billed in 2016. She will be discussing the 2017 budget with the City Manager but felt that at least the planning phase of the Obstruction project would be completed in 2016 with construction going into 2017. In addition to the Obstruction project, approximately \$12,000 of the 2014 funds would need to be under grant next year so the City did not lose that grant money.

B. FBO Report
The FBO was not present at the meeting

VII. *Correspondence*

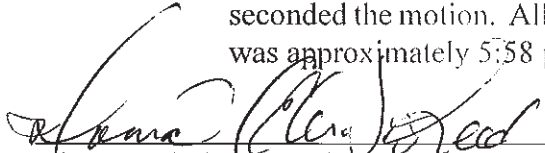
None

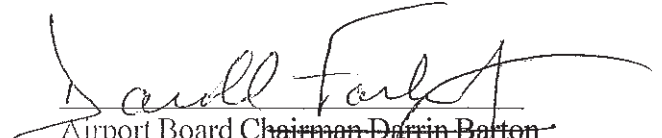
VIII. *Audience Participation*

None

IX. *Adjournment*

Vice Chairman Farless made a motion to adjourn. Board Member Francisco seconded the motion. All Members present were in favor of the motion. Time noted was approximately 5:58 p.m.


Airport Administrator Donna Elery


Airport Board Chairman ~~Darrin Barton~~
Vice Chairman
David Farless

Approved: 12-7-16