

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
JANUARY 25, 2017 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
Board Member:	Richard Werner
Board Member:	Don Francisco –noted absent
Board Member:	Rita Engeldinger
Board Member:	Jamie Holder

Others in Attendance: FBO Justin Richmond, Council Liaison Rosemary Henderson, City Manager Mike Randall and Airport Administrator Donna Reed

III. APPROVAL OF MEETING MINUTES

A. Approval of the Meeting Minutes of December 7, 2016

Vice Chairman Farless made a motion to approve the minutes as submitted. Board Member Holder seconded the motion. Board Member Engeldinger, Board Member Werner, Vice Chairman Farless, Board Member McRoberts and Board Member Holder voted in favor of the motion. Chairman Barton abstained since he was not present at the meeting.

IV. OLD BUSINESS

A. Update On Obstruction Removal Project 16-091B-1

Administrator Reed advised that a preconstruction meeting was held on January 17th. The contractor has completed the clearing of trees on the southeast side of terminal building but Lochner had temporarily suspended work on the project on January 20th as they were still in discussion with adjacent landowners.

City Manager Randall noted that the Fire Chief Robert Ward expressed concern about the fire pits. He would like them documented so any future developers would be aware of potential problems. Administrator Reed

agreed to contact Lochner and ask that a map of the sites be provided and she would forward the information on to the Planning and Zoning Office.

FBO Richmond questioned why the preconstruction meeting was held and the notice to proceed was given when the neighbors hadn't been properly notified and signed off on the project. He felt that Lochner had been negligent in not getting everything in order before construction started and suggested withholding payment of the three invoices on the agenda until the situation was resolved. Administrator Reed advised that she was notified the week before the meeting and had requested a form from Lochner to submit to Mercy for approval but had not received anything. Board Member Werner was concerned that the contractor had 45 days to complete the project after the notice to proceed and noted that while their equipment was sitting idle they were not making money. He was concerned about potential lawsuits and encouraged the Board to remember that the delay was not the fault of the contractor. City Manager Randall advised the Board that he and Administrator Reed would have a conference call with Lochner and invited FBO Richmond to join them. Administrator Reed noted that Chris Flageolle was to be down on to Friday to speak with the adjoining land owners now that the surveying was completed.

V. NEW BUSINESS

- A. Consideration of Lochner Invoice #10869-5 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council
- B. Consideration of Lochner Invoice #10869-6 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council
- C. Consideration of Lochner Invoice #C00010869-C01 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council

Board Member McRoberts made a motion to table the invoices. Motion dies for lack of second.

Vice Chairman Farless made a motion to make a recommendation to City Council to pay all three invoices. Board Member Werner seconded the motion. Board Member Holder, Vice Chairman Farless, Board Member Engeldinger and Board Member Werner voted in favor of the motion. Board Member McRoberts and Chairman Barton voted against the motion. The motion is approved.

VI. Staff Reports

- A. Revenue and Expense Report
A report was not available for the meeting

B. FBO Report

FBO Richmond provided and activity recap and sales history to the Board. The reports are attached hereto, incorporated herein, in reference by as "Exhibit A".

FBO Richmond questioned why discussion of the carpeting wasn't on the agenda since it was tabled at the last meeting. Administrator Reed advised that she would include it on the next agenda for further discussion along with a copy of the 2017 budget.

VII. Correspondence


None

VIII. Audience Participation

None

IX. Adjournment

Board Member Holder made a motion to adjourn. Board Member Werner seconded the motion. All Members present were in favor of the motion. Time noted was approximately 6:12 p.m.



Airport Administrator Donna Reed



Airport Chairman ~~Darrin Barton~~
Vice Chairman
Darold Farless

Approved: 315.17

AURORA AVIATION - ACTIVITY RECAP THRU 12/31/16

"Exhibit A"

	FUEL DISPENSED (GALLON)	HOURS FLOWN (RENTED AIRCRAFT)	BASED AIRCRAFT (NUMBER)	CITY PAYMENTS (DOLLARS)
<u>2001</u>	10,262.2	936.8	24	1874.12
<u>2002</u>	26,444.0	1594.1	28	4124.45
<u>2003</u>	26,849.8	1674.6	26	3588.81
<u>2004</u>	22,965.1	1643.7	31	2847.96
<u>2005</u>	20,782.4	1142.6	29	2252.58
<u>2006</u>	15,002.4	883.7	30	2983.61
<u>2007</u>	20,190.1	778.3	33	3045.50
<u>2008</u>	16,744.3	880.3	31	2693.17
<u>2009</u>	14,630.3	619.5	33	2265.66
<u>2010</u>	13,059.6	536.2	31	2116.12
<u>2011</u>	13,265.7	529.9	24	2035.87
<u>2012</u>	10,452.4	753.2	27	2130.48
<u>2013</u>	9,881.0	553.3	28	2114.08
<u>2014</u>	10,520.8	534.2	26	2088.19
<u>2015</u>	11,743.8	598.7	26	2196.49
<u>2016</u>	13,885.0	963.4	24	2210.50
TOTAL	256,678.9	14,622.5	24	40,567.59

AURORA AVIATION LLC

Totals as of December 31st, 2016

Gross Sales History

<u>Year</u>	<u>Jan - June</u>	<u>July - Dec</u>	<u>Total Sales</u>	
2002	31.20	86.30	\$ 117,458.63	
2003	90.60	95.65	\$ 186,236.24	+ 58.5 %
2004	83.52	116.40	\$ 199,940.43	+ 7.4 %
2005	132.00	87.80	\$ 219,756.65	+ 9.9 %
2006	132.48	198.01	\$ 330,498.73	+ 50.4 %
2007	195.09	214.30	\$ 409,396.71	+ 23.9 %
2008	212.74	182.26	\$ 394,999.23	- 3.5 %
2009	153.38	178.61	\$ 331,983.10	- 15.6 %
2010	145.34	181.28	\$ 326,662.84	- 1.6 %
2011	97.46	152.38	\$ 249,844.72	- 23.5 %
2012	*** Computer Crash ***		\$ 334,620.94	+ 33.9 %
2013	75.51	97.60	\$ 173,108.15	- 48.3 %
2014	112.56	179.07	\$ 291,625.84	+ 68.5 %
2015	146.89	158.87	\$ 305,767.92	+ 4.9 %
2016	145.89	216.46	\$ 362,378.12	+ 18.5 %
2017				
2018				
2019				
2020				