

**AGENDA**  
**JERRY SUMNERS SR.**  
**AURORA MUNICIPAL AIRPORT**

**REGULAR SESSION MINUTES**  
***CITY HALL COUNCIL CHAMBERS***  
**WEDNESDAY**  
***MARCH 15, 2017 5:30 P.M.***

*I. CALL TO ORDER:*

Vice Chairman Farless called the meeting to order. Time noted was approximately 5:30 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: 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 January 25, 2017*

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

*IV. OLD BUSINESS*

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

FBO Richmond noted that the trees were down, the fence was installed and they were currently hydroseeding.

*B. Discussion of Terminal Building Flooring*

City Manager explained that this was not a budgeted item and suggested that the Board budget for this in 2018. FBO Richmond advised the Board that he had paid to have the tile and carpet replaced in the restrooms and lobby through Ozark Carpet Company. He requested that the Board budget the carpeting for the offices and meeting room next year, which would run about \$1,600. Board Member McRoberts made a motion to budget for carpeting for the meeting room and offices for 2018. Board Member Holder seconded the motion. All Members present voted in favor of the motion.

*V. NEW BUSINESS*

*A. Consideration of Lochner Invoice #10869-7 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council*

Board Member Engeldinger made a motion to make a recommendation to City Council to approve payment of Lochner Invoice #10869-7. Board Member Holder seconded the motion. All Members present voted in favor of the motion

- B. Consideration of Lochner Invoice #10869-8 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council  
Board Member Holder made a motion to make a recommendation to City Council to approve payment of Lochner Invoice #10869-8. Board Member Francisco seconded the motion. All Members present voted in favor of the motion
- C. Consideration of Lochner Retainage Invoice 10869 Design Phase (Obstruction Removal 16-091B-1) and Make Recommendation to City Council  
Board Member McRoberts made a motion to make a recommendation to City Council to approve payment of Lochner Retainage Invoice #10869. Board Member Francisco seconded the motion. All Members present voted in favor of the motion
- D. Consideration of Lochner Invoice #C00010869-C02 (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 Lochner Invoice #10869-C02. Board Member Holder seconded the motion. All Members present voted in favor of the motion
- E. Consideration of Lochner Invoice #C00010869-C03 (Obstruction Removal 16-091B-1) 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 #10869-C03. Board Member Engeldinger seconded the motion. All Members present voted in favor of the motion
- F. Consideration of Change Order 1 for Young's General Contracting Inc. (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 Change Order 1 for Young's General Contracting Inc. Board Member McRoberts seconded the motion. All Members present voted in favor of the motion
- G. Consideration of Young's General Contracting Inc. Invoice #1 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council  
Board Member McRoberts made a motion to make a recommendation to City Council to approve payment of Young's General Contracting Inc. Invoice #1. Board Member Holder seconded the motion. All Members present voted in favor of the motion
- H. Consideration of Young's General Contracting Inc. Invoice #2 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council  
Board Member McRoberts made a motion to make a recommendation to City Council to approve payment of Young's General Contracting Inc. Invoice #2. Board Member Francisco 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

FBO Richmond reported that the obstruction removal project has made a world of difference. It has definitely raised awareness and he receives about 6 calls a day about the project. He noted that he, his wife and friends had painted the lobby and bathrooms. He invited the Board Members out to look at the new improvements. He planned to set up a lounge area for pilots in the meeting room. Board Member McRoberts expressed his appreciation for all of FBO Richmond's efforts. Board Member Engeldinger commented on the steady increase of sales over the past years.

VII. *Correspondence*

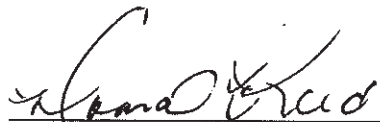
None

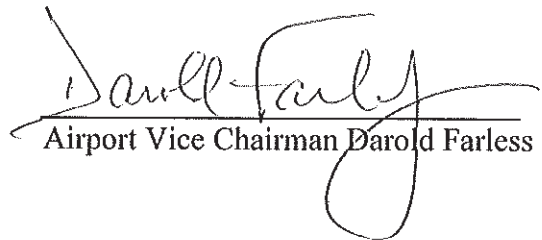
VIII. *Audience Participation*

None

IX. *Adjournment*

Board Member Francisco made a motion to adjourn. Board Member McRoberts seconded the motion. All Members present voted in favor of the motion. Time noted was approximately 5:56 p.m.

  
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Airport Administrator Donna Reed

  
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Airport Vice Chairman Darold Farless

Approved: 5.17.17