

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
WEDNESDAY
MAY 17, 2017 5:30 P.M.

I. CALL TO ORDER:

Board Member McRoberts called the meeting to order. Time noted was approximately 5:33 p.m.

II. ROLL CALL:

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

Others in Attendance: Airport Administrator Donna Reed and Rosemary Henderson

III. APPROVAL OF MEETING MINUTES

A. Consideration of the Meeting Minutes of March 13, 2017

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

IV. OLD BUSINESS

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

Administrator Reed reported that she met with Chris Flageolle of Lochner to do a walk through of the project. A final punch list was provided to Youngs General Contracting. Board Member Holder noted that Youngs Contracting was at the airport on May 16th working.

V. NEW BUSINESS

A. Consideration of Lochner Invoice #C00010869-C04 (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 # C00010869-C04. Board Member Holder seconded the motion. All Members present voted in favor of the motion.

B. Consideration of Lochner Invoice #C00010869-C05 (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 Invoice # C00010869-C05. Board Member Engeldinger seconded the motion. All Members present voted in favor of the motion.

C. Review Board Membership and Make Recommendation to City Council

Administrator Reed advised the Board that Board Member Farless had been in contact with her and did wish to be reappointed to the Board. Board Member Holder made a motion to

make a recommendation to City Council to appoint Ike McRoberts to a resident 3 year term to expire in 2020 and appoint Darold Farless to a non-resident 2 year term to expire in 2019. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.

D. Nominate and Elect Chairman

Board Member Francisco made a motion to table nominations and elections until more Board Members were present. Board Member Holder seconded the motion. All Member present voted in favor of the motion.

E. Nominate and Elect Vice Chairman

Board Member Francisco made a motion to table nominations and elections until more Board Members were present. Board Member Holder seconded the motion. All Member present voted in favor of the motion.

VI. *Staff Reports*

A. Revenue and Expense Report

Administrator Reed handed out the City's April Revenue and Expense Report

B. FBO Report

The FBO was not present

VII. *Correspondence*

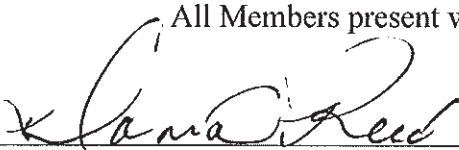
None

VIII. *Audience Participation*

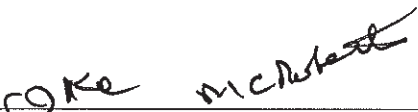
Board Member Holder questioned if a displaced threshold could be added at the end of the runway and included in the ALP. He explained that, while this would not technically lengthen the runway, it would allow for larger planes to utilize the airport by allowing them more length for takeoff. The Board Members present were in agreement that this should be discussed with the Airport Engineer. Chris Flageolle's contact information was provided to Board Member Holder.

IX. *Adjournment*

Board Member Holder made a motion to adjourn. Board Member Francisco seconded the motion. All Members present were in favor of the motion. Time noted was approximately 5:50 p.m.



Airport Administrator Donna Reed



Acting Chairman Ike McRoberts

Approved: 7.26.17