

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

**SPECIAL SESSION MINUTES**  
***CITY HALL COUNCIL CHAMBERS***  
**TUESDAY**  
***MAY 22, 2018 6:30 P.M.***

I. *CALL TO ORDER:*  
Chairman Farless called the meeting to order. Time noted was approximately 6:30 pm

II. *ROLL CALL:*

Chairman:	Darold Farless
Vice Chairman:	Darren Barton
Board Member:	Richard Werner -noted absent
Board Member:	Don Francisco -noted absent
Board Member:	Rita Engeldinger
Board Member:	Jamie Holder
Board Member:	Michael Davis

Others in Attendance: FBO Justin Richmond

III. *NEW BUSINESS*

A. Presentation of ALP/AGIS by Lochner  
*Joint Session With Aurora City Council*

Mike Waller, Aviation Project Manager was present to present to the City Council and Airport Board the key points of the Airport Master Plan.

*Narrative Report*


The Master Plan identifies future demands and proposes goals and long-term planning for the next 20 years. The plan reflects future improvements and establishes priorities and costs.

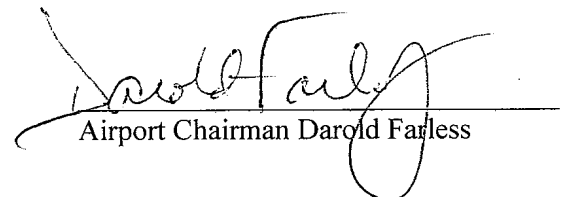
Discussion was held between the Airport Board and City Council about the operation of the Airport and the fixed bus operator's contract. Councilman McWade stated accord to the FBO Contract it should be review every two years. FBO Justin Richmond state this was his second contract with the city and it had never been reviewed to his knowledge. Councilman McWade stated it needed to be reviewed.

Mr. Waller concluded the discussion by stating the Master Plan, once approved, does not obligate the city to any future projects.

IV. *Adjournment*

Meeting was adjourned at approximately 7:35 p.m.

  
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Airport Administrator Donna Reed

  
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Airport Chairman Darold Farless

Approved: 8-1-18