

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

**REGULAR SESSION MINUTES**  
***CITY HALL COUNCIL CHAMBERS***  
**WEDNESDAY**  
***JULY 26, 2017 5:30 P.M.***

*I. CALL TO ORDER:*

Chairman Barton called the meeting to order. Time noted was approximately 5:32 p.m.

*II. ROLL CALL:*

Chairman:	Darrin Barton
Vice Chairman:	Darold Farless
Board Member:	Ike McRoberts - arrived at 5:35
Board Member:	Richard Werner – noted absent
Board Member:	Don Francisco
Board Member:	Rita Engeldinger –noted absent
Board Member:	Jamie Holder

Others in Attendance: Council Liaison Dawn Oplinger, Rosemary Henderson and Airport Administrator Donna Reed

*III. APPROVAL OF MEETING MINUTES*

A. Consideration of the Meeting Minutes of May 17, 2017

Board Member McRoberts made a motion to approve the minutes as submitted. Board Member Francisco 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 Dean Butler of Cedar Glen MHP had contacted her regarding the fence line on the southwest side of the airport property. He was told by the engineer that he would be able to use his finish mower to maintain the property once the project was complete and due to stumps and rocks he was not able to mow it

B. Nominate and Elect Chairman

Chairman Barton nominated Darold Farless. Board Member Holder seconded the nomination. Nominations ceased. Chairman Barton made a motion to appoint Darold Farless as Chairman. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.

C. Nominate and Elect Vice Chairman

Vice Chairman Farless nominated Darrin Barton. Board Member Holder seconded the nomination. Nominations ceased. Board Member Holder made a motion to appoint Darrin Barton as Vice Chairman. Board Member Francisco seconded the motion. All Members present voted in favor of the motion.

V. *NEW BUSINESS*

- A. Consideration of Lochner Invoice #C00010869-C06 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council  
Vice Chairman Farless made a motion to make a recommendation to City Council to approve payment of Lochner Invoice #C00010869-C06. Board Member Holder seconded the motion. All Members present voted in favor of the motion.
- B. Consideration of Lochner Invoice #C00010869-C07 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council  
Vice Chairman Farless made a motion to make a recommendation to City Council to approve payment of Lochner Invoice #C00010869-C07. Board Member Holder seconded the motion. All Members present voted in favor of the motion.
- C. Consideration of Change Order #2 (Obstruction Removal 16-091B-1) and Make Recommendation to City Council  
Administrator Reed explained that the change order would add topsoil to the southwest corner of the airport so the mobile home park could maintain the property with a finish mower.  
Vice Chairman Farless made a motion to make a recommendation to City Council to approve Change Order #2. Board Member Holder 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  
The FBO was not present

VII. *Correspondence*

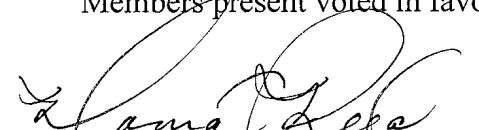
- A. Safety Inspection Response  
Administrator Reed reported that she met with Public Works regarding the sign. Board Member Holder advised that the sign had been installed.

VIII. *Audience Participation*

None

IX. *Adjournment*

Vice Chairman Farless made a motion to adjourn. Board Member Francisco seconded the motion. All Members present voted in favor of the motion. Time noted was approximately 5:47 p.m.

  
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Airport Administrator Donna Reed

  
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Airport Chairman Darren Barton

Approved: 8-1-18