

Aurora Municipal Airport Agenda
Aurora Police and Fire Station - Training Room
106 S Elliott Ave. Aurora, Missouri 65605
Thursday, June 22 ,2023 - 6 PM

1. CALL TO ORDER

2. ROLL CALL

DAROLD FARLESS

JAMIE HOLDER

DONALD FRANCISCO

RICHARD WERNER

VACANT

3. OLD BUSINESS

3.1. Approval Of Minutes-Aurora Municipal Airport Regular Session Minutes 07-08-2020

Documents:

[AIRPORT BOARD MINUTES 07-08-2020.PDF](#)

4. NEW BUSINESS

Preconstruction Meeting-Aurora Municipal Airport - T-Hangar Project

5. BOARD MEMBER OPEN DISCUSSION

6. ADJOURN

AGENDA
JERRY SUMNERS SR.
AURORA MUNICIPAL AIRPORT

REGULAR SESSION MINUTES
CITY HALL COUNCIL CHAMBERS
JULY 8, 2020 5:30 P.M.

I. CALL TO ORDER:

Chairman Farless called the meeting to order. Time noted was approximately 5:30 pm

II. ROLL CALL:

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

Others in Attendance: Council Liaison Jason Lewis, FBO Justin Richmond and Administrator Donna Reed

III. APPROVAL OF MEETING MINUTES

A. Consideration of the Meeting Minutes March 4, 2020

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

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Review Board Membership and Make Recommendation to City Council

Board Member Holder made a motion to recommend to City Council to re-appoint the following to the Airport Board: Richard Werner for a non-resident 2 year term to expire 2022, Jamie Holder for a non-resident 2 year term to expire 2022, and Michael Davis for a resident 3 year term to expire 2023. Board Member Davis seconded the motion. All Members present voted in favor of the motion.

B. Nominate and Elect Chairman

Board Member Engledinger nominated Darold Farless for Chairman. Nominations ceased. Board Member Engledinger made a motion to elect Darold Farless for Chairman. Board Member Davis seconded the motion. All Members present voted in favor of the motion.

C. Nominate and Elect Vice Chairman

Board Member Engledinger nominated Darren Barton for Vice Chairman. Nominations ceased. Board Member Davis made a motion to elect Darren Barton for Vice Chairman. Board Member Engledinger seconded the motion. All Members present voted in favor of the motion.

D. Consideration of Emery Sapp and Son Invoice 1 (Taxilane Construction Project 18-091B-1) and Make Recommendation to City Council

FBO Richmond advised that the concrete work was done and they were getting close to completion. Board Member Holder made a motion to make a recommendation to City Council to approve payment of Emery Sapp and Son Invoice 1. Board Member Engledinger seconded the motion. All Members present voted in favor of the motion.

E. Consideration of Lochner Invoice 12847-CO5 (Taxilane Construction Project 18-091B-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 12847-CO5. Board Member Davis seconded the motion. All Members present voted in favor of the motion

- F. Consideration of Lochner Invoice 12847-CO6 (Taxilane Construction Project 18-091B-1) and Make Recommendation to City Council

Board Member Davis made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 12847-CO6. Board Member Engledinger seconded the motion. All Members present voted in favor of the motion

- G. Consideration of Lochner Invoice 12847-CO7 (Taxilane Construction Project 18-091B-1) and Make Recommendation to City Council

Board Member Davis made a motion to make a recommendation to City Council to approve payment of Lochner Invoice 12847-CO7. Board Member Holder seconded the motion. All Members present voted in favor of the motion

VI. Staff Reports

- F. Revenue and Expense Report

No discussion was held on this item

- G. FBO Report

FBO Richmond reported that he moved the airplane maintenance facility to the Monett Airport last September. Flight instruction and testing and fuel sales were still being conducted at the Aurora Airport.

After Memorial Day he started a flight school in Fayetteville, Arkansas. Since his time was being divided among three facilities, he requested assistance from the City with runway light and beacon maintenance. He advised that he would take inventory of the current condition of the lights and bulbs in stock as well as obtaining an estimate for someone to replace the beacon lights.

VII. Correspondence

- A. Cares Act Application

Information regarding the Cares act was supplied to the Board Members present for the meeting. FBO Richmond advised that we qualified for \$30,000 which would be used for the current project grant match.

- B. Change Order #1

Administrator Reed reported that the City Manager approved the change order since the Board was unable to meet due to the COVID crisis.

VIII. Audience Participation

None

IX. Adjournment

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

Approved: _____


Airport Administrator Donna Reed

Airport Chairman Darold Farless