

Aurora Municipal Airport Advisory Board Meeting – February 11, 2019

- I. Meeting was called to order at 6:00 p.m. by Chairman Armbruster.
- II. MEMBERS PRESENT: Mr. Wolf, Mr. Armbruster, Mr. Baker, Mr. Fank  
MEMBERS EXCUSED: Mr. Koster, Mr. Lieser, Mr. Davis  
REPS PRESENT: Mr. Andras  
OTHERS PRESENT: Kyle Peabody, Mike Mitera
- III. A motion was made by Mr. Fank, seconded by Mr. Wolf, to accept the minutes of the December 10, 2018 meeting of the Airport Advisory Board. The motion carried unanimously.
- IV. Committee Reports
  - A. Finance - no report
  - B. Planning & Ops – no report
- V. Old Business
  - A. Sugar Grove Update – Mr. Wolf reported Crown Development pulled out of the development at the Route 47/I-88 interchange. Mr. Baker reported Greg Huggins will be retiring from Sugar Grove Township Highway Commissioner at the end of the month.
  - B. Draft Airport Rate Study – no report
  - C. Airport Entrance Sign – no report
  - D. Sugar Grove Park District (Ball Field Sale) – Mr. Wolf suggested that since there are stipulations in place that dictate how the monies from the sale be spent, the board should recommend paying the debt owed to CMT for past design engineering services. Discussion was held. A motion was made by Mr. Armbruster, seconded by Mr. Baker, to recommend the City fulfill their obligation to pay CMT monies due that were approved by City Council. The motion carried unanimously.
  - E. ALCMS/Southeast Quad Overlay – Mr. Peabody reported the software has been ordered but is backlogged. Work should begin and end in late spring/early summer.
  - F. Non-Airworthy Aircraft on Ramp – Mr. Andras reported that Mr. Lieser said N426TA will be removed from the field once weather permits.
  - G. Review of the Airport Advisory Board By-Laws/Ordinance – A copy of the revised by-laws were provided to the board for review. A motion was made by Mr. Wolf, seconded by Mr. Fank, to approve the by-laws as revised. The motion carried unanimously. To be removed from agenda.
  - H. Increasing Fuel Flowage Fee – Discussion took place. Mr. Armbruster decided to table this item.
- VI. New Business – no new business was brought before the board.
- VII. Other Business
  - A. Equipment – Mr. Andras reported a major piece of snow removal equipment broke down.

A motion was made by Mr. Wolf, seconded by Mr. Fank, to adjourn the February 11, 2019 meeting of the Aurora Municipal Airport Advisory Board at 7:30 p.m. The motion carried unanimously.