

Mt. Vernon Airport Authority
2012-2013 Budget Hearing
Held July 17, 2012, at 6:00 PM

Present: Greg Martin	Chairman
Michael Ancona	Vice Chairman
Gary Chesney	Treasurer
Joe Bob Pierce	Commissioner

Absent: Galen Monk Secretary

Staff: Chris Collins
Mary Barnett-Johnson

Guests: See Attached

PUBLIC COMMENTS

There being none, Chairman Martin asked for a motion to adjourn. Motion was made by Commissioner Pierce and seconded by Commissioner Chesney to adjourn. Upon roll call vote, all were in favor and the hearing was adjourned.

Mt. Vernon Airport Authority
Special Meeting of the Board of Commissioners
Held July 17, 2012, at 6:05 PM

Present: Greg Martin	Chairman
Michael Ancona	Vice Chairman
Gary Chesney	Treasurer
Joe Bob Pierce	Commissioner

Absent: Galen Monk Secretary

Staff: Chris Collins
Mary Barnett-Johnson

Guests: See Attached

PUBLIC COMMENTS

There being none, Chairman Martin forward with the meeting.

CORRESPONDENCE

Since there were no items of Correspondence, Chairman Martin forward with the meeting.

OLD BUSINESS

Since there were no items of Old Business, Chairman Martin forward with the meeting.

NEW BUSINESS

2012/2013 Annual Budget and Appropriations Ordinance 2012-03

Since there were no comments (from the public or Commissioners) provided during the Public Hearing, Chairman Martin asked for a motion to approve the 2012/2013 Annual Budget and Appropriations Ordinance 2012-03. Motion was made by Commissioner Chesney and seconded by Commissioner Pierce to approve the 2012/2013 Annual Budget and Appropriations Ordinance 2012-03. Upon roll call vote, all were in favor.

2012/2013 Annual Tax Levy Ordinance #2012-04

Mr. Collins presented the Annual Tax Levy Ordinance 2012-04 in the amount of \$118,431 and asked for its approval. He explained that the amount is the 5% increase over the previous year's amount in compliance with PTEL Truth in Taxation requirements. Motion was made by Commissioner Ancona and seconded by Commissioner Chesney to adopt Annual Tax Levy Ordinance 2012-04. Upon roll call vote, all were in favor.

OTHER BUSINESS

There being none, Chairman Martin moved forward with the meeting.

EXECUTIVE SESSION

There being no items to discuss in Executive Session, Chairman Martin moved forward with the meeting.

There being no further business to discuss under Other Business, no further items for discussion on the Agenda, and no items to be taken from Executive Session, motion was made and seconded to adjourn the meeting. Upon roll call vote, all were in favor and the meeting was adjourned.