

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held October 13, 2015 at 6:00 PM

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| Present: Michael Ancona | Chairman |
| Eddie Lee | Secretary |
| Gary Chesney | Treasurer |
| Joe Bob Pierce | Commissioner |

Absent: Greg Martin Vice Chairman

Staff: Chris Collins
Sheila Jolly-Scrivner

Guests: Phil Hamerski

PUBLIC INPUT

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

REPORTS

Minutes

Minutes were presented for the September 8, Meeting for approval. There being no changes to the minutes, motion was made and seconded to approve the minutes as presented. Upon roll call vote, all were in favor.

Treasurers' Reports

There being no concerns with the Treasurer's Reports, motion was made and seconded to approve the Treasurer's Reports as presented. Upon roll call vote, all were in favor of the motion.

Bills for Approval

There being no questions or concerns with the Bills for Approval, motion was made and seconded to approve the bills as presented. Upon roll call vote, all were in favor.

CORRESPONDENCE

There were no items of Correspondence. Chairman Ancona moved forward with the meeting.

OLD BUSINESS

FBO Hangar Door

Mr. Collins presented Change Order #2 in the amount of \$622 from Bevis Construction for new side and roof trims. Mr. Collins stated the trim pieces were not included in the original bid and re-using the existing pieces was not desirable due to appearance. Motion was made by Commissioner Chesney and seconded by Commissioner Lee to approve Change Order #2. Upon roll call vote, all were in favor.

Innovation Park Electrical Upgrade

Mr. Collins provided new information regarding the proposed project. A budgetary estimate provided by KT Electric for the airport's side of the project was over \$60,000. This estimate includes costly items such as a new transformer vault, industrial meter pack, and hundreds of feet of 4" conduit and wire. When added to the Ameren side of the project, the total price tag exceeds \$80,000. Mr. Collins explained the potential tenant has not expressed an immediate need. Mr. Collins recommended tabling the project at the present time.

Balloons Over Mt. Vernon & Fly-In

Mr. Collins presented an overview of the upcoming event. Seventeen balloons are confirmed. An FM2 Wildcat Naval Fighter replaces the PV2 "Harpoon" that cancelled due to a maintenance difficulty. The CAF P 51 Mustang "Red Nose" will be back selling rides as well as Kevin Kegin in his 1940's era WACO Bi-Plane. Things look good for the United Way Balloon Glow on Friday Night as well as the United Way Pancake Breakfast on Saturday Morning. Mr. Collins expects big crowds for these two events and noted that he is excited to partner with the United Way as well as the Rotary Clubs that are involved with the Ping Pong Ball Drop activity to occur on Saturday afternoon. The RC Boat Races will include the largest amount of racers in that organization's history. Mr. Collins invited the Commissioners to volunteer on both days.

NEW BUSINESS

There were no items of New Business. Chairman Ancona moved forward with the meeting.

OTHER BUSINESS

There were no items of Other Business. Chairman Ancona moved forward with the meeting.

There being 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.