

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held September 11, 2018 at 6:00 PM

Present: Gary Chesney Chairman
 Eddie Lee Vice Chairman
 Mike Ancona Treasurer
 Marty Cox Commissioner

Absent: Ryan Wellmaker Secretary

Staff: Chris Collins
 Sheila Jolly-Scrivner

Guests: Steve Willis, Don Lewis, Ruth Anne Strawn, Josh Jones, Brian Edmison & Carla Payne

PUBLIC INPUT

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

REPORTS

Minutes

Minutes were presented for the August 10th, 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 being none, Chairman Chesney moved forward with the meeting.

OLD BUSINESS

Hangar A-800 Revitalization

Mr. Collins presented a new bid tabulation sheet for Package #1 (General Trades). Bevis Construction submitted the low bid at \$73,500. Wheeler Construction submitted a bid of \$74,250. Mr. Collins noted no bid was received from Depew & Owen as was the case during the original bid cycle. Mr. Edmision explained that re-bidding this portion of the project was definitely the right course of action. There is a 13% difference in the low

bids between the first and second cycles. Mr. Edmison noted the new specification shifted more demolition work to airport maintenance, removed an insulation barrier, changed the walk doors to a thinner gauge, and changed the lone garage door to a more inexpensive door. Selecting the low bid puts the project at \$199,728 - just under the \$200,000 budget. Both Mr. Edmison and Mr. Collins recommended acceptance of the low bid. Discussion ensued with the concurrence of the Commissioners. Motion was made by Commissioner Cox and seconded by Commissioner Lee to approve the low bid of \$73,500 submitted by Bevis Construction. Upon roll call vote, all were in favor.

NEW BUSINESS

KR National Gathering

Mr. Collins reminded the Commissioners of the KR National Gathering this weekend - Friday, September 14th and Saturday, September 15th. KR pilots/builders/enthusiasts from across the nation (and some international guests) return for forums, hangar flying, and hopefully – flying. Mr. Collins asked the Commissioners to come out and say “welcome back” to the members of this friendly group of aviators.

OTHER BUSINESS

Mr. Collins asked the Commissioners to sign Thank You letters addressed to Mr. Harold Timmons of Jet Air, (Galesburg, Illinois) and Mr. Steven Turner of New, Bern, North Carolina. Mr. Timmons donated a Cessna Citation 550 fuselage in February. Mr. Turner donated a nearly complete Cessna 402B in March. Mr. Collins explained both aircraft are used to train Air Rescue Firefighters. The Cessna 402 was used in the recent ARFF Training Classes. Mr. Collins invited the Commissioners to visit the ARFF Training Menu on the airport’s website www.mtvernonairport.com to see how the aircraft can be used to train area first responders.

Mr. Collins thanked Mt. Vernon Public Works Director Matt Fauss, City Manager Mary Ellen Bechtel, and Public Works Employee Archie Moore for their recent help to the airport. The City sent a street sweeper/cleaner and Mr. Moore to the airport for a few hours this morning to help clean a portion of Runway 5/23 that still had flood debris in the grooves. Mr. Collins stated it is great to have such partners willing to help each other when needed.

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