

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held November 10, 2009, at 6:00 PM

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

Staff: Chris Collins
Mary Barnett-Johnson

Guests: See Attached

PUBLIC COMMENTS

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

REPORTS

Minutes

Minutes were presented for the October 13, 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

Mr. Collins presented an invitation to the Annual Hanson Professional Services Incorporated Open House. The event is scheduled for Thursday, November 19, 2009, from 5:00 p.m. to 7:00 p.m. at the Hanson offices in Springfield, Illinois.

Mr. Collins presented a thank you card from the family of Dr. Val Gibbons. Dr. Gibbons, President of Team MVN Member Applied Research and Development Laboratory, passed away recently after a brief hospital stay. Mr. Collins described Dr. Gibbons as a great man who will be missed very much.