

Mt. Vernon Airport Authority
Special Meeting of the Board of Commissioners
Held December 18, 2012, at 6:05 PM

Present: Greg Martin	Chairman
Michael Ancona	Vice Chairman
Galen Monk	Secretary
Gary Chesney	Treasurer

Absent: Joe Bob Pierce Commissioner

Staff: Chris Collins
Mary Barnett-Johnson

Guests: See Attached

PUBLIC COMMENTS

There being none, Chairman Martin forward with the meeting.

OLD BUSINESS

Innovation Park

Mr. Collins explained the purpose of the meeting was to review and approve the plans for Innovation Park Hangar #1 so that the project could remain on schedule. He noted that a meeting was held late last week with Architect Brian Edmison, Construction Manager Carey Lipps, Vice Chairman Mike Ancona, and Secretary Galen Monk. Mr. Collins noted that the new plans presented address all concerns highlighted at last week's MVAA December Meeting. Mr. Collins introduced Mr. Edmison and Mr. Lipps and asked them to comment on the specific changes that were made. Mr. Edmison directed the Commissioners attention to the floor plan of the hangar and pointed toward the trench drain located in the center of the structure. Since the structure is designed for aircraft storage, the trench drain will satisfy any code requirements. When asked about a grease interceptor (like installed in the Community Hangar), Mr. Edmison indicated the grease interceptor is not included in the plans to save costs. If heavy maintenance or aircraft washing is anticipated in the future, the grease interceptor could be added at that time.

Mr. Lipps indicated that another major focus of the earlier meeting was the office structure as related to the budget. The goal has always been to completely finish the hangar and build as much of the office structure as the budget allowed. Several material options were considered to construct the office and remain on budget, but the group centered on an all metal approach. The new plan calls for all concrete work, mechanical rough-in, and exterior framing of the entire hangar and office structure. From the exterior, the structure would appear finished. Mr. Lipps and Mr. Edmison believe this could be accomplished in Mr. Collins' \$358,000 budget. Airport Maintenance would

construct the interior walls, hang the drywall, and finish the interior of the office as funding becomes available.

Mr. Edmison presented the Project Manual and discussed the Bid Scope. There are five separate bid packages. Bid Package #1 is Site Work/Erection. Site work includes excavation of the piers, frost walls, foundations, and floors; framing, rigging, and shelling of the hangar and office structure; and procurement/installation of the aircraft storage door. Bid Package #2 is Concrete. Concrete includes pouring and finishing of the concrete floor. Bid Package #3 is Mechanical. Mechanical includes all plumbing and HVAC work. Bid Package #4 is Sewer Line. Sewer Line includes a new sewer line extension for the structure. Mr. Edmison noted that Bid Package #4 can be completed at any time of the project. Bid Package #5 is Electrical. Electrical includes all service, conduit, wiring, and lighting of the hangar. The electrical scope also includes a service feed into the office structure. Discussion ensued. Motion was made by Commissioner Ancona and seconded by Commissioner Chesney to approve the Innovation Park Hangar #1 Plans and advertise for bids. Upon roll call vote, all were in favor.

NEW BUSINESS

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

OTHER BUSINESS

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

There being no further business to discuss under Other Business 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.