

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held December 8, 2009, at 6:00 PM

Present: Michael Ancona	Chairman
Greg Martin	Vice Chairman
Paul Dickerson	Secretary
Gary Chesney	Treasurer

Absent: 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 November 10, 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 Ancona moved forward with the meeting.

OLD BUSINESS

Although not listed as an Agenda Item, Mr. Collins informed the board that the long awaited airspace determination case regarding the Runway 05/23 Safety Correction Plan was recently approved by the Federal Aviation Administration. Approval of the airspace determination will help to expedite the new Airport Layout Plan. Next up for the project will be the submittal of a Modification of Standards (MOS) for the small penetrations that