

Mt. Vernon Airport Authority  
Regular Meeting of the Board of Commissioners  
Held January 12, 2010, 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 December 9, 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

#### **New Hangar**

Mr. Collins provided an overview on the status of the Community Hangar Project. Chairman Ancona and Mr. Collins traveled to Springfield on December 21, 2009 and met with Illinois Department of Transportation, Division of Aeronautics and Hanson Professional Services personnel. Included in your booklet is a letter Mr. Collins submitted to the Illinois Department of Transportation, Division of Aeronautics after the meeting. Members of IDA were favorable of the airport's desire to build the hangar