Mt. Vernon Airport Authority
Special Meeting of the Board of Commissioners
Held February 26, 2013, at 6:00 PM

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

Staff: Chris Collins

Guests: Steve Korris

PUBLIC COMMENTS

There being none, Chairman Martin forward with the meeting.

OLD BUSINESS

There being none, Chairman Martin forward with the meeting.

NEW BUSINESS

There being none, Chairman Martin forward with the meeting.

EXECUTIVE SESSION

Upon returning to open session, Motion was made by Commissioner Pierce and seconded by Commissioner Ancona to accept the resignations of Administrative Assistant Mary Barnett-Johnson and Security Worker Ted Smith. Upon roll call vote, all were in favor. Motion was made by Commissioner Ancona and seconded by Commissioner Chesney to allow Mr. Collins to expedite a search for a new Administrative Assistant. Upon roll call vote, all were in favor. Motion was made by Commissioner Chesney and seconded by Commissioner Pierce to allow Mr. Collins to work with Quickbooks Consultant Riley Barker until such time a new Administrative Assistant is hired and trained as well as direct airport auditor David Kieffer to conduct a more in-depth audit when the current fiscal year ends April 30, 2013. Upon roll call vote, all were in favor.

OTHER BUSINESS

Chairman Martin used the Other Business line item to address the media and answer questions regarding the recent developments surrounding Mary Barnett-Johnson (see attached media article) and the hiring of a replacement. Chairman Martin expressed that the Board of Commissioners were shocked and disappointed to hear the news. "Mary has been a friend and a good employee; she was here for functions and never complained." Commissioner Ancona stated that this is a tight knit group and everyone is family. "When someone in the family lets you down, it's a hard pill to swallow." Chairman Martin indicated that Commissioner Chesney, Commissioner Pierce, and Mr. Collins have agreed to serve on a search/interview committee. The results found by the committee will be revealed at a Special Meeting scheduled for 6:00 p.m. on Tuesday, March 5, 2013.

There being no further business taken from Executive Session, 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.