

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held February 9, 2010, at 6:00 PM

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

Absent: Gary Chesney Treasurer

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 January 12, 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. A two-project pre-design meeting was held on Tuesday, January 29, 2010 at the airport with Illinois Department of Transportation, Division of Aeronautics and Hanson Professional Services representatives. One-half of the meeting concentrated on the Aircraft Ramp and Vehicular Parking Lot portion of the New Hangar Project. IDA and Hanson