

Mt. Vernon Airport Authority
Special Meeting of the Board of Commissioners
Held March 5, 2013, at 6:00 PM

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

Staff: Chris Collins Guests: Sheila Jolly-Scrivner

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 Chesney to hire Mrs. Sheila Jolly-Scrivner as the airport's new Administrative Assistant Upon roll call vote, all were in favor. Mrs. Scrivner will begin her duties on Thursday, March 7, 2013.

OTHER BUSINESS

There being none, Chairman Martin forward with the meeting.

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.