

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held April 10, 2018 at 6:00 PM

Present: Michael Ancona	Chairman
Eddie Lee	Vice Chairman
Ryan Wellmaker	Secretary
Gary Chesney	Treasurer
Marty Cox	Commissioner

Staff: Chris Collins
Sheila Jolly-Scrivner

Guests: Josh Jones, Jay Tate, Steve Willis, Don Lewis, Ruth Anne Strawn, and Brian Edmison.

PUBLIC INPUT

Hearing none, Chairman Ancona moved forward with the meeting.

REPORTS

Minutes

Minutes were presented for the March 13th, 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

ARFF Station Roof

Mr. Collins informed the Commissioners that bids were opened at 1:00 p.m. on Monday, April 12, 2018 for the ARFF Station Roof Project. Mr. Collins, Mrs. Scrivner, and Architect Brian Edmison were in attendance. Mr. Edmison presented Bid Tabulations that included four bids for a Durolast Rubber Membrane Roof and two for a Retrofit Solutions Metal Roof Overlay. The low bid for the Durolast Roof was submitted by Geissler Roofing from Edwardsville at \$49,877. The low bid for the Retrofit Metal Roof was submitted by Bevis Construction at \$62,000. Mr. Edmison noted some line items are

the same for both systems - the parapet walls will be cut to reflect the metal slope North to South and the existing interior gutters plugged. A new gutter/downspout system will be installed at the ends of the roof panels on the North and South ends. New equipment curbing is included for both systems. Mr. Edmison covered the pros and cons for the Durolast Rubber Membrane and Retrofit Metal Overlay. The Durolast Rubber Membrane System provides a twenty year life, three inches of insulation, and a light color. The Retrofit Solutions System claims a 40 year life, no insulation, and color can be specified. Mr. Edmison also stressed the metal system has fasteners where the Rubber Membrane does not. Discussion ensued about the bids, rubber vs metal, fasteners/no fasteners, twice the life for an additional \$12,000. Mr. Edmison noted the 40 year life on the metal roof is for paint/corrosion issues only. He recommended the Durolast Rubber Membrane Roof. The bid submitted by Geissler was well under his \$56,950 budget. Mr. Edmison was asked about Geissler Roofing. He stated he had worked with Geissler several times most recently at the Marion County Court House. Mr. Edmison has experienced no difficulties with the company. Motion was made by Commissioner Lee and seconded by Commissioner Cox to approve the low bid submitted by Geissler Roofing in the amount of \$49,877. Upon roll call vote, all were in favor. Mr. Edmison informed the Commissioners he would draft a contract for the project.

Airport Park

Mr. Collins introduced Summersville Grade School Board President Mr. Jay Tate. Mr. Tate explained the Summersville Board has voted to take over the City's part in the operational/maintenance lease agreement between the City and the MVAA for Airport Park. The school's Attorney Mr. Jerry McDonald and the City's Attorney Mr. David Leggans are completing the required documentation. The school desires the park so it can have a home baseball/softball field. Other than improvements to the field, the school plans no major modifications to the park. No upgrades to the tennis courts, basketball courts, playground equipment, parking lots, or sidewalks are planned. The school would like to "try out" the relationship for one year before making any long term commitments. If funds need to be raised to replace or repair playground equipment, perhaps a joint fundraiser could be held by the school and the airport. If the MVAA is agreeable to the partnership, Mr. Tate noted he will provide official paperwork as soon as it becomes available. Discussion ensued about the park, equipment, and the timing. Since no objections were made, the matter will re-appear in a future meeting.

NEW BUSINESS

Balloons Over Mt. Vernon

Mr. Collins asked Mrs. Scrivner to provide an update on Balloons Over Mt. Vernon Veterans Fly-In. The event is scheduled for Friday, May 18th and Saturday, May 19th. Twelve hot air balloons have confirmed at this time. Nightly balloon glows are the featured attraction. Mrs. Scrivner mentioned the numerous other activities associated with the event: tethered balloon rides, EAA Young Eagle Flights, C-47 "Spooky" Gunship, Salute to Vietnam Veterans, Drive-In/Fly-In Movie, classic car show, One Hope United 5K Run Under the Balloons, and craft and food vendors. When Hogs Fly, a fund raising event for Spero Family Services, will occur on Saturday evening inside the Community Hangar. The "event inside the event" is presented by Roadhouse Harley

Davidson and features activities for adults. To date, five of the balloons have been sponsored. Mrs. Scrivner noted additional balloon and flightline sponsors are being solicited.

OTHER BUSINESS

Hearing none, Chairman Ancona moved forward with the meeting.

With no Executive Session items, no 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.