

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held May 11, 2010, at 6:00 PM

Present: Michael Ancona	Chairman
Greg Martin	Vice Chairman
Paul Dickerson	Secretary
Gary Chesney	Treasurer

Absent: 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.

STATE OF THE AIRPORT

Chairman Ancona began the FY2009/2010 "State of the Airport Address" address by thanking Jefferson County Board Chairman Ted Buck for reappointment to the Mt. Vernon Airport Authority Board of Commissioners. The FY2009/2010 "State of the Airport Address" is attached in outline form.

ELECTION OF OFFICERS

Chairman Ancona opened the floor for nominations. Commissioner Martin stated that in light of all the projects currently underway, and everything going so well, he believes the same slate of officers should continue. Discussion ensued and all were in agreement. Motion was made by Commissioner Martin and seconded by Commissioner Dickerson to continue the current slate of officers: Chairman Ancona, Vice Chairman Martin, Secretary Dickerson, and Treasurer Chesney. Upon roll call vote, all were in favor.

REPORTS

Minutes

Minutes were presented for the April 10, 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.