

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held June 8, 2010, at 6:00 PM

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

REPORTS

Minutes

Minutes were presented for the May 11, 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

Mr. Collins presented an invitation to the First MidState Golf Outing scheduled for Monday, June 28, 2010 in Bloomington, Illinois.

Chairman Ancona altered the agenda and moved forward the following New Business Item - **Tea Party Rally**

Mr. Larry Pearson, local Tea Party Rally organizer, was introduced. Mr. Pearson advised the Commissioners that a Tea Party Rally is planned for Saturday, July 3, 2010 at 12:00 o'clock noon. Veteran's Park is the location preferred by the organizers, but all areas of the park are reserved for the chosen date. Mr. Pearson explained that the Tea Party movement is not affiliated with any political party, is grassroots orientated, and stands for the following: smaller government, traditional values, veterans, and small business. The

rally would draw about 200 people and would last approximately one hour. Mr. Pearson asked for use of the area south of the "T" Hangars for the Tea Party Rally on Saturday, July 3, 2010. Discussion ensued regarding the request. Commissioner Dickerson expressed concern that the Tea Party is a political party beginning to form. Rules for usage of the grounds by various groups including political parties was mentioned with Commissioner Pierce suggesting a written policy be drafted for such requests. The Commissioners expressed concern regarding insurance and Mr. Collins noted that the limited event could be handled via the airport's standard Assumption of Risk form. Commissioner Dickerson asked Mr. Collins if there would be any conflicts with the Salute to Freedom Celebration scheduled for Sunday, July 4, 2010. Mr. Collins stated that there should be no conflict due to most vendors not arriving until the morning of the Salute to Freedom. Motion was made by Commissioner Pierce and seconded by Commissioner Martin to allow the use of the grounds for the Tea Party Rally on Saturday, July 3, 2010. Upon Roll Call Vote, the following Commissioners voted to approve the request: Ancona, Martin, Chesney, and Pierce. Commissioner Dickerson voted no to the request.

OLD BUSINESS

New Hangar

Mr. Brian Edmison, of Brian Edmison and Associates, presented the design plans set for the new hangar. The building is 125' in width, 116' in length and has an eave height of 34'. Total area of the building is 11,890 square feet but the effective aircraft storage area is 11,128 square feet. The building includes a 100' wide by 28' height, five-panel, sliding hangar door on the ramp side and a 10' wide by 10' height garage door on the parking lot side. Mr. Edmison discussed some elements of the design that could be modified to save labor costs such as floor drains vs. a single trench drain. Mr. Edmison outlined the schedule that appears to be materializing and expressed that the building would not be finished until mid October. At best, the building would be standing and shelled, but not finished prior to the two national events scheduled for September. The Map Amendment/building permit issue is responsible for the delay. Mr. Edmison asked the Commissioners for approval of the design set so that bids could be sought. The target bid date would be Friday afternoon, July 9, 2010. Discussion ensued, and the Commissioners approved the design plans as presented.

RSA – ALP

Mr. Collins briefed the Commissioners that the project has officially been approved and a Pre-Design/Kick-Off Meeting for the Environmental Assessment is scheduled for Thursday, July 15, 2010 at 11:00 a.m. at the airport. The meeting will be attended by IDOT, IDA as well as Hanson Professional Services Staff.

SPCC/Mobile Fueler Containment Project

Mr. Collins presented three bids for the project. The lowest bid was submitted by Shores Builders at \$26,215. Lipps Construction provided the second lowest bid at \$29,000. The third lowest bid was submitted by Brieseacher Construction at \$29,515. Guinzy Construction rounded out the bidding at \$38,899. Mr. Collins noted that the low bid was nearly equivalent to the amount budgeted in the Momentum 2014 Capital Development

Plan. He expressed concern regarding the local share cost of the perimeter fence project. Mr. Collins recommended that the SPCC/Mobile Fueler Containment Project be tabled for at least one month so that the local share cost of the Perimeter Fence Project could be determined. The project is on the IDOT Letting for Friday, June 11, 2010. Discussion ensued and the Commissioners agreed to table the project until the July Meeting.

NEW BUSINESS

Tentative Budget and Appropriations Ordinance 2010-01

Mr. Collins presented the Tentative Budget and Appropriations Ordinance 2010-01 for approval. Once approved, the tentative budget would be on display in the MVAA office for 30 days. After a public hearing, the budget could be adopted at the July Meeting. Motion was made by Commissioner Martin and seconded by Commissioner Chesney to approve Tentative Budget and Appropriations Ordinance 2010-01. Upon roll call vote, all were in favor.

Salute to Freedom

Mr. Collins presented a Letter of Request from Mrs. Bonnie Jerdon of the City Convention and Visitor's Bureau for the Annual Salute to Freedom. The Salute to Freedom will be held on Sunday, July 4, 2010 at the airport. No changes from previous year's events are planned. Motion was made by Commissioner Chesney and seconded by Commissioner Martin to approve the request. Upon roll call vote, all were in favor.

Tea Party Rally

This agenda item was moved forward on the Agenda to accommodate the presenter.

OTHER BUSINESS

Mr. Collins presented a letter from Ms. Tanett Thomason, local Prudential Investments broker. Tanett has been a proud member of "Team MVN" since 2005. She will be terminating her Lease Agreement effective June 30, 2010 due to her leaving Prudential to accept a Chief Financial Officer position at a northern Illinois manufacturing facility. In her letter, she states the following: "as one of the first tenants when Chris began in 2005, I have enjoyed seeing the airport grow and being a part of the Team MVN family. I will miss everyone and this has truly been a difficult decision for me." It was the consensus of the Commissioners that Ms. Thomason was a big part of the team and she will be missed.

Mr. Collins explained to the Commissioners that he received a proposal from Mr. Guy Coons of Guy Coons, C.P.A., the airport's former auditor. The proposal covers accounting services by Mr. Coons in advance of the FY2009/FY2010 audit should the new auditor require such services. Mr. Coons's hourly rate is \$60 per hour and would not exceed 40 hours. Mr. Collins asked for approval of the proposal since some accounting corrections would be required. Motion was made by Commissioner Chesney and seconded by Commissioner Dickerson to approve Mr. Coons' proposal and it's Not-to-Exceed \$2400 cost. Upon roll call vote, all were in favor.

Mr. Collins noted that few sponsors have been located to help offset expenses affiliated with the upcoming visit by the Commemorative Air Force B17 *Sentimental Journey*. Despite working with the Chamber of Commerce, both newspapers, and both radio stations, the poor economy has prevented businesses and individuals from getting involved financially. Lodging has been secured at Comfort Suites and Enterprise Rental Car has provided a mini-van for the crew's use. Mr. Collins asked the Commissioners to approve covering the cost of the visit due to the positive goodwill the event provides for the airport and to honor local veterans. Mr. Collins stated that the airport had a good fiscal year in 2009/2010 and the FY2010/2011 budget includes room for the CAF visit under travel and promotion. Motion was made by Commissioner Dickerson and seconded by Commissioner Martin to cover all costs pertaining to *Sentimental Journey*. Upon roll call vote, all were in favor.

Mr. Collins invited the Commissioners to the dedication of the Jefferson County Hall of Honor. The dedication ceremony is scheduled for Sunday, June 13, 2010 at 2:00 p.m. and will take place on the aircraft ramp just outside the airline gate. Mr. Collins noted that *Sentimental Journey* will provide a background for guest speaker Lt. Colonel Ted Buck, USAF retired. The American Legion Post #141 will conduct a rifle salute and a live rendering of TAPS prior to an aerial salute by Clyde Zellers of Warbird Aviation Rendezvous. After the ceremony there will be an open house inside the Hall of Honor. Mr. Collins encouraged the Commissioners to attend the special ceremony.

Mr. Collins noted that the northwest garage door on the large "T" Hangar unit is in need of immediate replacement. The existing fiberglass door contains a large hole and numerous attempts to patch the hole have been unsuccessful. Starlings are entering the unit and ruining everything stored inside. Mr. Collins presented bids for replacement of the door. The low bid was submitted by Southern Illinois Door at \$970. Overhead Door of Southern Illinois submitted the second highest bid at \$1246. Mr. Collins suggested the lowest bid be accepted. Motion was made by Commissioner Martin and seconded by Commissioner Dickerson to accept the low bid submitted by Southern Illinois Door. Upon roll call vote, all were in favor.

EXECUTIVE SESSION

There being no items to discuss in Executive Session, Chairman Ancona moved forward with the meeting.

There being no further business to discuss under Other Business, no further items for discussion on the Agenda, and no items to be taken from Executive Session, motion was made and seconded to adjourn the meeting. Upon roll call vote, all were in favor and the meeting was adjourned.