

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held June 9, 2009, at 6:00 PM

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

Absent: None

Staff: Chris Collins
Mary Barnett-Johnson

Guests: See Attached

PUBLIC COMMENTS

There being no public comments, Chairman Ancona moved forward with the meeting.

REPORTS

Minutes

Minutes were presented for the May 12, Regular 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 Inc. 2009 Golf Outing. The event is scheduled for Monday, June 29, 2009 in Bloomington, Illinois.

Mr. Collins presented "thank you" e-mails, photographs, and coverage from the Morning Sentinel regarding the recent Women With Wings Aircraft Wash. The wash was held in conjunction with the June SRT Aviation Fly-In/Drive-In Breakfast. Approximately 75 aircraft were on the ramp throughout the morning. Over \$1150 was raised for the Women With Wings Local Scholarship Fund!