

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

Present: Gary Chesney Chairman
Eddie Lee Vice Chairman
Ryan Wellmaker Secretary
Mike Ancona Treasurer

Absent: Marty Cox Commissioner

Staff: Chris Collins
Sheila Jolly-Scrivner

Guests: Steve Willis, Don Lewis, Ruth Anne Strawn, Josh Jones, Mike and Sara (Sharp Hundley Law), and Wilbur Warner

PUBLIC INPUT

Mr. Wilbur Warner asked if something could be done on the fence line West of the Green Hills Country Club (South side of Fairfield Road) and on the north side of Fairfield Road. Mr. Warner gave praise for the maintenance work on the Highway 15 side but felt the Fairfield Road side was being neglected. Mr. Collins apologized for the eyesore and noted the Airport Maintenance Department is short staffed at the moment. He stated he would try to make an effort to address Mr. Warner's complaint. Chairman Chesney and the Commissioners also noted they would do all they could do to help.

REPORTS

Minutes

Minutes were presented for the June 12th, 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 Chesney moved forward with the meeting.

OLD BUSINESS

Hangar A-800 Revitalization

Mr. Collins noted that since Plans and Specifications were not finalized, and bids not advertised – no bids were available for the Commissioners to review. Therefore, Mr. Collins noted this Agenda item would be tabled until next month.

NEW BUSINESS

Taxiway “A1” Revitalization Project

Mr. Collins noted a pre-design meeting will be held on Thursday, July 12th for this State/Federal project. The distressed asphalt surface will be milled away and replaced by new surface and re-marked to State/Federal Specifications. The total cost of the project is \$181,000 with the local share being \$9050. Mr. Collins mentioned the Taxiway “A” Fillet Project could and should be done simultaneously with the Taxiway “A1” Project. Both require a limited amount of closure time for Runway 05/23. Information regarding the Taxiway “A” Fillet Project was presented. Mr. Collins noted the fillet project would allow safer operation of large cabin class airframes around the Runway 05 Taxiway System. The fillet project will be funded with Momentum 2020 Capital Development funds.

FBO Signage

Mr. Collins asked the Commissioners for permission to take care of another airport eyesore this summer. He presented photos of the outdated sign on the parking lot side of SRT Aviation. Mr. Collins stated all locals are used to seeing this sign and pay no attention to it. In fact, in the last several days corporate officials from Menards, Love’s Truck Stops, Country Financial, and who knows how many more passed right by this sign. Mr. Collins stated it is time to do something about this sign too. SRT Aviation has been part of the team for over twelve years! Mr. Collins asked Todd Ham to create replacement inserts for this internally illuminated sign. Renderings of the faces were presented. Mr. Collins noted Airport Maintenance can wire brush and repaint the sign pole. T. Ham guys and Airport Maintenance should be able to solve any electrical issues. Mr. Collins noted that Todd Ham has also agreed to remove the redundant sign pole on the Flightline side of the fence (again, another eyesore) for no charge when his crew is on site installing the new sign panels. The cost for all T. Ham Sign services is \$2863. Mr. Collins recommended approval of T. Ham’s estimate. Motion was made by Commissioner Lee and seconded by Commissioner Ancona to approve the new sign panels. Upon roll call vote, all were in favor.

OTHER BUSINESS

Mr. Collins briefed the Commissioners on the failure of an HVAC unit serving the administrative offices and classrooms of Airgo. He asked the Commissioners for permission to seek estimates from local HVAC service providers for replacement of both the indoor and outdoor units. Since Mr. Collins has no way of knowing the exact amount of the low bid and the offices need immediate cooling, he asked for conditional low bid approval at a Not-to-Exceed amount of \$5000. Motion was made by Commissioner Wellmaker and Commissioner Lee to approve the low bid Not to Exceed \$5000. Upon roll call vote, all were in favor.

Mr. Collins invited the Commissioners to the airport lake for the 2018 Nitro Nationals. The Nitro Nationals are week-long National Remote Control Boat Races organized by the Evansville, Indiana River City Boat Racing Club. Mr. Collins noted there are over 106 teams from across the country racing over 300 boats! Racing began today and will cease on Sunday afternoon. Wilkey's Cafe, area restaurants, hotels, fuel stations, and retail outlets will certainly benefit from many visitors this week!

There being no Executive Session items, no additional Other Business items, 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.