

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held August 11, 2009, 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 July 14, 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 a thank you card from Mr. & Mr. Ryan Hobby of the River City Racing Club. The card thanked the airport for being such gracious hosts during the recent remote control model boat races at the airport lake.

Mr. Collins reminded the Commissioners about the upcoming Transportation Improvement Program Meeting at the Illinois Department of Transportation Division of Aeronautics. The meeting will soon be scheduled sometime in the last week of August/first week of September, 2009.