

Mt. Vernon Airport Authority
2010-2011 Budget Hearing
Held August 16, 2011, at 6:00 PM

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

Absent: Michael Ancona Vice Chairman

Staff: Chris Collins
 Mary Barnett-Johnson

Guests: See Attached

PUBLIC COMMENTS

There being none, Chairman Martin asked for a motion to adjourn. Motion was made by Commissioner Pierce and seconded by Commissioner Chesney to adjourn. Upon roll call vote, all were in favor and the hearing was adjourned.

Mt. Vernon Airport Authority
Special Meeting of the Board of Commissioners
Held August 16, 2011, at 6:05 PM

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

Absent: Mike Ancona Vice Chairman

Staff: Chris Collins
 Mary Barnett-Johnson

Guests: See Attached

PUBLIC COMMENTS

There being none, Chairman Martin forward with the meeting.

CORRESPONDENCE

Since there were no items of Correspondence, Chairman Martin forward with the meeting.

OLD BUSINESS

Since there were no items of Old Business, Chairman Martin forward with the meeting.

NEW BUSINESS

2011/2012 Annual Budget and Appropriations Ordinance 2011-03

Since there were no comments (from the public or Commissioners) provided during the Public Hearing, Chairman Martin asked for a motion to approve the 2011/2012 Annual Budget and Appropriations Ordinance 2011-03. Motion was made by Commissioner Chesney and seconded by Commissioner Dickerson to approve the 2011/2012 Annual Budget and Appropriations Ordinance 2011-03. Upon roll call vote, all were in favor.

2011/2012 Annual Tax Levy Ordinance #2011-04

Mr. Collins presented the Annual Tax Levy Ordinance 2011-04 in the amount of \$112,431 and asked for its approval. He explained that the amount is the 5% increase over the previous year's certified extension amount in compliance with PTEL Truth in Taxation requirements. Motion was made by Commissioner Dickerson and seconded by Commissioner Pierce to adopt Annual Tax Levy Ordinance 2011-04. Upon roll call vote, all were in favor.

Runway 05/23 RSA Correction Project

Mr. Collins presented a Participation Agreement between the Illinois Department of Transportation, Division of Aeronautics and the MVAA for the Environmental Assessment (EA) portion of the project. The agreement covers the \$125,000 total cost of the EA. The airport's local share will be \$3257. Mr. Collins noted that the Commissioners voted nearly two years ago to cover the cost of the EA locally and seek re-imburement once the project was initiated. To date, \$33,868.87 has been paid to Hanson Professional Services in accordance with an existing Engineering Agreement for their services in performing the Environmental Assessment. Mr. Collins noted that the airport will be reimbursed for all costs paid to Hanson. He asked for approval of the Participation Agreement. Motion was made by Commissioner Pierce and seconded by Commissioner Dickerson to approve the Participation Agreement with IDOT, IDA. Upon roll call vote, all were in favor.

OTHER BUSINESS

There being none, Chairman Martin moved forward with the meeting.

EXECUTIVE SESSION

There being no items to discuss in Executive Session, Chairman Martin 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.