

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held August 14, 2015 at 6:00 PM

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

Absent: None

Staff: Chris Collins
Sheila Jolly-Scrivner

Guests: Emily Roth & Phil Hamerski

PUBLIC INPUT

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 an e-mail containing feedback from the recently completed Airventure Cup Race. The e-mail stated "*Chris & Sheila did an outstanding job. The airport was well prepared. The volunteers did an outstanding job. The only thing that was disappointing was the lack of turnout for the Young Eagle flights. We can work on that again for next time.*"

OLD BUSINESS

FBO Hangar Door

Mr. Collins presented a contract between the MVAA and Bevis Construction for the General Contractor duties for the project. The contract reflects the \$38,000 low bid received back in the Spring. Mr. Collins recommended approval of the contract as the start date is scheduled for Monday, September 14th. Motion was made by Commissioner Chesney and seconded by Commissioner Lee to approve the \$38,000 contract with Bevis Construction. Upon roll call vote, all were in favor. Mr. Collins presented the proposal from Floating Door for the actual door and installation in the amount of \$20,860. Mr. Collins asked for approval of the proposal. Motion was made by Commissioner Chesney and seconded by Commissioner Martin to approve the \$20,860 proposal from Floating Door. Upon roll call vote, all were in favor.

Roadways

Mr. Collins re-introduced airport neighbors Brian, Sandra, and Jason Barciszewski. Local Boy Scout Jason Barciszewski and his father Brian assisted the airport last Summer with weeding and cleaning the Jefferson County Heroes Memorial. Jason and Brian contacted Mr. Collins recently because Jason was searching for a project to earn the coveted Eagle Scout rank. Mr. Collins asked the pair about the Lake Shore Shelter. The shelter is scheduled to be re-roofed this Fall, but there are many additional things that can be done to “dress up” the area. The Barciszewski’s mentioned pressure washing and staining the vertical beams, repairing and revitalizing picnic tables, removing the old BBQ Grill pedestals (the ones that used to contain grills), and general grading work. Mr. Collins stated that he would work with the Barciszewski’s in a similar fashion to the way he worked with the Dreas family for the Jefferson County Heroes Memorial project. He recommended the Barciszewski Eagle Scout Project be approved. Discussion ensued. Motion was made by Commissioner Pierce and seconded by Commissioner Lee to approve the Barciszewski Eagle Scout Project. Upon roll call vote, all were in favor.

NEW BUSINESS

Annual Tax Levy Ordinance #2015-03

Mr. Collins recommended a 4.9% increase in the 2015 Levy corresponding to \$123,128. He reminded the Commissioners that the 2014 Levy was frozen. With a two year cycle and cost increases coming from multiple directions, it makes sense to increase the levy for 2015. Mr. Collins stated that after several years of decline, the Equalized Assessed Valuation (EAV) increased in 2014. This should translate to little (if any) increase to the taxpayer for the calendar year 2016 property taxes. Motion was made by Commissioner Martin and seconded by Commissioner Chesney to approve the 2015 Levy of \$123,128. Upon roll call vote, all were in favor.

Annual Prevailing Wage Ordinance 2015-04

Mr. Collins presented the Annual Prevailing Wage Ordinance #2015-04 for approval. Motion was made by Commissioner Martin and seconded by Commissioner Lee to approve Annual Prevailing Wage Ordinance #2015-04. Upon roll call vote, all were in favor.

Plane & Pilot Midwest LSA Expo

Mr. Collins stated there are six new exhibitors signed on for the 7th installment of this special event. With a few exhibitors not making the show this year due mostly to delivery issues (no aircraft), the net result is approximately three additional exhibitors. Mr. Collins noted the market is still soft and overall attendance may be flat, but there are attendees coming from across the nation to talk, try, and buy.

OTHER BUSINESS

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