

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held September 8, 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 & Don Lewis

PUBLIC INPUT

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

REPORTS

Minutes

Minutes were presented for the August 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 informed the Commissioners that the airport's annual Transportation Improvement Program (TIP) Meeting is scheduled for Tuesday, October 6th at 10:30 a.m. The meeting will be held at the Illinois Department of Transportation, Division of Aeronautics Office in Springfield.

OLD BUSINESS

FBO Hangar Door

Mr. Collins presented Change Order #1 in the amount of \$750 from Bevis Construction. The change order is for new steel panels on the exterior of the structure. Mr. Collins

explained that the original intent was to re-use the existing panels. After a recent pre-construction inspection, Mr. Collins, Architect Brian Edmison, and Aaron Bevis agreed the existing panels needed replacement due to their state of deterioration (corrosion). Mr. Collins recommended the approval of the change order. Motion was made by Commissioner Martin and seconded by Commissioner Lee to approve Change Order #1 with Bevis Construction. Upon roll call vote, all were in favor.

Innovation Park Hangar #1

Mr. Collins presented a proposal from Sheridan Concrete in the amount of \$3100 for a poured concrete approach to the building's garage door. Mr. Collins indicated the current approach is still in its original milled condition. The proposed concrete approach will be 14' wide by 35' length by 6" in depth and will extend to the existing parking lot sidewalk. Mr. Collins forwarded the proposal to Brian Edmison, and he indicated the price is reasonable based on prevailing wages and the project's small scale. Mr. Collins recommended the project be approved since oil and chipping of the roadway is just around the corner. Motion was made by Commissioner Chesney and seconded by Commissioner Martin to approve the proposal by Sheridan Concrete. Upon roll call vote, all were in favor.

NEW BUSINESS

Innovation Park Electrical Upgrade

Mr. Collins introduced a new project in the Innovation Park Development. He stated the project was originally intended to be the first project in the upcoming Momentum 2022 Capital Development Plan. Some new developments may trigger this project to be completed in the next few months. Mr. Collins provided the following background information in support of the proposed project:

Innovation Park Hangar #1 was constructed over an existing Ameren Supply Feeder that supplies a transformer just east of Hangar #1. The transformer feeds the airport's maintenance building where it supplies the maintenance, fuel farm, and west lift station.

Ameren allowed the airport to build over this feeder on the promise that the airport would relocate the transformer before any other buildings were constructed. A new supply would be fed from Ameren's main line lying along Illinois Highway 15.

Ameren's Brent Bartley, Brian Edmison, Kevin Turrentine (KT Electric), and Mr. Collins met midway through the Innovation Park Hangar #1 Project and drew the plans for the future Innovation Park Electrical Upgrade Project. At that time, Mr. Collins placed a 4" diameter schedule 40 PVC Conduit under the Innovation Park Roadway with a pull rope for Ameren's new supply line (Fed from their main line paralleling IL Highway 15).

Once the transformer is relocated, Ameren's supply line re-routed, and the airport's lines re-supplied, the old Ameren feeder line will be abandoned in place.

Mr. Collins presented a map showing how the Ameren lines are currently orientated. A second drawing contains the lines after relocation of the Ameren Transformer, the new supply line from the feeder (parallel to the highway), and the relocation of the airport's lines to the maintenance building was also submitted. The new plan places the infrastructure in a 30' utility corridor (south of the Lift Station) and south of the fence. This allows maximum building area in Innovation Park.

Mr. Collins submitted a proposal by Ameren to relocate its transformer in the amount of \$17,125.28. He then asked permission to seek bids on the airport's proposed portion of the project. Mr. Collins explained that a party has approached the airport about building a hangar/light manufacturing facility adjacent to Innovation Park Hangar #1. The party has indicated that it could begin construction in the next 60 to 90 days – therefore time is of the essence for the proposed Innovation Park Electrical Upgrade Project. Discussion ensued about the party, the approved FAA Airspace Study, the approved Environmental Assessment, and the party's timeline. Motion was made by Commissioner Chesney and seconded by Commissioner Lee to allow Mr. Collins to seek bids on the Innovation Park Electrical Upgrade Project. Upon roll call vote, all were in favor.

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.