

Mt. Vernon Airport Authority  
Regular Meeting of the Board of Commissioners  
Held September 8, 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 August 11, 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 letter of thanks from the Illinois State Police Division of Forensic Services. Several regional ISP Crime Scene Investigators met recently at the airport for an Annual Inspection of their vehicles and equipment.

### OLD BUSINESS

#### **New Hangar**

Mr. Collins stated that the letter of approval from the Illinois Department of Transportation Division of Aeronautics for the switch in funding between capital development plans is in the file. The letter was forwarded on to Bond Counsel for