

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held January, 2019 at 6:00 PM

Present: Gary Chesney	Chairman
Eddie Lee	Vice Chairman
Ryan Wellmaker	Secretary
Mike Ancona	Treasurer
Marty Cox	Commissioner

Staff: Chris Collins
Sheila Jolly-Scrivner

Guests: Don Lewis, Ruth Anne Strawn, Tesa Glass, Steve Willis, Carla Payne, Derek Sledge, Brian Shaw, Josh Phillips, and Cindy Tinsley

PUBLIC INPUT

Mr. Collins introduced several guests affiliated with the Mt. Vernon Soccer Club (MVSC): Derek Sledge, Brian Shaw, Josh Phillips, and Cindy Tinsley. Program Director Brian Shaw asked the Board's permission for MVSC to use the former Flag Football Field (AFFL), between the Community Hangar and Aviation Drive for a few years. The current playing field at the new Logan Street Baptist Church will be unavailable for spring 2019. Since Mr. Shaw had overseen the AFFL program and worked with Mr. Collins to play games at the airport previously, he thought the airport would be a great new "temporary" home for the program. He used the term "temporary" as the club intends to build fields of its own at or near Lincoln Park in the future. Mr. Shaw provided metrics for the MVSC: the club is a feeder system for the Mt. Vernon High School Program, includes nearly 300 kids, there are currently nine teams with kids ranging from 5th to 8th grades (boys and girls), and the program includes a traveling team – Mt. Vernon Lightning. Games would be played on Saturdays at 9:00, 10:00, and 11:00 a.m. Mr. Shaw noted there would be much more people on the grounds than followed the old AFFL program. If the Commissioners are favorable, the club would like to also ask permission to place a small storage shed near the field. Just like the AFFL days, the shed would contain the club's equipment. Discussion ensued about insurance, food sales, and portable toilet(s). Mr. Shaw addressed all concerns to the satisfaction of the Commissioners. Motion was made by Commissioner Lee and seconded by Commissioner Cox to approve the MVSC request. Upon roll call vote, all were in favor. Chairman Chesney asked Mr. Shaw to work with Mr. Collins to ensure the insurance was in place prior to any official activity.

REPORTS

Minutes

Minutes were presented for the December 11th, 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

Mrs. Srivner read a letter from Leighnor Aircraft from Prescott, Arizona. The letter praised Team MVN (SRT Aviation and the MVAA specifically) for the team's treatment of one of the company's pilots stranded recently in Mt. Vernon. "From providing accommodations at the airport, to driving the pilot to and from the St. Louis Airport, and SRT Aviation getting our plane fixed - this was an outstanding effort!" Lance Leighnor, Leighnor Aircraft.

OLD BUSINESS

Hangar A-800 Revitalization

Mr. Collins provided photo pages showing the project to date. Final electrical work and some trim metal are all that remain for completion. Mr. Collins noted the building looks like a new building. He provided some additional Change Orders to approve:

Change Order #2 is for a lighting upgrade in the amount of \$4320 with KT Electric. \$1350 of this is for new LED "Wall Pack" lights at Butler Supply. The remaining \$2970 is for KT Electric's materials and labor to install the new lights. Five lights are proposed to be installed per side in the vacant wall areas between the hangar doors. Mr. Collins explained the consideration to upgrade the lighting came about after Bevis Construction removed the existing pole mounted lights above the roof. The old mercury vapor light poles penetrated the roof sheets and attached under the roof to the building trusses. Kevin Turrentine approached Mr. Collins shortly after the last meeting and suggested the upgrade. The proposed solution eliminates penetrations to the new roof sheets, provides brighter lighting, saves energy, and will ensure a modern look. Mr. Collins thanked Kevin Turrentine for the suggestion.

Change Order #3 is for \$6403 to Bevis Construction for materials, fabrication, and installation of the soffit/fascia and upper door panel trim. The soffit/fascia panels were procured and custom bent at Jen Mechanical in Godfrey, Illinois. The \$6403 covers Jen Mechanical as well as some additional materials, bending, and labor by Bevis Construction for custom trim on the hangar doors. All working on the project agreed the rubber door seals provided by the door manufacturer were inefficient for sealing the top of the door sheets. Plus, rubber on top of the doors would be visually disturbing. Bevis Construction proposed a custom bent trim piece to be mounted to the horizontal portion of the door frame,

bent 90 degrees, and attached approximately three inches down the door sheet. Mr. Collins recommended approval of both items in Change Order #3 as they are the reasons the building now look so good!

Change Order #4 is for \$102.25 to T. Ham Signs for door signs. Instead of painting massive numerals on each hangar door, airport maintenance and Mr. Collins decided to identify each hangar with small walk-door signs. He noted the signs are less expensive; require little labor or maintenance, and they are more visually appealing than the large painted numbers. Mr. Collins explained he is using this project to start a new process for hangar identification at the airport.

Mr. Collins recommended approval of all three change orders. Motion was made by Commissioner Cox and seconded by Commissioner Wellmaker to approve Change Orders #2-#4 as presented. Upon roll call vote, all were in favor.

Mr. Collins summarized the project: *“with the original price of \$199,728 and Change Orders #1 - #4 added, the total cost of the project has swollen to \$219,854. This puts us \$19,854 over budget, but we now have an attractive looking building to show for it. Selling the surplus metal will take a good bite out of the overage also. Remember, total demolition and building new was well over \$360,000. I believe we prudently accomplished our goal of modernizing a nearly 70 year old building and securing our team members’ assets in the best way possible.”*

NEW BUSINESS

Annual Audit

The airport’s auditor David Kieffer was not in attendance due to an illness. This Agenda item was tabled for one month.

Insurance

Mr. Collins noted January and February are the months all insurance policies renew. First up is the Property and Equipment Policy. This policy has been held by Guy Wood Insurance for many years. Agent Todd Piper indicates the new renewal premium is \$24,774 – a savings of \$5632 over last year! This premium is with a new carrier – Arlington Roe. The existing carrier Cincinnati Insurance submitted a renewal premium in excess of \$30,000. Mr. Collins praised the efforts of Mr. Piper noting that in this day of increasing everything, it is nice to see a savings. Motion was made by Commissioner Lee and seconded by Commissioner Wellmaker to approve the Property and Equipment Insurance Renewal with Guy Wood Insurance. Upon roll call vote, all were in favor.

OTHER BUSINESS

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