

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held November 13, 2018 at 6:00 PM

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

Absent: Eddie Lee Vice Chairman

Staff: Chris Collins
 Sheila Jolly-Scrivner

Guests: Tyson Rush, Don Lewis, Ruth Anne Strawn, Josh Jones, Mike & Carla Payne

PUBLIC INPUT

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

REPORTS

Minutes

Minutes were presented for the October 9th, 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 reminded the Commissioners of the Annual Hanson Open House in Springfield, Illinois on Thursday, November 15th.

Mr. Collins informed the Commissioners the All Airport Christmas Party is scheduled to follow next month's meeting on Tuesday, December 11th at 7:00 p.m. inside the Koziara Terminal.

Ms. Scrivner directed attention to recent newspaper coverage from Jasper, Indiana of Mr. Collins' ARFF (Air Rescue Fire Fighting) Training Program. Using the ARFF Mobile Trainer, Mr. Collins has been teaching ARFF tactics to rural and small departments not

accustomed to aircraft firefighting and rescue techniques. The Indiana class included nearly 50 first responders from five Indiana departments. Chairman Chesney offered praise to not only Mr. Collins, but airport maintenance Ron Mosier and Larry Hughes for constructing the ARFF Mobile Trainer.

OLD BUSINESS

Hangar A-800 Revitalization

Mr. Collins noted the hydraulic doors have been installed and field tested. Bevis Construction indicates the new sheeting will be delivered early next week. Due to the Thanksgiving holiday, sheet installation is scheduled to begin on Monday, November 26th. Mr. Collins hopes the project could be wrapped up or close to being wrapped up prior to the December Meeting.

NEW BUSINESS

Engineering Agreement

Mr. Collins presented an Agency Agreement between Hanson Professional Services (the airport's engineering consultant) and the MVAA regarding the Innovation Park Access Road Paving Project. Since it's been awhile for one of these Agreements to be presented, Mr. Collins took some time to re-introduce the process. He mentioned the agreement simply cements the scope of engineering services and payment details between Hanson and the MVAA in relation to IDOT, Division of Aeronautics previously supplied Program Letter (Notice to Proceed). IDOT's APMS Sheet details all the financial splits and the Hanson Agreement references this information. Mr. Collins further explained in the next month or so, an IDOT Participation Agreement will arrive and need approved also. The project carries a \$193,000 total cost with the airport's local share of \$19,300. Motion was made by Commissioner Cox and seconded by Commissioner Ancona to approve the Engineering Agreement as presented. Upon roll call vote, all were in agreement.

Restaurant

Mr. Collins provided an update on the status of the recently vacated restaurant. He mentioned a Request for Proposals Notice was published by the Sentinel approximately ten days ago. A Specification was developed and proposals were due at 5:00 p.m., just prior to the meeting. Mr. Collins stated he has no proposals, no recommendations, and no strong leads at this time. He mentioned there were two entities very interested, but neither turned in a proposal by the due date. Mr. Collins noted he will reach out to both entities as well as look for other possibilities.

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.

