

Mt. Vernon Airport Authority
Regular Meeting of the Board of Commissioners
Held June 11, 2019 at 6:00 PM

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

Absent: Ryan Wellmaker Secretary

Staff: Chris Collins
 Sheila Jolly-Scrivner

Guests: Don Lewis, Ruth Anne Strawn, Mike & Carla Payne, Steve Willis, Danica Tamplin, and Corey Capps.

PUBLIC INPUT

Hearing none, Chairman Chesney moved forwards with the Agenda.

REPORTS

Minutes

Minutes were presented for the May 14th, 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

Hearing none, Chairman Chesney moved forwards with the Agenda.

Mr. Collins introduced Ms. Danica Tamplin and Mr. Corey Capps. The pair contacted Mr. Collins and asked if the airport would host a "Glow/Paint Party". The Glow/Paint Party would raise money for the United Way. The concept is simple – attendees pay money to assemble, be sprayed with multi-colored paint, and glow when illuminated with large lights. Five hundred attendees and \$20,000 raised are the goals. A specialized vendor based in the southeast, and doing glow/paint parties across the Midwest, would be contracted to provide the stages, music, lights, and paint. The proposed date is Saturday, evening, August 3rd. Ms. Tamplin noted the City is ok with the party and would help

with emergency services. The organizers have identified two potential areas for the party at the airport – the soccer fields and the “T” Hangar parking area. Ms. Tamplin noted all insurance requests would be met. Discussion ensued. The Commissioners asked if a similar glow/paint party had been conducted in the area. Mr. Capps noted the closest recent event was in Columbia, Missouri. After other questions were answered to the satisfaction of the Commissioners, Chairman Chesney asked for a motion to approve the event. Motion was made by Commissioner Ancona and seconded by Commissioner Lee to approve the Glow/Paint Party. Upon roll call vote.

OLD BUSINESS

Although nothing was listed on the Agenda, Mr. Collins provided updates on the following: UST, Engineering Selection, and painting/stripping of the Koziara Terminal Parking Lot.

Mr. Collins noted he recently met with the OSFM Inspector to revisit and explain how the airport’s UST was out of compliance, what are the airport’s options, and could an extension be granted. After some additional research, it was determined only two modifications were required to bring the UST into 2019 compliance – installation of filler tube a spill bucket and an inspection of the overflow prevention valve. The OSFM Inspector estimates a total expenditure of \$3000.

Mr. Collins posted the airport’s official Request for Statements of Qualifications from IDOT pre-qualified engineering consultants on IDOT’s website as per IDOT’s guidelines. Submittals are due by 5:00 p.m. on Tuesday, July 9, 2019. Mr. Collins asked for a Commissioner to serve with him on the Engineering Selection Committee. Commissioner Ancona agreed to serve on the committee.

Upon the request of the Bonnie Café Management and several Commissioners, Mr. Collins noted he has started the process of painting/stripping the Koziara Terminal Parking Lot. Patrons have been parking essentially anywhere they want and sometimes blocking the paths to the flightline gates. Mr. Collins has ordered the paint. The airport owns the painting equipment and Mr. Collins hopes he can muster the labor to complete the project.

NEW BUSINESS

Tentative Annual Budget Ordinance 2019-02

Mr. Collins presented the Tentative Annual Budget Ordinance 2019-02 for consideration and approval. The tentative annual budget lists revenues at \$490,708 and expenditures at \$489,200. Motion was made by Commissioner Lee and seconded by Commissioner Cox to approve the tentative annual budget ordinance. Upon roll call vote, all were in favor. Mr. Collins noted that the tentative annual budget will be on display in the MVAA Office well beyond the 30 day public inspection time frame. After the Annual Budget Hearing, scheduled for 6:00 p.m. on Tuesday, August 13, 2019, is concluded; the budget can be approved in final form in regular session that same evening.

Ordinance 2019-03, General Obligation Bonds, Series 2019

Mr. Kendall King from King's Financial presented the bid tabulations from King's solicitation of local banks for the upcoming Momentum 2023 Bond Issuance. As was the case for Momentum 2020, Fairfield National Bank was several points lower than three Jefferson County based banks. Each bidder's average interest rate, submitted for the three year program, was the following: Fairfield National Bank, 2.55%; Community First/Peoples National Bank, 2.7%; and Legence Bank, 2.7%. With the members in agreement to proceed with the low bid by Fairfield National Bank, Chairman Chesney stated the following introducing the Ordinance:

“Consideration and action on an Ordinance providing for the issue of \$580,000 General Obligation Limited Tax Airport Bonds, Series 2019, of the Mt. Vernon Airport Authority, Jefferson County, Illinois, for the purpose of constructing airport improvements at the Mt. Vernon Outland Airport, providing for the levy of taxes to pay said bonds and authorizing the sale of said bonds to the purchaser thereof.”

Chairman Chesney asked for a motion to approve Ordinance 2019-03, General Obligation Bonds, Series 2019. Motion was made by Commissioner Cox and seconded by Commissioner Lee to approve Ordinance 2019-03. Upon roll call vote, all were in favor.

OTHER BUSINESS

There being no additional 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.