

VERMILION REGIONAL AIRPORT AUTHORITY - BOARD OF COMMISSIONERS
MINUTES OF December 1, 2020 SPECIAL BOARD MEETING

Agenda Item 1 – Call to Order

Chairman Myers called the December 1, 2020 meeting to order at 4:00pm.

Agenda Item 2 – Pledge of Allegiance and Invocation

The Pledge of Allegiance recited, and a moment of silence observed.

Agenda Item 3 – Roll Call

Upon roll call, the following commissioners were present: Mike Fuesting, Jonathan Myers, Joe Vincent and Craig Davidson. Commissioner Tom Day was absent. Airport Assistant Airport Manager Sheryl Tingley and Airport Counsel Jerry Davis of Davis & Delanois Law Office were present.

Agenda Item 4 – Audience Comments

Mr. Black brought discussion about the Musketeer airplane that is tied down on the ramp.

Agenda Item 5 – Revisit Health Insurance

Don Carless presented options for employee health insurance. Discussion ensued about HSA vs. HRA's. Mrs. Tingley to work with Mr. Carless to change plan.

Agenda Item 6 A – Accept Manager's Resignation – Action Item

Motion by Mr. Fuesting to accept Mike Vadeboncoeur's resignation and thank him for his service. Motion by Mr. Fuesting seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

Agenda Item 7C – Executive Session

- A) Pursuant to Open Meetings Act 5ILCS 120/2 (c) (6): The setting of a price for sale or lease of property owned by the public body.....
- B) Pursuant to Open Meetings Act 5ILCS 120/2 (c) (11): Litigation.....
- C) Pursuant to Open Meetings Act 5ILCS 120/2 (c) (1): Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.....

Motion by Mr. Davidson, seconded by Mr. Vincent to go into executive session for item 7C. All answered in favor, motion passed by acclamation. Motion by Mr. Vincent, seconded by Mr. Davidson to go out of executive session. All answered in favor, motion passed by acclamation.

Agenda Item 6B – Approve Managers Job Title/Timeline/Salary Range - Action Items

Motion by Mr. Davidson to approve the managers job title, timeline for hire, and salary range, seconded by Mr. Fuesting. All answered in favor, motion passed by acclamation.

Agenda Item 8 - Commissioners Comments

No comments at this time.

Agenda Item 9 - Adjournment: A motion by Mr. Vincent and a second by Mr. Fuesting was made to adjourn. All answered in favor, motion passed by acclamation.

MINUTES Approved _X_____ Amended _____ By Acclamation this 21st day of December 2020