

VERMILION REGIONAL AIRPORT AUTHORITY - BOARD OF COMMISSIONERS  
MINUTES OF January 5, 2021 BOARD MEETING

Agenda Item 1 – Call to Order

Chairman Myers called the January 5, 2021 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. Assistant Airport Manager Sheryl Tingley was present.

Agenda Item 4 – Audience Comments

No audience comments.

Agenda Item 5 – Adoption or Amendment of Agenda

Motion by Mr. Fuesting to adopt the agenda, seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

Agenda Item 6 – Approval of Minutes December 21, 2020

Motion by Mr. Vincent to approve the minutes, seconded by Mr. Fuesting. All answered in favor, motion passed by acclamation.

Agenda Item 7 – Interview Manager Candidates

Agenda Item 8 – 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. Fuesting to go into executive session for item 8C for discussion of employment., seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

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

Agenda Item 9 - Commissioners Comments

No comments at this time.

Agenda Item 10 - Adjournment: A motion by Mr. Fuesting was made to adjourn, seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

MINUTES Approved   X   Amended        By Acclamation this 12th day of January 2020