

VERMILION REGIONAL AIRPORT AUTHORITY - BOARD OF COMMISSIONERS
MINUTES OF January 12, 2021 BOARD MEETING

Agenda Item 1 – Call to Order

Chairman Myers called the January 12, 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 – Commissioner Steve Foster's Oath of Office

Steve Foster signed the oath of office for the VRAA Board of Commissioners

Agenda Item 4 – Roll Call

Upon roll call, the following commissioners were present: Mike Fuesting, Jonathan Myers, Joe Vincent and Craig Davidson and Steve Foster. Assistant Airport Manager Sheryl Tingley was present.

Agenda Item 5 – Audience Comments

No audience comments.

Agenda Item 6 – Adoption or Amendment of Agenda

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

Agenda Item 7 – Approval of Minutes January 5, 2021

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

Agenda Item 8 – Treasurers Report: December Financial Items & Payables - Action Item

Mr. Fuesting stated all financials have been reviewed. Motion by Mr. Fuesting to approve the payables, seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

Agenda Item 9– Managers Report - Possible Action Items

Discussion about the Genie Lift's repair quote. Decision to do more research and see if there are more options than what was presented. Discussion about the AWOS being down while it converts to the 4G. Grass runway signs have been painted and installed. No action taken

9 b) FBO Status Report: Mr. Vadeboncoeur gave his report for fuel sales and noted the variations from last month and from one year ago. Brief discussion ensued. Still looking for fuel truck. No action taken.

Agenda Item 10 – Office Manager's Report – Possible Action Items

No report given this month.

Agenda Item 11 – Open Cold Storage Specification Bids – Action Item

Received and opened two quotes for cold storage. McDowell Builders Inc submitted \$145,900. Hillside Development Group submitted \$149,696. Board asked for time to read over each bid before making a discussion.

Agenda Item 12 – Review Executive Session Minutes from 2020 for Release – Action Items

Discussion ensued about releasing 5 executive session minutes from 2020. Mr. Vincent made a motion to release all 5 executive sessions as presented, seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

Agenda Item 13 – Reorganization of Committee Appointments for 2021 – Action Items

Officers for 2021: Mr. Myers was appointed as Chairman, Mr. Vincent for Vice Chairman, Mr. Davidson for Secretary, Mr. Fuesting for Treasurer. For committee appointments: Mr. Davidson for Operations; Mr. Fuesting for Promotions & Flight Training; Mr. Foster for Economic Development and Mr. Vincent for Special Events.

Agenda Item 14 – Interview Manager Candidate - Action Items

See Executive Session

Agenda Item 15 – 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. Vincent to go into executive session for item 11 C for discussion of employment., seconded by Mr. Fuesting. All answered in favor, motion passed by acclamation.

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

Agenda Item 15/16 – Committee Reports – Possible Action Items

Motion made by Mr. Vincent to hire Alex Gale for the position of Airport Manager at \$60,000 annual salary, 90 day probation period, with a requirement of financial training, with monthly reviews for 6 months, with a start date of February 1, 2021 seconded by Mr. Fuesting. Upon voice vote, 5 yes motion passed.

Agenda Item 17 - Commissioners Comments

Mr. Vincent brought about discussion of racing events at the airport. Mr. Davidson reported that frames and pictures were being finalized for Cloud 9 along with ordering window blinds. The new name of Cloud 9 will be "The Flight Line". Possible summer grand opening.

Agenda Item 18 - Adjournment: A motion by Mr. Vincent and a second by Mr. Davidson was made to adjourn. All answered in favor, motion passed by acclamation.

MINUTES Approved _____ Amended __X__ By Acclamation this 16th day of February 2021