

VERMILION REGIONAL AIRPORT AUTHORITY - BOARD OF COMMISSIONERS
MINUTES OF January 26, 2021 BOARD MEETING

Agenda Item 1 – Call to Order

Chairman Myers called the January 26, 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: Jonathan Myers, Joe Vincent and Craig Davidson and Steve Foster. Commissioner Mike Fuesting was absent. Assistant Airport Manager Sheryl Tingley was present.

Agenda Item 3A – Adoption or Amendment of Agenda

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

Agenda Item 4 – Audience comments

None

Agenda Item 5 – Select Cold Storage Bid - Action Item

Two bids were reviewed and discussed. Mr. Vincent made a motion to accept the McDowell Builders bid contingent that they accept an 80% down payment and 20% payment at the completion of the cold storage building upon board approval of final bill, seconded by Mr. Foster. Upon voice vote, 4 yes motion passed.

Agenda Item 6 – 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.....

No Executive Sessions

Agenda Item 7 - Commissioners Comments

Mr. Foster brought about discussion of the airport taxing district, documented laws from 1945, and possible purchase of a color copier.

Agenda Item 8 - 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 X Amended By Acclamation this 16th day of February 2021