

VERMILION REGIONAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  
Board Meeting Minutes May 10, 2021  
Special Meeting

Agenda Item 1 – Call to Order

Chairman Myers called the May 10, 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, Craig Davidson and Steve Foster. Mike Fuesting was absent. Manager Alex Gale and Assistant Airport Manager Sheryl Tingley were present.

Agenda Item 4 – Audience Comments

None

Agenda Item 5 – Approval of Electric Work for Cold Storage – Action Item

Motion by Mr. Vincent to accept the electric quote from Silvey as presented, seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

Agenda Item 6 – Adoption Specifications for West Door of Executive Hanger #6– Action Item

Motion by Mr. Vincent to adopt the 70' specifications as presented for the West door along with repair of the East door, seconded by Mr. Foster. All answered in favor, motion passed by acclamation.

Agenda Item 7 – Adoption of Runway Striping Specifications for 16/34 – Action Item

Motion by Mr. Vincent to adopt the Runway Striping Specification for 16/34, seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

Agenda Item 8 – Proposed IMRF Accelerated Payment for Retirees – Action Item

Motion by Mr. Vincent to pay the accelerated payment as presented, seconded by Mr. Davidson. Upon voice vote, 4 yes motion passed.

Agenda Item 9 – 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.....

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

MINUTES Approved \_\_\_\_ Amended \_\_\_\_ By Acclamation this May 18, 2021