

VERMILION REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
Board Meeting Minutes May 18, 2021

Agenda Item 1 – Call to Order

Chairman Myers called the May 18, 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, Mike Fuesting, Craig Davidson and Steve Foster. Manager Alex Gale and Assistant Airport Manager Sheryl Tingley were present.

Agenda Item 4 – Audience Comments

None

Agenda Item 5 – Adoption or Amendment of Agenda

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

Agenda Item 6 – Approval of Minutes April 20, 2021 & May 10, 2021

Motion by Mr. Davidson to approve the April 20th minutes, seconded by Dr. Fuesting. All answered in favor, motion passed by acclamation.

Motion by Dr. Fuesting to approve the April 20th executive session minutes, seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

Motion by Mr. Foster to approve the May 10, 2021 special meeting minutes, seconded by Mr. Vincent. All answered in favor, motion passed by acclamation.

Agenda Item 7 – Managers Report - Possible Action Items

Mrs. Gale presented a written report on the activities of the month.

Discussion of monthly projects ensued. No action items were made.

Agenda Item 8 – Office Manager’s Report – Possible Action Items

Mrs. Tingley reported on large expenses and a non-budgeted expense. Discussion ensued.

Agenda Item 9 – Treasurers Report: December Financial Items & Payables - Action Item

Dr. Fuesting stated all financials have been reviewed. Discussion ensued. Motion by Dr. Fuesting to approve April payroll and payables, including: the monthly check report, balance sheet, current P&L, P&L by YOY Comparison, seconded by Mr. Davidson. Upon voice vote, 5 yes motion passed.

Agenda Item 10 – Hangar Lease Revision

Mrs. Gale presented ideas for the new hangar lease. Discussion ensued, the board would like a lease presented at the next meeting for a vote. No action.

Agenda Item 11 – Hangar Rate Revision

Discussion ensued about changing the monthly cost of hangar rates. Several options were presented.

Discussion ensued: the board would like samples of other storage unit prices per square foot. The board would like this presented next month. No action.

Agenda Item 12 – Turf Runway Rehabilitation – Action Item

Discussion ensued about the turf runway’s condition. Mrs. Gale to talk to CMT and Mr. Vincent to research sport field and golf course management.

Agenda Item 13 – Approve Legal Action for Abandon Aircraft – Action Item

Discussion ensued about the abandoned aircraft. Mr. Davis is proceeding with legal action and is hoping to have a answer by next meeting.

Agenda Item 14 – Legal Issues Regarding Authority Territory – Action Items

Discussion ensued about windfarms and farmland in the county. Discussion also about the possibility of getting the 1945 judgement changed. Mr. Davis is to continue pursuing these issues.

Agenda Item 15 – Approve 2007 Maintenance Truck Specifications – Action Items

Discussion ensued regarding one of the maintenance trucks. Mr. Vincent made a motion to approve the specifications of a new maintenance truck, seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

Agenda Item 16 - Commissioners Reports

Mr. Davidson talked about a runway incursion and recommended training for any employee or glider club member that goes on to airside of the field.

Dr. Fuesting reported that the flight club is making final preparations to purchasing a plane. Motion made by Dr. Fuesting to grant a 2 year hangar lease abatement, seconded by Mr. Vincent. All answered in favor, motion passed by acclamation.

Mr. Vincent reported the Pat O'Shaughnesy said good things regarding BOV and the airport.

Mr. Foster reported Vermilion Advantage to rebuild their website and using our links on their page.

Agenda Item 17 - Commissioners Comments

None

Agenda Item 18 – Monthly Manager Performance Review – See Executive Session

Agenda Item 19 – 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 Dr. Fuesting to go into executive session for item 11 C for discussion of employment., seconded by Mr. Vincent. All answered in favor, motion passed by acclamation.

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

Agenda Item 20 - Adjournment: A motion by Mr. Vincent seconded by Mr. Davidson was made to adjourn. All answered in favor, motion passed by acclamation.

MINUTES Approved _X_ Amended _____ By Acclamation this June15, 2021