

VERMILION REGIONAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  
Board Meeting Minutes November 17, 2021

Agenda Item 1 – Call to Order

Chairman Myers called the November 17, 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, Craig Davidson, Mike Fuesting, Joe Vincent and Steve Foster. Manager Alex Gale and Assistant Airport Manager Sheryl Tingley were also present.

Agenda Item 4 – Audience Comments

None

Agenda Item 5 – Adoption or Amendment of Agenda

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

Agenda Item 6 – Approval of Regular Minutes October 19, 2021

Motion by Mr. Vincent to approve the October 19th minutes, seconded by Dr. Fuesting. All answered in favor, motion passed by acclamation.

Agenda Item 7 – Treasurers Report: Financial Items & Payables - Action Item

Dr. Fuesting stated he had reviewed all financials. Dr. Fuesting made a motion to approve October payroll and payables, including: the monthly check report, balance sheet, current P&L, P&L Previous Year Comparison, seconded by Mr. Vincent. Upon voice vote, 5 yes motion passed.

Agenda Item 8 – 2022 Airport Property Tax Proposal – Possible Action Item

Discussion ensued regarding the proposed quote on the airport's property, buildings and vehicles. No action this month.

Agenda Item 9 – 2021 Tax Levy – Possible Action Item

Discussion ensued regarding the proposed 2021 Levy. No action this month.

Agenda Item 10 – 2022 Proposed Budget – Possible Action Item

Discussion ensued regarding the proposed 2022 Budget. No action this month.

Agenda Item 11 – 2022 Employee Health Insurance Plan Proposal – Possible Action Item

Discussion ensued regarding the proposed 2022 Employee Insurance. Dr. Fuesting made a motion to accept the proposed POS HSA 3500 Silver and to fund \$2,000 to the employees on this plan in their health savings account, seconded by Mr. Foster. Upon voice vote, 5 yes motion passed.

Agenda Item 12 – Approve 2022 Farm Lease – Action Item

Discussion ensued regarding the proposed 2022 Farm Lease. Mr. Vincent made a motion to accept the 2022 farm lease as amended, seconded by Dr. Fuesting. All answered in favor, motion passed by acclamation.

Agenda Item 13 – Managers Report - Possible Action Items

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

Agenda Item 14 – Legal Counsel Update

Mr. Davis reported that Judge Fahey has looked at the airplane auction and is ready to set a date. Dr. Fuesting made a motion for the court file to set an auction date, seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

Agenda Item 15 – Approve 2022 Board Meeting Dates – Action Item

Mr. Foster made a motion to accept the calendar as presented, seconded by Dr. Fuesting. All answered in favor, motion passed by acclamation.

Agenda Item 16 – 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.....

None

Agenda Item 17 - Commissioners Reports

- a) Mr. Davidson would like to investigate in de-icing capabilities.
- b) Dr. Fuesting was reported the flying club has upgraded avionics.
- c) Mr. Vincent gave praises on the Trunk or Treat Event.
- d) Mr. Foster had no report.

Agenda Item 18 - Commissioners Comments

None

Agenda Item 19 - Adjournment: A motion by Dr. Fuesting was made to adjourn, seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

MINUTES Approved \_\_\_\_\_ Amended \_\_\_\_\_ By Acclamation this Dec 21, 2021