

VERMILION REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
Board Meeting Minutes September 21, 2021

Agenda Item 1 – Call to Order

Chairman Myers called the September 21, 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 and Steve Foster. Absent was Joe Vincent. 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 Mr. Foster to accept the agenda, seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

Agenda Item 6 – Approval of Regular Minutes August 17, 2021

Motion by Dr. Fuesting to approve the August 17th minutes with corrections, seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

Agenda Item 7 – Hangar 7 West Door – Possible Action Item

Mr. Myers opened two bids that were presented for the project for the West and East door of George Camarata Hangar – Project 1: to demo concrete and rails and reset on West side and Project 2: to demo and reset East side trench. Motion by Dr. Fuesting to accept McDowell Bid for project 1 and to accept Bob Brown Construction for project 2, seconded by Mr. Davidson. Upon voice vote, 4 yes, motion passed.

Agenda Item 8 – Managers Report - Possible Action Items

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

Discussion of monthly projects ensued regarding leases, Taxiway A project, and grass runway. Upcoming projects: painting of 16/34, glider club lease, farm ground lease.

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

Dr. Fuesting stated he had reviewed all financials. Dr. Fuesting made a motion to approve August payroll and payables, including: the monthly check report, balance sheet, current P&L, P&L Previous Year Comparison, seconded by Mr. Foster. Upon voice vote, 4 yes motion passed.

Agenda Item 10 – Farmland Waterway Improvements – Possible Action Item

This item was tabled for a later date.

Agenda Item 11 – Executive Session Minutes for Release

Motion by Mr. Foster to release the first six months of executive session minutes, seconded by Dr. Fuesting All answered in favor, motion passed by acclamation.

Agenda Item 12 – Hangar Lease Agreement – Action Item

No action at this time.

Agenda Item 13 – Runway 16/34 Painting – Action Item

Discussion about current quotes and timing of possible painting. Commissioners asked to purchase some white paint and have maintenance paint the numbers only for now. Commissioner Myers offered to help with the project.

Agenda Item 14 – Approve Legal Action for Abandon Aircraft – Action Item

Mr. Davis said notice was served on daughter but not the son, but no hearing set.

Agenda Item 15 – Legal Issues Regarding Authority Territory – Action Items

Mr. Davis said the hearing is set on the reconnection of parcels identified by Matt Long on September 28, 2021. Jon Myers and Matt Long will be testifying and presenting the history of why it has gone on so long.

Agenda Item 16 - Commissioners Reports

- a) Mr. Davidson had to cancel the Stearman clinic.
- b) Dr. Fuesting was reported the flying club is still looking for more members and possible Young Eagles partnership.
- c) Mr. Vincent was absent
- d) Mr. Foster had no report.

Agenda Item 17 – Commissioners Comments

None

Agenda Item 18 – Monthly Manager Performance Review –

None

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.....

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

MINUTES Approved X Amended By Acclamation this Oct 19, 2021