

VERMILION REGIONAL AIRPORT AUTHORITY - BOARD OF COMMISSIONERS  
MINUTES OF September 15, 2020 BOARD MEETING

Agenda Item 1 – Call to Order

Chairman Myers called the September 15, 2020, 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: Tom Day, Mike Fuesting, Jonathan Myers, Joe Vincent and Craig Davidson. Airport & FBO Manager Mike Vadeboncoeur, Assistant Airport Manager Sheryl Tingley and Airport Counsel Jerry Davis of Davis & Delanois Law Office were present.

Agenda Item 4 – Audience Comments

No audience comments.

Agenda Item 5 – Adoption or Amendment of Agenda

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

Agenda Item 6 – Approval of Minutes August 18, 2020

Motion by Mr. Fuesting to approve the minutes, seconded by Mr. Day. All answered in favor, motion passed by acclamation.

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

Mr. Fuesting stated all financials have been reviewed. Motion by Mr. Fuesting to approve the payables, seconded by Mr. Davidson. Upon voice vote, 5 yes. No action needed.

Agenda Item 8 – Managers Report - Action Items

Mr. Vadeboncoeur read his manager's report, noting routine maintenance, mowing and having the ditches cleared. Cloud 9 construction is almost complete. We have purchased a used courtesy car, also still getting quotes on a storage hangar building. Discussion about purchase of a 2007 3000-gallon fuel truck. Motion by Mr. Vincent to purchase truck not to exceed \$92,000, seconded by Mr. Davidson. Upon voice vote, 5 yes. Motion passed.

8 b) FBO Status Report: Mr. Vadeboncoeur gave his report for fuel sales and noted the variations from last month and from one year ago. Brief discussion ensued. No action taken.

Agenda Item 9 – Office Manager's Report – Possible Action Items

Mrs. Tingley gave a report on for new VOIP phone system, maintenance duties logs, employee handbook, and board timeline of events list. Brief discussion ensued. No action taken.

Agenda Item 10 – Accept 2019 Audited Financials – Action Item

Tammy Battle presented the 2019 Audit and reviewed balance sheet and fund balances. Discussion ensued. Motion by Mr. Fuesting to accept the 2019 audit and place on file, seconded by Mr. Davidson. Upon voice vote, 5 yes. Motion passed.

Agenda Item 11 – 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.....

There were no executive sessions.

Agenda Item 12 – Committee Reports – Possible Action Items

- a) Building & Grounds (Day) – No report during Covid 19.
- b) Operations (Davidson) – Discussion about the opening of the sod runway and changing the fence opening behind Cloud 9.

c) Promotions & Flight Training (Fuesting) – Report the deceased renter’s airplane has been moved to the ramp and locked.

d) Special Events (Vincent) – No report during Covid 19.

Agenda Item 13 - Left Blank

Agenda Item 14 - Commissioners Comments

Mr. Ingram reported how well the airport looks regarding the front ditches. Discussion ensued. No action taken.

Agenda Item 15 - Adjournment: A motion by Mr. Fuesting and a second by Mr. Vincent was made to adjourn. All answered in favor, motion passed by acclamation.

MINUTES Approved \_\_X\_\_ Amended \_\_\_\_\_ By Acclamation this 15th day of October 2020