

Vermilion Regional Airport Authority

Regular Meeting Minutes

June 27<sup>th</sup>, 2023

1. Call to Order

Meeting called to order by Commissioner Gardner Pack @ 4:00 p.m

2. Pledge of Allegiance and Movement of Silence observed

3. Roll Call

-All Board Members Present

- Gardner Peck
- Stephen Foster
- Vicky Brown
- Liz Sookarry

4. Adoption of Agenda

- Motion by Gardner Peck
- 2<sup>nd</sup> by Vicky Brown

5. Audience Comments:

None

6. Swearing in County appointed Liz (Elizabeth) Sookarry

7. Approval of Minutes

- May 16<sup>th</sup>, 2023 – Passed 4-0 M – S. Foster 2<sup>nd</sup> V. Brown

8. Treasurer Report Adoption – 4-0 M – S. Foster 2<sup>nd</sup> Liz Sookarry

9. Manager's Report

- Midwest Asphalt default on bid - Airfield Pavement Routing, Fill & Sealing of Cracks Passed 4-0 S. Foster 2<sup>nd</sup> Liz Sookarry
- RFP – Group approval – Passed 4-0 Liz Sookarry 2<sup>nd</sup> G. Peck
  - Airfield AMA Bumps - Milling
  - Fueling Apron Pavement Repair, Routing, Fill & Seal
  - Hangar #7 Parking/Apron Failed Pavement
  - North 40 Rubble Removal – Cross Construction
  - CTS – Telecom 1 -3 (Wi-Fi Mast/Tower, Wi-Fi Transceivers & PC's/Switches/Servers) – Passed 4-0 S. Foster 2<sup>nd</sup> Liz Sookarry
  - Neuhoff Media (Option #1) – Passed 4-0 Liz Sookarry 2<sup>nd</sup> V. Brown

9. Executive Session called to order @ 6:29pm

- Motion by G. Peck
- 2<sup>nd</sup> by Liz Sookarry
- Roll Call

Discussion:

Employee Terms & Conditions – John Brumfield – Hourly Rate & move status to 1099 - 4 Yeas 0 Nays

9. Move to End Executive Session

- Motion by Gardner Peck
- 2<sup>nd</sup> by Stephen Foster

10. Adjournment @ 7:06pm

- Motion by Liz Sookarry
- 2<sup>nd</sup> by V. Brown