

Vermilion Regional Airport Authority

Special Meeting Minutes

July 10th, 2023

1. Call to Order:

Meeting called to order by Commissioner G. Peck @ 1:00 p.m.

2. Pledge of Allegiance and Movement of Silence observed

3. Roll Call:

-All Board Members Present

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

4. Adoption of Agenda: 4-0

- Motion by L. Sookarry
- 2nd by S. Foster

5. Audience Comments:

None

6. Approval of the Amended RFP:

- RFP KDNV – 230710 – Emergency Pavement Crack Repair – 4-0 Motion S. Foster 2nd L. Sookarry

7. Executive Session:

None

8. Commissioner Comment:

None

9. Adjournment: @ 1:58 p.m.

- Motion by L. Sookarry
- 2nd by V. Brown