

Vermilion Regional Airport Authority

Regular Meeting Minutes

July 18<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: 5-0

-All Board Members Present

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

4. Adoption of Agenda:

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

5. Audience Comments: None

6. Reading County appointed George Camarata

7. Approval of Minutes:

- June 27<sup>th</sup>, 2023 – Passed 5-0 M – S. Foster 2<sup>nd</sup> L. Sookarry

8. Treasurer Report Adoption – 5-0 M –L. Sookarry 2<sup>nd</sup> V. Brown

9. Manager's Report:

- RFP –
  - CTS Hardware Purchase– Approved 5-0 S. Foster 2<sup>nd</sup> L. Sookarry

RFP Bid: All bids opened by G. Peck

- Fueling Apron – 1 Bid (Cross Construction) – Alt #1 Chosen (2 Inch) 5-0 G. Camarata 2<sup>nd</sup> S. Foster
- Airfield Pavement Crack Repair – 1 Bid (Freehill) Construction – 5-0 L. Sookarry 2<sup>nd</sup> S. Foster
- Bumps & Milling – 1 Bid (Cross Construction) – 5-0 G. Camarata 2<sup>nd</sup> V. Brown

10. Executive Session: None

11. Commissioner Comments: None

12. Adjournment: @ 5:30 p.m.

- Motion by Liz Sookarry
- 2<sup>nd</sup> by G. Camarata