

Vermilion Regional Airport Authority

Special Meeting Minutes

July 5th, 2023

1. Call to Order

Meeting called to order by Commissioner G. Peck @ 2:00 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
- 2<sup>nd</sup> by Vicky Brown

5. Audience Comments:

None

6. RFP KDNV – 230705 – Emergency Pavement Crack Repair:

- Postponed RFP discussion until some items are updated to RFP – No Action Taken

7. Executive Session:

None

8. Commissioner Comments:

None

9. Adjournment – 4-0 @ 2:52 p.m.

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