

VERMILION REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
Board Meeting Minutes October 24, 2023

Agenda Item 1 – Call to Order

Chairman Peck called the October 24, 2023, meeting to order at 4:02pm.

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: Gardner Paek, George Camarata, Steve Foster, and Vicky Brown. Manager Tess Cook and Legal Counsel Jerry Davis were also present.

Agenda Item 4 – Audience Comments

None.

Agenda Item 5 – Adoption or Amendment of Agenda

Motion by V. Brown. to accept the agenda, seconded by S. Foster. All answered in favor, motion passed by acclamation. 4-0

Agenda Item 6 – Approval of Minutes

- Regular Minutes September 19, 2023:
Not approved – item 8 third bullet needs to be re-worded.

Agenda Item 7 – Financials / FBO Report

G. Peck stated he had reviewed all financials to the commissioners. S. Foster made a motion to approve September payroll and payables, including: the monthly check report, balance sheet, current P&L, P&L Previous Year Comparison, seconded by G. Camarata. Roll call - 4-0, motion passed.

- VRAA financial audit by Crowder was accepted. Roll call – 4-0, motion passed.

Agenda Item 8 – Managers Report - Possible Action Items

T. Cook presented a written report on the activities of the month of September.

Discussion ensued about color copier, letting of perimeter fence, ADSB subscription, possible business park, discussion of commemorative plaques, report on Trunk or Treat, new hire Brad McBride, and discussion about possible air show (discussion with R. Hightower & V. Brown).

- No action taken on several items.
- Entryway alternatives – Motion by G. Camarata to accept alternative made by Cross Construction, seconded by V. Brown. Roll call – 4-0, motion passed.

Agenda Item 9 – Executive Session

Motion by G. Camarata to enter Executive Session, seconded by V. Brown. All answered in favor, motion passed by acclamation 4-0. Meeting to order at 6:39pm, ended at 7:34pm.

- a. 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. Open Meetings Act 5ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...

Agenda Item 10 - Commissioners Comments

G. Peck resigned from Chairman, but since no changes can be made until January 2024, he receded his resignation until then.

Agenda Item 11 - Adjournment: A motion by G. Camarata was made to adjourn, seconded by V. Brown. All answered in favor, motion passed by acclamation. All answered in favor, motion passed. 4-0 – Meeting adjourned at 7:41pm.

MINUTES Approved ✓ Amended _____ By Acclamation this November 21, 2023