

VERMILION REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
Special Board Meeting Minutes March 28, 2024

Agenda Item 1 – Call to Order

Chairman Camarata called the March 28, 2024, regular meeting to order at 4:00pm.

Agenda Item 2 – Roll Call

Upon roll call, the following commissioners were present: George Camarata, Steve Foster, and Liz Sookarry, Mike Vadeboncoeur. G. Peck was absent from the meeting. Manager Tess Cook was present.

Agenda Item 3 – Adoption or Amendment of Agenda – Action Item

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

Agenda Item 4 – Audience Comments

None

Agenda Item 5 – Landside Mowing Bid – Action Item

Motion by Mike Vadeboncoeur to Award Tong Bazis the mowing contract for 2024, seconded by L. Sookarry. Roll call – 4-0, motion approved.

Agenda Item 15 – Executive Session

None

Agenda Item 16– Commissioners Comments

None

Agenda Item 17 – Adjournment

Motion by L. Sookarry was made to adjourn, seconded by S. Foster. All answered in favor, motion passed by acclamation 4-0 – Meeting adjourned at 4:06pm.

MINUTES Approved _____ Amended _____ By Acclamation this April 25, 2024