

VERMILION REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
Decennial Committee Government Efficiency Board Meeting Minutes June 27, 2024

Decennial Meeting:

Agenda Item 1 – Call to Order

Chairperson G. Camarata called the June 27, 2024, meeting to order at 3:35PM

Agenda Item 2 – Roll Call

Upon roll call, the following committee members were present: George Camarata, Steve Foster, and Liz Sookarry, Mike Vadeboncoeur, Connie Camarata, Marina Foster, and Tess Cook were present. Office Manager Tracy Van Duyn was also present. John Beardsley legal counsel attended as well. Committee member Gardner peck arrived after roll call had been completed as well.

Agenda Item 3 – Pledge of Allegiance and Invocation

The Pledge of Allegiance recited, and a moment of silence observed.

Agenda Item 4 – Audience Comments – Action Item

None

Agenda Item 5 – Adoption or Amendment of Agenda – Action Item

The Board has requested for all attendees be added to the approved DC minutes for 4/25/24 & 5/21/24. Motion by M. Vadeboncoeur to accept the agenda, seconded by G. Camarata. All answered in favor, motion passed by acclamation. 5-0.

Agenda Item 6 – Adoption or Amendment of Agenda – Action Item

Motion by L. Sookarry to accept the agenda, seconded by G. Peck. All answered in favor, motion passed by acclamation. 5-0.

Agenda Item 7 – Audience Comments

The Board wanted to thank both Connie Camarata and Marina Foster for being part of the Decennial Committee. And Legal Counsel John Beardsley for assisting with helping us get the items on the Report completed.

Agenda Item 8 – Adjournment

Motion by S. Foster to adjourn the meeting, seconded by M. Vadeboncoeur. The meeting was adjourned at 3:43pm.