

VERMILION REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
Board Meeting Minutes July 16, 2024

Regular Meeting:

Agenda Item 1 – Call to Order

Chairperson Camarata called the July 16, 2024, meeting to order at 4:00PM

Agenda Item 2 – Roll Call

Upon roll call, the following commissioners were present: Gardner Peck, George Camarata, Steve Foster, and Liz Sookarry and Mike Vadeboncoeur was present. Manager Tess Cook, Office Manager Tracy Van Duyn were also present

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

Motion by S. Foster to accept the agenda, seconded by G. Camarata. All answered in favor, motion passed by acclamation. 5-0.

Agenda Item 4 – Audience Comments

Jackie Vinson thanked the VRAA Board and team for letting the BOV have their yearly event at the airport.

Agenda Item 5 – Approval of Minutes – Action Item

- Regular Meeting Minutes for June 27, 2024. Motion by L. Sookarry to approve the June regular minutes seconded by G. Peck All answered in favor, motion passed by acclamation. 5-0.
- Decennial Meeting Minutes for June 27, 2024. Motion by S. Foster to approve the DC minutes seconded by G. Camarata. All answered in favor, motion passed by acclamation. 5-0

Agenda Item 6 – Financials / FBO Report – Action Item

L. Sookarry stated she had reviewed all financials to the commissioners. S. Foster made a motion to approve June payroll and payables, including: the monthly check report, balance sheet, current P&L, P&L Previous Year Comparison, seconded by G. Peck. Roll call – 5-0, motion passed.

Agenda Item 7 – Managers Report – Possible Action Items

- a. Airport Code 7, 8, 9 was approved to be added to the Vermilion Regional Airport Authority website. Motion by L. Sookarry, seconded by M. Vadeboncoeur. All answered in favor, motion passed by acclamation. 5-0

Agenda Item 8 – Executive Session

None.

Agenda Item 9 – Returned to Public Session

None.

Agenda Item 10– Commissioners Comments

S. Foster made the suggestion that at next years BOV event if there is a plane or helicopter ride that the VRAA ask for either a percentage of their profits to be paid either to the airport or a donation to the BOV.

Agenda Item 13 – Adjournment

Motion by G. Camarata was made to adjourn, seconded by M. Vadeboncoeur. All answered in favor, motion passed by acclamation. Roll call - 5-0, motion passed. – Meeting adjourned at 4:23pm.