

VERMILION REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
Board Meeting Minutes July 9, 2024

Special Meeting:

Agenda Item 1 – Call to Order

Chairperson Camarata called the July 9, 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 L. Sookarry to accept the agenda, seconded by G. Peck. All answered in favor, motion passed by acclamation. 5-0.

Agenda Item 4 – Audience Comments

None

Agenda Item 5 – Executive Session

The VRAA Board entered Executive Session @ 4:02pm. Upon roll call, the following commissioners were present: Gardner Peck, George Camarata, Steve Foster, Liz Sookarry, and Mike Vadeboncoeur.

Agenda Item 6 – Returned to Public Session

The Board returned to public session at 5:43pm. The board made the decision to raise T. Van Duyn's salary to \$53,560 effective date 7/11/2024. Motion by L. Sookarry, seconded by G. Peck. Roll call – 5-0, motion passed.

Agenda Item 7– Commissioners Comments

L. Sookarry discussed showing T. Cook and T. Van Duyn to start using the phone app Sling for better communication between all employees at the Vermilion Regional Airport Authority.

Agenda Item 8 – Adjournment

Motion by G. Camarata was made to adjourn, seconded by G. Peck. All answered in favor, motion passed by acclamation. 5-0 – Meeting adjourned at 5:58pm.