

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

Regular Meeting:

Agenda Item 1 – Call to Order

Chairperson Camarata called the October 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, was also present.

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

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

Agenda Item 4 – Audience Comments

None.

Agenda Item 5 – Approval of Minutes – Action Item

- Regular Meeting Minutes for September 16, 2024. Motion by L. Sookarry to approve the regular minutes seconded by G. Peck. 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. G. Peck 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 S. Foster. Roll call – 5-0, motion passed.

Agenda Item 7 – Manager’s Report – Action Items

Airport Emergency Plan - Motion by S. Foster to approve Airport Emergency Plan 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

None.

Agenda Item 11 – Adjournment

Motion by M. Vadeboncoeur was made to adjourn, seconded by G. Camarata All answered in favor, motion passed by acclamation. All answered in favor, motion passed by acclamation.

5-0 – Meeting adjourned at 4:29pm.