

VERMILION REGIONAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  
Board Meeting Minutes March 18, 2025

Regular Meeting:

Agenda Item 1 – Call to Order

Chairperson Camarata called the meeting to order on March 18, 2025, at 4:00PM

Agenda Item 2 – Roll Call

Upon the roll call, the following commissioners were present: George Camarata, Liz Sookarry, Steve Foster, and Mike Vadeboncoeur were present. Airport Assistant Manager Tracy Van Duyn was also present.

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

Motion by L. Sookarry to accept the agenda, seconded by G. Camarata All answered in favor, motion passed by acclamation. 4-0.

Agenda Item 4 – Audience Comments

None.

Agenda Item 5 – Approval of Minutes – Action Item

Regular Meeting Minutes for February 18, 2025. Motion by S. Foster to approve the regular minutes seconded by L. Sookarry All answered in favor, motion passed by acclamation. 4-0.

Agenda Item 6 – Financials / FBO Report – Action Item

L. Sookarry stated she had reviewed all the financials to the commissioners. M. Vadeboncoeur made a motion to approve February payroll and payables, including: the monthly check report, balance sheet, current P&L, P&L Comparison, seconded by G. Camarata. Roll call – 4-0, motion passed.

Agenda Item 7 – Landside Mowing Bid Contract – Action Item

The Board voted to renew Tony Baszis bid for 2025 mowing. M. Vadeboncoeur made a motion to approve the bid, seconded by S. Foster. Roll call – 4-0, motion passed.

Agenda Item 8 – QT Pod (Self-Serve Fuel) Contract – Action Item

The Board chose the Base Plan of \$1195 per unit, per year, for five years with Cell Option at \$480 per year. L. Sookarry made a motion to approve the contract, seconded by G. Camarata. Roll call – 4-0, motion passed.

Agenda Item 9 – Trunk or Treat 2025 – Discussion

The Board made the decision to sponsor the Trunk or Treat again for the community in 2025. With the mention to reduce the number of pilots (20) invited to the event and only hold the event from 3-5. No action is needed.

Agenda Item 11 – Executive Session

G. Camarata motioned for the Board to enter Executive Session, seconded by M. Vadeboncoeur @ 4:28PM. George Camarata, Liz Sookarry, Steve Foster, and Mike Vadeboncoeur was present. Also, Tracy Van Duyn – Airport Assistant Manager

- a) Open Meetings Acts 5ILCS 120/2 (c) (6): The setting of a price for sale or lease of property owned by the public body.
- b) Open Meetings Act 5ILCS 120/2 (c) (11): Litigation and/or Contracts.
- c) Open Meetings Act 5ILCS 120/2 (1) (c-d) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or Legal &/or other consulting service for the public body.

#### Agenda Item 12 – Returned to Public Session

The Board re-entered the Open Session at 4:58PM. No actions were taken by the Board.

#### Agenda Item 13 – Commissioners Comments

M. Vadeboncoeur made a mention to have the Airport Assistant managers Items of interest to be added to the agenda for the upcoming meetings.

#### Agenda Item 14 – Adjournment

Motion by G. Camarata was made to adjourn, seconded by L. Sookarry. All answered in favor, motion passed by acclamation. 4-0 Meeting adjourned at 5:00PM.