

VERMILION REGIONAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  
Board Meeting Minutes April 15, 2025

Regular Meeting:

Agenda Item 1 – Call to Order

Chairperson Camarata called the meeting to order on April 15, 2025, at 4:01PM

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 March 18, 2025. Motion by M. Vadeboncoeur 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. S. Foster made a motion to approve March payroll and payables, including: the monthly check report, balance sheet, current P&L, P&L Comparison, seconded by M. Vadeboncoeur. Roll call – 4-0, motion passed.

Agenda Item 7 – Ballons Over Vermilion Agreement – Action Item

The Board voted to renew accept the agreement between the airport and the Balloons Over Vermilion for 2025. L. Sookarry made a motion to approve the agreement, seconded by M. Vadeboncoeur. Roll call – 4-0, motion passed.

Agenda Item 8 –Status Updates on T.C. Tasks & Items of Interest – Discussion

Assistant Manager, Tracy Van Duyn gave an update to the Board on items that were left by the previous Manager, Tess Cook. She also gave a report on items going on at the airport or tasks that have been completed by the team since the last meeting in March.

Agenda Item 11 – Executive Session

S. Foster motioned for the Board to enter Executive Session, seconded by G. Camarata @ 4:31PM. George Camarata, Liz Sookarry, Steve Foster, and Mike Vadeboncoeur was present. Also, the City of Danville Mayor Rickey Williams and Barry Johnson. After awhile the Barry Johnson left and Doug Hardy entered the meeting.

- 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 5:50PM. No actions were taken by the Board.

#### Agenda Item 13 – Commissioners Comments

L. Sookarry mentioned that herself alongside Tracy Van Duyn needed to investigate getting better health insurance for the employees at the airport. M. Vadeboncoeur told Assistant Manager Tracy her “items of interest report” was exactly what he was wanting.

#### 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 5:56PM.