

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

Regular Meeting:

Agenda Item 1 – Call to Order

Chairperson Camarata called the meeting to order on June 15, 2025, at 4:00PM

Agenda Item 2 – Roll Call

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

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

Motion by L. Sookarry to accept the agenda, seconded by S. Foster All answered in favor, motion passed by acclamation. 3-0.

Agenda Item 4 – Audience Comments

None.

Agenda Item 5 – Approval of Minutes – Action Item

Regular Meeting Minutes for May 8th, 2025. Motion by L. Sookarry to approve the regular minutes seconded by S. Foster. All answered in favor, motion passed by acclamation. 3-0.

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 May payroll and payables, including: the monthly check report, balance sheet, current P&L, P&L Comparison, seconded by L. Sookarry. Roll call – 3-0, motion passed.

- Note the FBO Report for May, June, and July will need to be approved by the Board in the July Board Meeting.

Agenda Item 7 –Items of Interest – Discussion

Assistant Manager, Tracy Van Duyn gave a report on items going on at the airport or tasks that have been completed by the team since the last meeting in May.

Agenda Item 8 –Name Airport Manager Doug Hardy Sponsor – Action Item

The Board voted to name the new manager of the airport Doug Hardy as the responsible Sponsor moving forward. Roll call – 3-0, motion passed.

Agenda Item 9 – Update Airport Manager Title – Action Item

The Board has made the decision to update the Airport Manager's title to include the following Economic Development Coordinator. Roll call – 3-0, motion passed.

### Agenda Item 10 – Executive Session

S. Foster motioned for the Board to enter Executive Session, seconded by G. Camarata @ 4:29PM. George Camarata, Liz Sookarry, and Steve Foster was present. Also present was the Airport Manager Doug Hardy.

- 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 11 – Returned to Public Session

The Board re-entered the Open Session at 4:51PM. No actions were taken by the Board.

### Agenda Item 12 – Commissioners Comments

None.

### Agenda Item 13 – Adjournment

Motion by G. Camarata was made to adjourn, seconded by L. Sookarry. All answered in favor, motion passed by acclamation. 3-0 Meeting adjourned at 4:47 PM.