

VERMILION REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
Board Meeting Minutes August 19, 2025

Regular Meeting:

Agenda Item 1 – Call to Order

Chairperson Camarata called the meeting to order on August 19, 2025

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. Manager Doug Hary and Airport Assistant 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 M. Vadeboncoeur. 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 June 17, 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 June and July payroll and payables, including: the monthly check report, balance sheet, current P&L, P&L Comparison, seconded by S. Foster. Roll call – 4-0, motion passed.

Agenda Item 7 – Crowder Accounting Audit 2024 – Discussion

Tammy Battle from Crowder Accounting discussed the 2024 audit for the airport. The audit showed that the airport had no unusual discrepancies besides the normal segregation of duties that will always occur due to lack of staff.

Agenda Item 8 – Items of Interest – Discussion

Doug Hardy discussed all the events that have been happening at the airport in June and July.

- Balloons Over Vermilion went on without a problem.
- Loss of Employee – Hired Part-time employee to cover.
- JD 7230 – snow equipment brackets completed.
- Fuel Farm exterior painted.

Agenda Item 9 – Danville Planning & Zoning – Discussion

Mr. Foster explained that the acreage planned by the City of Danville to re-zone “general Industry” passed with the vote of “yes” at the June City board meeting.

Agenda Item 9 – FBO Door Quote – Action Item

The board approved for the door at the FBO to be replaced by Midwest Asphalt. Motion by S. Foster, seconded by L. Sookarry. Roll call – 3-1, motion passed.

Agenda Item 10 – Executive Session

G. Camarata motioned for the Board to enter Executive Session, seconded by M. Vadeboncoeur @ 4:59PM. George Camarata, Liz Sookarry, Steve Foster, and Mike Vadeboncoeur was present. Also, Doug Hardy and 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 11 – Returned to Public Session

The Board re-entered the Open Session at 5:13PM. At this time the Board moved to act on Midwest Aero Restoration Lease with the following items:

- o Monthly rent for the upcoming five-year lease will go up to \$350.00 per month.
- o MAR will continue to reimburse the airport fuel flow fee at the rate of \$0.03 per gallon.
- o 100LL Self-Serve fueling price will move to replace the current fixed margin arrangement with the operator's discretion in setting the retail price, not to exceed \$0.25 per gallon above actual cost, plus applicable taxes, fees, and fuel flow fees payable to VRAA.

L. Sookarry made a motion to accept the new terms of Midwest Aero Restoration for a term of five years. Seconded, by S. Foster. Roll call – 3-1, motion passed.

Agenda Item 12 – Commissioners Comments

M. Vadeboncoeur praised Tracy Van Duyn and Doug Hardy for the great job that they have been doing.

Agenda Item 13 – Adjournment

Motion by L. Sookarry was made to adjourn, seconded by G. Camarata. All answered in favor, motion passed by acclamation. 4-0 Meeting adjourned at 5:15PM.