

VERMILION REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
Board Meeting Minutes December 4, 2025

Regular Meeting:

Agenda Item 1 – Call to Order

Chairperson Camarata called the Special meeting to order on December 4, 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 Hardy and Airport Assistant Manager Tracy Van Duyn were also present.

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

Motion by M. Vadeboncoeur to accept the agenda, seconded by S. Foster. All answered in favor; motion passed by acclamation. 4-0.

Agenda Item 4 – Audience Comments

No comments.

Agenda Item 5 – Select Farm Bid – Action Item

After some discussion the Board voted for Doug Young to continue the farm lease through January of 2029. Roll call – 4-0, motion passed.

Agenda Item 6 – Executive Session

None.

- 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 7 – Returned to Public Session

None.

Agenda Item 8 – Commissioners Comments

No comments.

Agenda Item 9 – Adjournment

Motion by L. Sookarry was made to adjourn, seconded by M. Vadeboncoeur. All answered in favor; motion passed by acclamation. 4-0 Meeting adjourned at 4:08PM.

