

VERMILION REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
Board Meeting Minutes January 20, 2026

Regular Meeting:

Agenda Item 1 – Call to Order

Chairperson G. Camarata called the meeting to order on January 20, 2026 @ 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. 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 S. Foster to accept the agenda, seconded by M. Vadeboncoeur. All answered in favor; motion passed by acclamation. 4-0.

Agenda Item 4 – Audience Comments

No comments.

Agenda Item 5 – Approval of Minutes – Action Item

- Regular Meeting Minutes for December 16, 2025. Motion by L. Sookarry to approve the regular minutes seconded by M. Vadeboncoeur. All answered in favor; motion passed by acclamation. 4-0.

Agenda Item 6 – Treasurer Report / Financials – Action Item

L. Sookarry stated she had reviewed all the financials to the commissioners. M. Vadeboncoeur made a motion to approve December 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 – FBO Report - Action Item

M. Vadeboncoeur went over the December FBO report and asked if there were any questions. No action needed.

Agenda Item 8 – Mike Adams Build Hangar on Airport Property– Action Item

Mike Adams asked the Board if they would be interested in letting him build a similar hangar on the North end of the airport next to Kevin Davis's. No action was taken regarding the request, but the Board is interested in the project.

Agenda Item 9 – New Mower Request – Action Item

Airport Management asked the Board to approve the quote for a new Exmark mower. Motion by M. Vadeboncoeur to approve the purchase of new equipment, seconded by L. Sookarry. Roll call – 4-0, motion passed.

Agenda Item 10 – Items of Interest - Discussion

Doug Hardy discussed all the events that have been happening at the airport since the last Board Meeting.

- Incident on airport while closed on 12/31/25.
- Administration Office began passing out new gate passes and code to the Airport Community.
- Maintenance Team has been proactive in preventative maintenance for all equipment for the upcoming Spring season.

Agenda Item 11 – Executive Session

- 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 – Return to Public Session

None.

Agenda Item 13 – Commissioners Comments

No Comments.

Agenda Item 14 – 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 4:26PM.