

VERMILION REGIONAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  
Board Meeting Minutes February 17, 2026

Regular Meeting:

Agenda Item 1 – Call to Order

Chairperson G. Camarata called the meeting to order on February 17, 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

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 January 20, 2026. Motion by L. Sookarry to approve the regular minutes seconded by S. Foster. 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 January payroll and payables, including: the monthly check report, balance sheet, current P&L, P&L Comparison, seconded by L. Sookarry. Roll call – 4-0, motion passed.

Agenda Item 7 – FBO Report - Action Item

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

Agenda Item 8 – Request for new Copier (Admin Office) – Action Item

Tracy Van Duyn asked the Board if they would approve the request for a new copier. Current copier is approximately 14 years old and is starting to copy /scan poorly. Three options available:

- Demo copier
- New Copier
- Replace current copier drum

The Board approves the purchase of replacement copier in the following order, purchase the demo copier if it is still available if not available go ahead and purchase new copier. Motion by S. Foster to approve purchase of replacement copier, seconded by M. Vadeboncoeur. 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.

- Metro Fiber update, called and asked to upgrade service from 50MB to 100MB. The company approved upgrade for the airport at no additional cost.
- IDOT has informed the airport what their share will be for the project \$7,605, but as of 2/16/26 the amount has been adjusted and will now be \$18,462.50.
- We had a marriage proposal on 2/7/26 with one pilot from the airport community, Doug was here to assist.

#### 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 S. Foster was made to adjourn, seconded by L. Sookarry All answered in favor; motion passed by acclamation. 4-0 Meeting adjourned at 4:21PM.