

VERMILION REGIONAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  
Board Meeting Minutes March 24, 2026

Regular Meeting:

Agenda Item 1 – Call to Order

Chairperson G. Camarata called the meeting to order on March 24, 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 M. Vadeboncoeur to accept the agenda, seconded by L. Sookarry. 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 February 17, 2026. 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 – Treasurer Report / Financials – Action Item

L. Sookarry stated she had reviewed all the financials to the commissioners. M. Vadeboncoeur made a motion to approve February 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 February FBO report and asked if there were any questions. No action needed.

Agenda Item 8 – Hay Lease – Action Item

The Board agreed with the Airport's Legal Counsel that Luke Horton can finish the Hay Lease for Brad Meows family for the 2026 season. No action was needed.

Agenda Item 9 – Public Officials Insurance – Action Item

The Board agreed to the renewal of the Public Officials Insurance with Facer's Insurance for 2026. Motion by M. Vadeboncoeur, seconded by L. Sookarry. Roll call – 4-0, motion passed.

Agenda Item 10 - Helicopter Policy – Action Item

A new policy for the airport has been submitted for approval for the helicopters that are flying at the airport. The Board has approved the new helicopter policy. Motion by L. Sookarry, seconded by M. Vadeboncoeur. Roll call – 4-0, motion passed.

#### Agenda Item 11 - Glider Policy – Action Item

A new policy for the airport has been submitted for approval for the gliders that are flying at the airport. The Board has approved the new glider policy. Motion by L. Sookarry, seconded by M. Vadeboncoeur. Roll call – 4-0, motion passed.

#### Agenda Item 12 – Mowing Bid for 2026 – Action Item

There were two submissions for this years mowing bid:

- Tony Bazsis – for \$7,830.00 (Same pricing from the last three years).
- Tyler Schackman – for \$15,600.00

The Board voted and decided to stick with Tony Bazsis for the upcoming season. Motion by M. Vadeboncoeur, seconded by L. Sookarry. Roll call – 4-0, motion passed.

#### Agenda Item 13 – Items of Interest - Discussion

Doug Hardy discussed all the events that were happening at the airport since the February Board Meeting.

- Disconnected power to the “yellow shed” on the North end of the airport.
- New “demo” copier was delivered and set up.
- New Exmark Diesel mower was delivered.
- Airport’s portion to pay for Phase 3 Taxiway was paid in the amount of \$129,094.55.

#### Agenda Item 14 – 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 15 – Return to Public Session

None.

#### Agenda Item 16 – Commissioners Comments

No Comments.

#### Agenda Item 17 – Adjournment

Motion by M. Vadeboncoeur was made to adjourn, seconded by L. Sookarry All answered in favor; motion passed by acclamation. 4-0 Meeting adjourned at 4:50PM.