

VERMILION REGIONAL AIRPORT AUTHORITY - BOARD OF COMMISSIONERS

MINUTES OF NOVEMBER 9, 2017 SPECIAL BOARD MEETING

Agenda Item 1 – Call to Order

Chairman Foster called the November 9, 2017, special board meeting to order.

Agenda Item 2 – Roll Call

Upon roll call, commissioners were present - Mr. Day, Mr. Foster, Mr. Ingram, Mr. Kietzmann, and Mr. Myers. Also present were VRA Manager Mike Potter, VRA Office Manager Suzie Salonen, and Tracey Potter.

Agenda Item 3 – Adoption of Agenda

Motion by Mr. Kietzmann to adopt the agenda, seconded by Mr. Myers. All answered in favor, motion passed by acclamation.

Agenda Item 4 – Closed Session: Personnel

Open Meetings Act 5ILCS 120/2 © (1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.....

Moved by Mr. Ingram to go into executive session, seconded by Mr. Day. All answered in favor, motion passed by acclamation.

Motion by Mr. Ingram to go out of executive session, seconded by Mr. Kietzmann. All answered in favor, motion passed by acclamation.

No action taken on personnel.

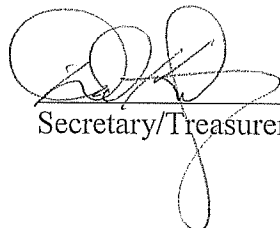
Agenda Item 5 – 2018 Air Expo

Discussion ensued regarding the organization of the 2017 Air Expo. Mr. Kietzmann moved to withdraw his motion from last month about the Air Expo 2018, motion seconded by Mr. Ingram. Upon voice vote, 5 yes, motion carried.

Mr. Kietzmann stated the Air Expo in 2017 was exceptional. Since we need more time to establish a steering committee, seek more sponsors and volunteers to organize a quality event, he moved to spend 2018 planning for a successful Expo in 2019. Motion seconded by Mr. Ingram. Upon voice vote, 5 yes, motion carried.

Agenda Item 8 – Adjournment

Moved by Mr. Ingram, seconded by Mr. Day. Motion passed by acclamation.


Secretary/Treasurer