

VERMILION REGIONAL AIRPORT AUTHORITY - BOARD OF COMMISSIONERS

MINUTES OF MAY 15, 2018 BOARD MEETING

Agenda Item 1 – Call to Order

Chairman Kietzmann called the May 15, 2018, meeting to order at 7:30am.

Mr. Kietzmann noted that he and Mr. Foster were present and acknowledged Jerry Davis, attorney for the VRAA was also present. Mr. Kietzmann delayed roll call for Mr. Day and Mr. Ingram to arrive. After a substantial amount of time it was determined there was not a quorum to proceed with today's meeting. Mr. Kietzmann stated that if an emergency came up and a meeting was necessary we would hold a special meeting, giving 48 hours' notice as the law dictates.

No action taken.