

VERMILION REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
Board Meeting Minutes October 19, 2021

Agenda Item 1 – Call to Order

Chairman Myers called the October 19, 2021 meeting to order at 4:00pm.

Agenda Item 2 – Pledge of Allegiance and Invocation

The Pledge of Allegiance recited, and a moment of silence observed.

Agenda Item 3 – Roll Call

Upon roll call, the following commissioners were present: Jonathan Myers, Craig Davidson, Mike Fuesting, Joe Vincent and Steve Foster. Manager Alex Gale and Assistant Airport Manager Sheryl Tingley were also present.

Agenda Item 4 – Audience Comments

None

Agenda Item 5 – Adoption or Amendment of Agenda

Motion by Dr. Fuesting to accept the agenda, seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

Agenda Item 6 – Approval of Regular Minutes August 17, 2021

Motion by Dr. Fuesting to approve the August 17th minutes, seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

Agenda Item 7 – Managers Report - Possible Action Items

Mrs. Gale presented a written report on the activities of the month.

Discussion of monthly projects ensued regarding Economic Impact, Glider Club lease, Tips Meeting, Impala and fuel truck sold. Upcoming projects: Budget, Levy, and farm ground lease.

Agenda Item 8 – Treasurers Report: Financial Items & Payables - Action Item

Dr. Fuesting stated he had reviewed all financials. Dr. Fuesting made a motion to approve September payroll and payables, including: the monthly check report, balance sheet, current P&L, P&L Previous Year Comparison, seconded by Mr. Davidson. Upon voice vote, 5 yes motion passed.

Agenda Item 9 – Discuss Geotechnical Survey payment – Possible Action Item

The board agreed to offer to pay the local share of the invoice that was presented.

Agenda Item 10 – Discuss Taxation Issue

Legal council gave an update of the taxing authority hearing. Judge Fahey ruled in favor of the authority to add back into the taxing district over 6,000 parcels.

Agenda Item 11 – Renew Illini Glider Club Lease – Action Item

Motion by Mr. Davidson to renew the Glider Club lease for \$420 a month, seconded by Mr. Foster. All answered in favor, motion passed by acclamation.

Agenda Item 12 - Commissioners Reports

- a) Mr. Davidson had no report.
- b) Dr. Fuesting was reported the flying club is doing well; presented a 1950's picture for Flight Line.
- c) Mr. Vincent and Mr. Myers reported the pancake breakfast was well attended.
- d) Mr. Foster had no report.

Agenda Item 13 – Monthly Manager Performance Review

Agenda Item 14 – Executive Session

- A) Pursuant to Open Meetings Act 5ILCS 120/2 (c) (6): The setting of a price for sale or lease of property owned by the public body.....
- B) Pursuant to Open Meetings Act 5ILCS 120/2 (c) (11): Litigation.....
- C) Pursuant to Open Meetings Act 5ILCS 120/2 (c) (1): Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.....

Motion by Dr. Fuesting to go into executive session for item 11 C for discussion of employment., seconded by Mr. Foster. All answered in favor, motion passed by acclamation.

Motion by Mr. Vincent to go out of executive session, seconded by Mr. Davidson. Upon voice vote, 5 yes, motion passed.

Agenda Item 15 - Adjournment: A motion by Dr. Fuesting was made to adjourn, seconded by Mr. Davidson. All answered in favor, motion passed by acclamation.

MINUTES Approved __X__ Amended ____ By Acclamation this Nov 16, 2021