

Board meeting Minutes December 20, 2022 4:00 p.m. FBO Conference Room

Vermilion Regional Airport Authority

1. Call to Order. Meeting called to order at 4:00 pm by Craig Davidson with Jonathan Myers attending by telephone.
2. Pledge of Allegiance
3. Roll Call of Commissioners. Present were Craig Davidson, Stephen Foster, Gardner Peck in person and Jonathan Myers attending by telephone.
4. Audience Comments:

Speaker Vince Koers:

- Statement that people who don't pay taxes in tax district are not eligible for Board appointments.
- Statement residents not connected to tax district cannot vote
- Statement farmers should not be allowed to vote as they don't pay tax

Speaker Kevin Davis

- Stated that a good portion of pilots here support what has been happening out here at airport
- Kudos to Board for maintaining composure during the public harassments and for not reacting on social media.

Speaker Ken Huff

- Has taken 336 photos of Trunk or Treat. He is offering to sell the photos to the board for \$500.
- Citizen Kevin Davis offered to sponsor \$250 for the purchase of photos

Board discussion took place with Gardner Peck moving to purchase Ken's photos for \$500 and accept Kevin Davis donation of \$250. Motion was seconded by Stephen Foster. Motion carried.

5. Adoption or Amendment of agenda. Amendment adopted with roll call vote
6. Approval of Minutes: Yes, by Acclamation.
 - a. October 11th, 2022 Special Meeting – Action item. Motion by S. Foster. 2nd by Gardner Peck. Motion carried 4-0.
 - b. November 15th, 2022 Regular Meeting – Action Item. Motion by G. Peck. 2nd by S. Foster. Motion carried 4-0.
7. Treasurers Report Action Item
 - a. November Monthly Financial items and Payables – Action item. Motion by S. Foster. 2nd by C. Davidson. Motion carried 4-0.

8. Open Farm Lease Bids

Bids opened by C. Davidson and read as follows:

State Line Farms Matt Simm \$115,500 with Deposit of \$23,100.

Heidrick Farms \$91,101 with Deposit of \$18,020

Doug Young \$120,800.00

Comments made by S. Foster that he is very impressed with Doug Young management of the crop farming lease and property.

Commissioner Foster Moved to accept Doug Young as winner of the Farm lease. 2nd by Gardner Peck. Motion carried 4-0.

9. Health Insurance Renewal – Don Carless

- a. Same Plan as previous expecting and estimate of 5.9% increase with existing members.
- b. Motion to accept by Gardner Peck. 2nd by S. Foster
- c. Motion carried 4-0.

10. Approve Crowder CPA'S as 2023 Bookkeepers – Action item

- a. Board discussion agreed to review the scope of their proposal in January and decide at next meeting.

11. Personnel Actions – Action item.

- a. Discussion of Office Manager Sheryl Tingley resignation.
- b. Resignation accepted. 4-0.

12. Manager Report

- a. AIP IDOT DNV-4742 Taxiway Alpha project. Contract payment of \$196,497.00 due to activate the project.
 - i. Motion to approve by S. Foster. 2nd by Gardner Peck. Carried 4-0.
- b. Proposal of New Model contract Airport Management for consideration.
 - i. Board discussion with no action required or taken

13. Commissioners' comments: none

14. Adjournment. By acclamation.