

MEETING MINUTES
VERMILION REGIONAL AIRPORT AUTHORITY
BOARD MEETING FBO CONFERENCE ROOM
TUESDAY - MARCH 21,2023 16:00

1. Call to Order
2. Pledge of allegiance and moment of silent prayer
3. Roll Call of Commissioners ; Davidson, Foster and Myers present. Brown and Peck absent.
4. No one in the audience elected to make a comment.
5. Motion to adopt the agenda was made by Davidson and seconded by Foster. Passed by acclamation.
6. A motion to approve the minutes from 30 January 2023 was made by Foster and seconded by Davidson with a correction to the spelling of Commissioner Foster's name. Roll Call. Yea: Davidson, Foster and Myers. Motion passed 3-0.
- 7a. A motion to approve the financials for January 2023 was made by Commissioner Foster, seconded by Davidson with the clarification of apparent duplication of dates on checks to Rod Hightower. Roll Call : Yea: Davidson, Foster and Myers. Motion passed 3-0.
- 7b. A motion to approve the financials for February 2023 was made by Commissioner Davidson and seconded by Foster. Roll Call: Yea: Davidson, Foster and Myers. Motion passed 3-0.
8. A motion was made to approve Jordyn Hardy to be our appointed IRMF agent by Commissioner Foster and seconded by Davidson. Roll Call. Yea: Davidson, Foster and Myers. Motion passed 3-0.
9. Manager's report by interim manager Rod Hightower began with a discussion of the wifi issues and options to remedy. Further investigation to long term fix will occur. Airfield signs that are inop are down to 2, with 17 being repaired. The perimeter fence project has been approved with a May letting and Fall start date. Recruiting for a full time manager remains Rod's top priority with no candidates selected March 16. Various other avenues have been discovered and utilized for recruitment with application now coming in. Cheeseburger Day at the Airport is on it's way with Butch Schroeder assembling a teams for the event. A Discussion ensued about the many TIPS projects that have been approved and are on going. Rod provided a list of 25 projects that were prioritized by the Board for summer conclusion. A comment was made by Commissioner Davidson that he has never seen this many projects to be proposed for the airport in his time as a Commissioner.
10. A six month review of the executive session materials was completed with a decision to continue to keep them closed.
11. No commissioner comments were made.
12. A motion to adjourn was made by Davidson and seconded by Foster. Passed by acclamation.

