

Vermilion Regional Airport Authority

Special Meeting Minutes

May 11th, 2023

1. Call to Order

Meeting called to order by Commissioner Craig Davidson @ 2:35 p.m.

2. Pledge of Allegiance and Movement of Silence observed

3. Roll Call

-All Board Members Present

- Gardner Peck
- Craig Davidson
- Vicky Brown
- Stephen Foster

4. Adoption of Agenda

- Motion by Stephen Foster
- 2nd by Vicky Brown

5. Audience Comments:

Introduction of Victoria Omark and Karen Omark of Danville, IL

6. Accounting Method:

Accrual vs. Modified Cash accounting method adoption

- Discussion of Pros and Cons
- Action taken to adopt and transition VRAA to modified cash accounting method
- Roll Call Vote: Passed 4-0

7. Open sealed bids for following RFP's:

a.) Fueling Apron Pavement Repair, Routing, Fill & Seal

- Bid received – Midwest Asphalt - \$32,510.00
- Action Taken: Acceptance of bid and approval to proceed
- Roll Call Vote: Passed 4-0

b.) Airfield Pavement Routing, Fill & Sealing of Cracks

- Bid received – Midwest Asphalt - \$263,500.00
- Action Taken: Acceptance of bid and approval to proceed
- Roll Call Vote: Passed 4-0

c.) Taxiway Alpha Connector – Construction

- Bid received – Cross Construction - \$122,900.00
- Action Taken: Acceptance of bid and approval to proceed
- Roll Call Vote: Passed 4-0

d.) Airfield Marking, Painting & Striping

- Bid received – Varsity Painting - \$64,600.00
- Action Taken: Acceptance of bid and approval to proceed
- Roll Call Vote: Passed 4-0

8. Executive Session called to Interview Manager Candidates

- Motion by Gardner Peck
- 2nd by Vicky Brown
- Victoria Omark, Tess Cook, and Ruth Tsegaye
- No potential personnel action taken

9. Move to End Executive Session

- Motion by Gardner Peck
- 2nd by Stephen Foster

10. Adjournment

- Motion by Vicky Brown
- 2nd by Stephen Foster