

AGENDA

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE ROOM TUESDAY, APRIL 19, 2016, 7:30a.m.

1. Call to Order – Reminder to please Silence all Cell Phones at this time
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Audience Comments
5. Adoption or Amendment of Agenda
6. Approval of Minutes – March 15, 2016
7. Chairman's Comments
8. Balloons Over Vermilion Agreement – Discuss Electrical Options
9. Manager's Report - Possible Action Items, Equipment, Admin Bldg
10. Office Managers Report – Possible Action Items, Uniform Contract
11. FBO Status Report
12. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment
d) Industrial Development
13. Security Cameras
14. VRAA Rules Discussion – Possible Action
15. Concerns and/or Comments from Commissioners
16. Executive Sessions (if needed): a. 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. Open Meetings Act 5ILCS 120/2 (c) (11): Litigation.....c. Open Meetings Act 5ILCS
120/2 (c) (1) Appointment, employment, compensation, discipline, performance, or
dismissal of specific employees of the public body...
- 17.
18. Adjournment

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