

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE ROOM TUESDAY, AUGUST 16, 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 – June 21, 2016
7. Chairman's Comments
8. Approve 2015 Audit – Karen Crowder, CPA
9. Approval of Crowder CPA's for 2016 Audit
10. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment
11. Manager's Report – June and July.
Possible Action Items: 1) Proposals for Taxiway D repairs. 2) Self-serve Fuel Farm.
3) Hanger Doors
12. Office Managers Report – June and July Attached.
13. FBO Status Report
14. Commissioner Report: Industrial Development with 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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