

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, DECEMBER 20, 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 – November 15, 2016
7. Chairman's Comments
8. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment
d) Industrial Development
9. Manager's Report – possible action items.
10. Office Managers Report
11. FBO Status Report
12. Concerns and/or Comments from Commissioners
- 13.
14. 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...
15. Adjournment

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