

# AGENDA

## VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE ROOM TUESDAY, FEBRUARY 16, 2016,  
7:30a.m.

1. Call to Order
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Audience Comments
5. Adoption or Amendment of Agenda
6. Approval of Minutes – Dec. 15, 2015; Jan. 8, 2016; Jan. 19, 2016
7. Chairman's Comments: VRAA Reorganization – Commissioner Asset Assignments & Administrative Reports
8. Manager's Report
9. Office Managers Report
10. FBO Status Report
11. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment d) Industrial Development
12. 2016 Budget Ordinance (includes spread sheet)
13. Proposal for Additional Equipment @ Terminal from Towner Clark: a) Steam/Hot Water Unit Heater \$4,350.56 b) Combustion Air Damper & Duct \$2,210.03
14. Concerns and/or Comments from Commissioners
15. 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...
16. Possible Action – Approve conditional offer for new VRA manager (approve hiring new manager at the March meeting, if needed)
17. Adjournment

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