

VERMILION REGIONAL AIRPORT AUTHORITY – BOARD OF COMMISSIONERS

MINUTES OF JANUARY 8, 2016 SPECIAL MEETING

Agenda Item 1 – Call to Order: Chairman Kietzmann called the January 8, 2016, special board meeting to order.

Agenda Item 2 – Roll Call: Upon roll call the following commissioners were present; Tom Day, Chuck Devens, Steve Foster, Bill Ingram and David Kietzmann.

Agenda Item 3 – Adoption of the Agenda: Motion by Mr. Ingram to adopt the agenda, seconded by Mr. Foster. All answered in favor, motion passed by acclamation.

Agenda Item 4 – Review Job Applications for Airport Manager: Executive Session, Open Meetings Act 5ILCS 120/2 (c) (1) – Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.....

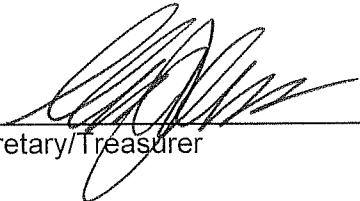
Note: This is the first meeting of the board to review job applications and there will be no action taken as a result of this meeting.

Motion by Mr. Devens to go into Executive Session, seconded by Mr. Day. All answered in favor, motion passed by acclamation.

Motion by Mr. Devens to go out of Executive Session, seconded by Mr. Day. All answered in favor, motion passed by acclamation.

Mr. Kietzmann noted the board reviewed the resumes for a possible airport manager. They narrowed it down to several candidates. The board will make an initial approach to each of them to see if they want to relocate to Danville, and are interested in the Danville airport and its operations. They will schedule interviews at a later date.

Agenda Item 5 – Adjourn: There being no further business to discuss, the meeting adjourned. All answered in favor.



Secretary/Treasurer