

# A G E N D A

## VERMILION REGIONAL AIRPORT AUTHORITY

**BOARD MEETING, FBO CONFERENCE RM TUESDAY, JANUARY 17, 2017, 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 – December 20, 2016
7. Chairman's Comments
8. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment d) Industrial Development – possible action on I.D. report
9. Manager's Report – possible action items.
10. Office Managers Report
11. FBO Status Report
- 12.
13. Personnel Salaries 2017: Executive Session (if needed) Open Meetings Act 5ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...
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
15. VRAA Reorganization
16. Comments and/or Concerns of Commissioners
17. Adjournment

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