

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE ROOM TUESDAY, JANUARY 19, 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
7. Open Sealed Bids for Farm Lease
8. Manager's Report – Nothing for this month, will report in February
9. FBO Status Report
10. Commissioner Reports: a) Finance b) Asset Management c) Rules & Regulations
d) Industrial Development
11. VRAA Reorganization
12. Personnel Salaries for 2016: Executive Session - Open Meetings Act 5ILCS 120/2 (c)
(1): Appointment, employment, compensation, discipline, performance, or dismissal of
specific employees of the public body.....
- 13.
14. Items of Information: a) Review Hanger/Business Leases. See Attached List
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.....
17. Adjournment

Please visit our website @vraa.com for this and other documents under the "Meetings" tab