

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE ROOM TUESDAY, MARCH 15, 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 – Special Meeting Feb. 11, 2016; Reg. Meeting Feb. 16, 2016
7. Chairman's Comments
8. Manager's Report
9. Office Managers Report – CM&T Agreement for signature, Rehab Apron & Taxiway C
10. FBO Status Report
11. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment
d) Industrial Development
12. 2016 Budget Ordinance
13. Balloons Over Vermilion – Sponsorship vs Fee
- 14.
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.....c. Open Meetings Act 5ILCS
120/2 (c) (1) Appointment, employment, compensation, discipline, performance, or
dismissal of specific employees of the public body...
17. Resolution: The VRAA agrees to employ Michael A. Potter as the Airport Manager
effective April 1, 2016.
18. Adjournment

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