

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE ROOM TUESDAY, MAY 17, 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 – April 19, 2016
7. Chairman's Comments
8. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment
d) Industrial Development
9. Manager's Report - Revised Security Camera Bid, Brewer Electronics; Fuel Farm
Payment Options; Hanger 7 Door Problems
10. Office Managers Report
11. FBO Status Report
12. Flight Training Proposal – Midwest Aircraft Services. Possible Action
13. Concerns and/or Comments from Commissioners
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.....c. Open Meetings Act 5ILCS
120/2 (c) (1) Appointment, employment, compensation, discipline, performance, or
dismissal of specific employees of the public body...
- 15.
16. Adjournment

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