

# A G E N D A

## VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, NOVEMBER 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 – October 18, 2016
7. Chairman’s Comments
8. Dimond Brothers Insurance – 2017 Renewal Policies, J.R. Abernathy
9. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment  
d) Industrial Development
10. Manager’s Report – possible action items.
11. Office Managers Report
12. FBO Status Report
13. 2016 Tax Levy Ordinance
14. Discuss 2017 VRAA Meeting Schedule – possible action item
- 15.
16. Concerns and/or Comments from Commissioners
17. 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...
18. Adjournment

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