

AGENDA

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, OCTOBER 18, 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 – September 20, 2016
7. Chairman’s Comments
8. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment
d) Industrial Development
9. Manager’s Report – available at the meeting, updates, action items. State Agreement for signature for taxiway and access road improvements, proj. #DNV4445
10. Office Managers Report – Update on Annual Electricity Contract/Pricing (if available)
11. IT and Web Site Update – Possible action
12. FBO Status Report
13. 2017 VRAA Meeting Schedule
- 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. Adjournment

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