

# A G E N D A

## VERMILION REGIONAL AIRPORT AUTHORITY

**BOARD MEETING, FBO CONFERENCE RM TUESDAY, SEPTEMBER 19, 2017, 7:30a.m.**

1. Call to Order – Reminder to please Silence all Cell Phones
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Audience Comments
5. Adoption or Amendment of Agenda
6. Approval of Minutes – August 15, 2017
7. Chairman’s Comments
8. Health Insurance Benefits – Information separate in the packet
9. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment  
d) Industrial Development e) Special Events
10. Manager’s Report – Possible Action Items
11. Office Managers Report
12. FBO Status Report
13. Resolution – 2017 Prevailing Wage Rate
14. Approval of public comment policy
15. 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...
16. Comments and/or Concerns of Commissioners
17. Adjournment

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