

# A G E N D A

## VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, SEPTEMBER 20, 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 – August 16, 2016
7. Chairman’s Comments – Web Site Update, possible action
8. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment  
d) Industrial Development
9. Manager’s Report – Possible action items and updates
10. Office Managers Report – Update on Annual Electricity Contract, Exelon
11. FBO Status Report
- 12.
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. Adjournment

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