

# VERMILION REGIONAL AIRPORT

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## A G E N D A

### VERMILION REGIONAL AIRPORT AUTHORITY

#### SPECIAL BOARD MEETING

#### CITY HALL CONFERENCE ROOM

17 W. Main St., Danville, IL

Along with Mayor Scott Eisenhauer and County Board Chairman Mike Marron

Wednesday, February 3, 2016, 9:00 a.m.

1. Call to Order
2. Roll Call – Vermilion Regional Airport Authority  
Tom Day; Chuck Devens; Steve Foster; Bill Ingram; David Kietzmann
3. Adoption of Agenda
4. Initial Teleconference Interviews for Airport Manager  
Executive Session:  
Open Meetings Act 5ILCS 120/2 (c) (1): Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body....  
Note: it is the intent of the VRAA Board not to take any action at this time.
5. Adjourn

Please visit our web site at [vraa.com](http://vraa.com) to view this and other documents under the "Meetings" tab.

Robert J. Gagnon, Manager

OPERATED BY THE VERMILION REGIONAL AIRPORT AUTHORITY