

# A G E N D A

## VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, APRIL 18, 2017, 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 – Mar. 21, 2017
7. Chairman's Comments
8. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment d) Industrial Development f) Special Events
9. Recertification of Grass Runway – Letter of Support from Amory
10. Manager's Report – possible action items
11. Office Managers Report
12. FBO Status Report
13. Salaries & Personnel Issues - Executive Session (if needed) Open Meetings Act 5ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...
- 14.
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
16. Comments and/or Concerns of Commissioners
17. Adjournment

Please visit our website @VRAirport.com for this and other documents under the "Meetings" tab