

# A G E N D A

## VERMILION REGIONAL AIRPORT AUTHORITY

**BOARD MEETING, FBO CONFERENCE RM TUESDAY, FEBRUARY 21, 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 – Jan. 17, 2017
7. Chairman's Comments
8. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment  
d) Industrial Development – possible action items e) Special Events
9. Manager's Report – possible action items.
10. Office Managers Report
11. FBO Status Report
12. Vermilion Advantage Annual Dues - \$2,500.00
13. Personnel Salaries 2017: 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. Draft Budget Spreadsheet FY2017
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.
17. Comments and/or Concerns of Commissioners
18. Adjournment

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