

# A G E N D A

## VERMILION REGIONAL AIRPORT AUTHORITY

**BOARD MEETING, FBO CONFERENCE RM TUESDAY, MAY 16, 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 – April 18, 2017
7. Chairman's Comments
8. Lease Agreement: Renewal with Aero Charter Express
9. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment  
d) Industrial Development f) Special Events
10. Manager's Report – Possible Action Items: Repaving Cloud 9 Lot; North Lot and Drive
11. Office Managers Report
12. Freedom of Information Act (FOIA) Officer Appointment for VRA
13. FBO Status Report
14. Employee Benefits:  
a) Wages b) Health Insurance c) IMRF Retirement d) Economic Impact to VRA
- 15.
16. 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...
17. Comments and/or Concerns of Commissioners
18. Adjournment