

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, JUNE 20, 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 – May 11, 2017 and May 16, 2017
7. Chairman's Comments
8. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment d) Industrial Development e) Special Events f) Review of Danville Jaycee's Event
9. Manager's Report – Possible Action Items
10. Office Managers Report
11. FBO Status Report
12. Resolution: Prevailing Wage Rate
13. VRA Legal Counsel – Possible Action Item
- 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 (c) Open Meetings Act 5ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...
16. Comments and/or Concerns of Commissioners
17. Adjournment

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