

VERMILION REGIONAL AIRPORT AUTHORITY - BOARD OF COMMISSIONERS

MINUTES OF MAY 11, 2017 SPECIAL BOARD MEETING

Agenda Item 1 – Call to Order

Chairman Foster called the May 11, 2017, special board meeting to order.

Agenda Item 2 – Pledge of Allegiance and Moment of Silence

The Pledge was recited and a moment of silence observed.

Agenda Item 3 – Roll Call

All five Commissioners were present and VRA Manager Mike Potter

Agenda Item 4 – Audience Comments

None

Agenda Item 5 – Adoption or Amendment of Agenda

Amended to include Chairman's Comments; Moved by Kietzmann, seconded by Myers. Approved by all five Commissioners .

Agenda Item 6 – Chairman's Comments

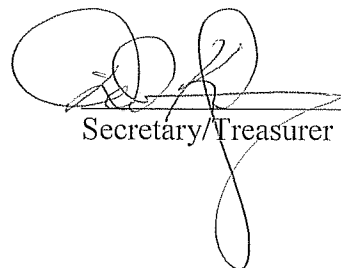
VRA Chairman Stephen Foster reviewed with all present the Procedures and Rules for Open & Closed (Executive) Sessions, the keeping of minutes and the storage of recordings and summary. The related need for FOIA managements and rules were also discussed. No action taken.

Agenda Item 7 – Personnel Issues Executive Session (if needed)

Open Meetings Act 5ILCS 120/2 © (1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.....
3:40pm Motion to go into executive session, Moved by Kietzmann and seconded by Myers. Approved by all five Commissioners
No action will be taken.

Agenda Item 8 – Adjournment 6:10pm.

Moved by Day, and seconded by Ingram. Approved by all five Commissioners.


Secretary/Treasurer