

AGENDA

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, AUGUST 15, 2017, 7:30a.m.

1. Call to Order – Reminder to please Silence all Cell Phones
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Audience Comments
5. Adoption or Amendment of Agenda
6. Approval of Minutes – July 18, 2017
7. Chairman's Comments
8. Approve 2016 Audit – Karen Crowder/Crowder CPA
9. Retain Crowder CPA's for 2017 Audit
10. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment
d) Industrial Development e) Special Events
11. Manager's Report – Possible Action Items
12. Office Managers Report
13. FBO Status Report
14. Discuss VRA Legal Counsel – Possible Action
- 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

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