

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, OCTOBER 17, 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 – Sept. 19, 2017
7. Chairman's Comments
8. Manager's Report & Flight School Report (Possible Action Items)
9. Office Managers Report
10. FBO Status Report
11. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment d) Industrial Development e) Special Events
12. Health Insurance FY2018 – Possible Discussion or Action Item
13. Approval of 2018 VRAA Meeting Dates
- 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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