

AGENDA

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, NOVEMBER 21, 2017, 7:30a.m.

1. Call to Order – Reminder to please Silence all Cell Phones
2. Pledge of Allegiance and Invocation
3. Roll Call
4. Audience Comments
5. Adoption or Amendment of Agenda
6. Approval of Minutes – Oct. 17, 2017 & Nov. 9, 2017
7. Chairman's Comments
8. Mrs. Marlatt's Proposal to Rename Cloud 9 to Bill Britt
9. Dimond Bros. Insurance – 2018 Renewal Policies
10. Health Insurance FY2018 – Possible Discussion or Action Item
11. Manager's Report (Possible Action Items)
12. Office Managers Report
13. FBO Status Report
14. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment
d) Industrial Development e) Special Events
15. Tax Levy Ordinance
- 16.
17. 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...
18. Comments and/or Concerns of Commissioners
19. Adjournment