

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, DECEMBER 19, 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: Nov. 21, 2017
7. Chairman's Comments
8. Manager's 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 & Projects
12. Health Insurance FY2018, Action Item
13. Vermilion Advantage 2018 Dues, \$2,500.00
14. Project DNV 4588 Rehab Taxiway D (TIP's 2017 schedule) – signatures required
- 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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