

# A G E N D A

## VERMILION REGIONAL AIRPORT AUTHORITY

**BOARD MEETING, FBO CONFERENCE RM TUESDAY, FEBRUARY 20, 2018, 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: Jan 20, 2017
7. Chairman's Comments
8. Resolution: Authorize Issuance of Property Tax Abatement, Vicki Haugen
9. Manager's Report (Possible Action Items)
10. Office Managers Report
11. FBO Status Report
12. Commissioner Reports: a) Finance b) Buildings & Contents c) Grounds & Equipment  
d) Industrial Development e) Special Events & Projects
13. Preliminary Budget Spreadsheet FY2018
- 14.
15. VRAA Reorganization
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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