

# A G E N D A

## VERMILION REGIONAL AIRPORT AUTHORITY

**BOARD MEETING, FBO CONFERENCE RM TUESDAY, JANUARY 16, 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: Dec. 19, 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. Preliminary Quick Books Report on 2017 Budget
13. Personnel Salaries 2017/18 Information
- 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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