

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, MARCH 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: Feb. 20, 2018
7. Airport Sponsor Consultant Selection Ad – Replies from CM&T; Hutchison Engineering
- 8.
9. Manager's Report (Possible Action Items)
10. Office Managers Report
11. FBO Status Report
12. Commissioner Reports: a) Finance b) Buildings, Grounds & Equipment c) Planning, Economic & Industrial Development d) Special Events & Planning
13. Budget Spreadsheet and Ordinance FY2018
14. 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...
15. Items from the Floor
16. Adjournment

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