

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, APRIL 17, 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 the Agenda
6. Approval of Minutes: March 20, 2018
7. Resolution: Adopt Policy Prohibiting Sexual Harassment for VRAA
8. Manager's Report: Approve \$4,581.00 New Restroom Addition Cloud 9
9. Office Managers Report
10. FBO Status Report
- 11.
12. Commissioner Reports: a) Finance b) Buildings, Grounds & Equipment c) Planning, Economic & Industrial Development d) Special Events & Planning
13. 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...
14. Items from the Floor
15. Adjournment

UPCOMING CONFERENCE: IATA Aviation Conference May 23 & 24, 2018, Northfield Inn & Suites Conference Center, Springfield, IL

Please visit our website @VRAirport.com for this and other documents under the "Meetings" tab