

# A G E N D A

## VERMILION REGIONAL AIRPORT AUTHORITY

**BOARD MEETING, FBO CONFERENCE RM TUESDAY, MAY 15, 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: April 17, 2018
7. Business Lease Agreement for Review: Bilco
8. Job Descriptions for Review: Manager, Office Manager, Maintenance Crew
9. Manager's Report: Emergency Expenditure for FBO Air Conditioning Unit
10. Office Managers Report
11. FBO Status Report
- 12.
13. Commissioner Reports: a) Finance b) Buildings, Grounds & Equipment c) Planning, Economic & Industrial Development d) Special Events & Planning
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

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

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