

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, JUNE 19, 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 & May 15, 2018
7. Approval of Balloons Over Vermilion Agreement
8. FBO Status Report
9. Petition for Annexation by Individual Landowner
10. Job Descriptions for Review: Manager, Office Manager, Maintenance Crew
11. Manager's Report Apr & May: Emergency Expenditure for FBO Air Conditioning Unit (Apr): Fuel Truck @ FBO (May)
12. Office Managers Report Apr & May
13. Ordinance: Prevailing Wage Rate
14. Commissioner Reports: a) Finance, April & May b) Buildings, Grounds & Equipment c) Planning, Economic & Industrial Development d) Special Events & Planning
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.
17. Items from the Floor
18. Adjournment

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