

# A G E N D A

## VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, JULY 17, 2018, 7:30a.m.

1. Call to Order – Reminder to Please Silence Cell Phones
2. Pledge of Allegiance and Invocation
3. Oath of Office – New Commissioner
4. Roll Call
5. Audience Comments
6. Adoption or Amendment of the Agenda
7. Farm Lease Update
8. Approval of Minutes: June 19, 2018
9. Manager's Report & FBO Status Report
10. Office Managers Report
11. Discuss Illini Gliders Club
12. CM&T Agreement for Signature DNV 4588, Taxiway D.- Local Share \$18,395 Due (Action)
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. Employee Termination Agreement (Action)

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16. Settlement Agreement – Midwest Aircraft Services, LLC (Action)
17. Hiring Airport Manager (Action)
18. Items from the Floor
19. Adjournment