

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, AUGUST 28, 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: July 17, 2018
9. Manager's Report & FBO Status Report
10. Office Managers Report
11. Commissioner Reports: a) Finance b) Buildings, Grounds & Equipment c) Planning, Economic & Industrial Development d) Special Events & Planning
12. Disposition of Surplus Property
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. Update: Agreements with Mike Potter and Midwest Aircraft Services, LLC (Action)
- 15.
16. Items from the Floor: Upcoming Fall Conference, Sept. 23 to Sept. 25, 2018. Galena, IL
17. Adjournment

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