

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, SEPTEMBER 18, 2018, 7:30a.m.

1. Call to Order – Reminder to Please Silence 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: Aug 28, 2018
7. Presentation of 2017 Audit, Karen Crowder CPA's
8. Approval of Karen Crowder CPA's to Perform VRAA 2018 Audit
9. Manager's Report & FBO Status Report
10. Office Managers Report
CM&T Construction Agreement DNV 4588 Taxiway D - ready for signature
11. Commissioner Reports: a) Finance b) Buildings, Grounds & Equipment c) Planning, Economic & Industrial Development d) Special Events & Planning
12. 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...
- 13.
14. Commissioner Comments
15. Adjournment

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