

# A G E N D A

## VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, NOVEMBER 27, 2018, 7:30a.m.

1. Call to Order – Reminder to Please Silence Cell Phones
2. Pledge of Allegiance and Invocation
3. Roll Call – Elect Temporary Chairman
4. Audience Comments
5. Adoption or Amendment of the Agenda
6. Approval of Minutes: Oct. 16, 2018
7. Dimond Bro. Insurance – 2019 Policy Updates with Tony Reynolds
8. Review Health Insurance – 2019 Renewal with Health Alliance
9. 2018 Tax Levy Ordinance
10. Manager's Report & FBO Status Report
11. Office Managers Report: Commercial News Ad for 2019, \$33.25 per week
12. Commissioner Reports: a) Financial Report, Review Budget Items FY2019 b) Buildings, Grounds & Equipment c) Planning, Economic & Industrial Development d) Special Events & Planning
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.
15. Commissioners Comments
16. Adjournment

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