

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, DECEMBER 20, 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: Nov. 27, 2018
7. Dimond Bro. Insurance – 2019 Policy Updates with Tony Reynolds
8. Review Health Insurance – 2019 Renewal with Health Alliance
9. Review Farm Lease Documents
10. Vermilion Advantage Membership 2019 Dues, \$2500.00
11. Manager's Report & FBO Status Report
12. Office Managers Report
13. Commissioner Reports: a) Financial Report, Review Budget Items FY2019 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.
16. Commissioners Comments
17. Adjournment

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