

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, JANUARY 15, 2019, 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: Dec. 20, 2018
7. Open Sealed Bids for 2019 Farm Lease Agreement
8. Manager's Report & FBO Status Report
9. Office Managers Report
10. Preliminary Budget Items FY2019 (Please bring salary and 2018 budget spreadsheet with you) – 2019 Spreadsheet will be available at the meeting
11. Commissioner Reports: a) Financial Report 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. Commissioners Comments
15. Adjournment

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