

# A G E N D A

## VERMILION REGIONAL AIRPORT AUTHORITY

**BOARD MEETING, FBO CONFERENCE RM TUESDAY, MARCH 19, 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: Feb. 19, 2019
7. Manager's Report & FBO Status Report – Possible Action Item
8. Office Managers Report. – Possible Action Item
9. Annual Budget & Appropriation Ordinance FY2019 – Action Item
10. Commissioner Reports: All Possible Action Items a) February Payables & Financial Report b) Buildings, Grounds & Equipment c) Planning, Economic & Industrial Development d) Special Events & Planning
11. 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...
- 12.
13. Commissioners Comments
14. Adjournment

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