

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, AUGUST 20, 2019, 4:00p.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: July 18, 2019
7. Change Commissioners Board Meeting Time – Action Item
8. Approve 2018 Audit and Crowder's CPA's to Perform 2019 Audit – Action Items
Reminder: Commissioners please bring Audit book with you
9. Manager's Report & FBO Status Report (available at the meeting) – Possible Action Items
10. Office Managers Report. – Possible Action Items
11. Health Insurance – Information for Review HRA & Benefits Plan Consultant Fees
12. Commissioner Assignments & Reports: All Possible Action Items a) July Payables, Financial Report, 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

Upcoming Events: IPAA Fall Conference, Galena IL. Sept. 23rd & 24th

Please visit our website @VRAirport.com for this and other documents under the "Meetings" tab