

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE RM TUESDAY, OCTOBER 15, 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: Sept. 17, 2019 and Partial July 17, 2018 Executive Session
7. Review Airports Liability/Property Insurance, Andrew Facer, Facer Insurance Company
Possible Action Item
8. Review Health Alliance Insurance Policy for 2020, if new rates are available. Possible
Action Item
9. Manager's Report & FBO Status Report (available at the meeting) – Possible Action
Items
10. Office Managers Report. – Possible Action Items
11. Glider Club Lease – Addendum to Extend Term (Nov. 2019). Possible Action Item
12. Commissioner Assignments & Reports: All Possible Action Items a) Sept. Payables,
Financial Report, Quarterly 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

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