

# A G E N D A

## VERMILION REGIONAL AIRPORT AUTHORITY

**BOARD MEETING, FBO CONFERENCE RM TUESDAY, NOVEMBER 19, 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: Oct. 15, 2019
7. Review Health Alliance Insurance Policy for 2020, Don Carless of OniRisk. Action Item
8. 2019 Tax Levy Ordinance - Action Item
9. Manager's Report -TIP Submittal, Taxiway Alpha - Action Item  
b) FBO Status Report (reports available at the meeting) - Possible Action Items
10. Office Managers Report. – Possible Action Items
11. Commissioner Reports: All Possible Action Items a) Oct. Payables, Financial Report  
b) Mr. Day c) Mr. Davidson d) Mr. Fuesting e) Mr. Ingram d) Mr. Vincent
12. Review Job Descriptions – Possible Action Item
13. Possible Staff Reduction – Possible Action Item
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. Commissioners Comments
16. Adjournment

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