

# AGENDA

## VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE RM TUESDAY, DECEMBER 17, 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: Nov. 19, 2019
7. Facer Insurance, Airport Insurance Policies for 2020 - Action Item
8. Manager's Report, Possible Action Items – Wifi Addition; Heating Unit Exec. Hanger:  
Long Plumbing Proposal 30' Tube Heaters  
b) FBO Status Report (reports available at the meeting) - Possible Action Items
9. Office Managers Report – Vermilion Advantage Inv. \$500.00 - Possible Action Items
10. Nov. Monthly Financial Items – November Check Detail - Payables/Action Item  
Balance Sheet  
P&L by Budget vs Actual Jan to Nov. 2019  
P&L by Class YTD Comparison Nov. 2019 vs 2018
11. Committee Reports: All Possible Action Items a) Building & Grounds (Day)  
b) Operations (Davidson) c) Promotions & Flight Training (Fuesting) d) Special Events  
(Vincent) e) Mr. Ingram
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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