

AGENDA

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE RM TUESDAY, JANUARY 21, 2020, 4:00p.m.

1. Call to Order – Reminder to Please Silence Cell Phones
2. Pledge of Allegiance and Invocation
3. Oath/New Commissioner Jonathan Myers
Roll Call
4. Reorganization of the Board of Commissioners
5. Audience Comments
6. Adoption or Amendment of the Agenda
7. Approval of Minutes: Dec. 17, 2019
8. Manager's Report – Proposals for Tube Heaters - Possible Action Items
b) FBO Status Report (reports available at the meeting) - Possible Action Items
9. Office Managers Report, Possible Action Items: YMCA Annual Ad \$409.00
10. VRAA Employee Wage Information 2019/20
11. Dec. Monthly Financial Items – December Check Detail - Payables/Action Item
Payroll Summary
Balance Sheet
P&L by Budget vs Actual
P&L by YTD Comparison
- 12.
13. Committee Reports: All Possible Action Items a) Building & Grounds (Day)
b) Operations (Davidson) c) Promotions & Flight Training (Fuesting) d) Special Events
(Vincent)
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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