

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE RM TUESDAY, FEBRUARY 18, 2020, 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: Jan. 17, 2020
7. Jan. Monthly Financial Items – January Account Quick Report - Payables/Action Item
* Separate in packet: Payroll Summary; Balance Sheet: P&L Jan. 2020; P&L by YTD Comparison
8. Accept Office Manager's Retirement Letter/Date of June 30,2020
Executive Session: Open Meetings Act 5ILCS 120/2 (c) (1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body... Possible Action Item
9. Approve Job Description – Vacancy Possible Action Item
10. Establish Search Committee and set Timeline Possible Action Item
11. Preliminary Budget FY 2020 – Possible Action Item
12. VRAA Employee Wage Spreadsheet 2019/2020 Possible Action Item
13. Manager's Report – Possible Action Items
b) FBO Status Report (reports available at the meeting) Possible Action Items
14. Office Managers Report – Upcoming Conference Dates, IATA May 20 - 21st, 2020, St. Charles, IL and IPAA September 27 – 29th, 2020, Galena, IL
15. Committee Reports: All Possible Action Items a) Building & Grounds (Day)
b) Operations (Davidson) c) Promotions & Flight Training (Fuesting) d) Special Events (Vincent)
16. 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...
17. Commissioners Comments
18. Adjournment

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