

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE RM TUESDAY, MARCH 17, 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. Feb. Monthly Financial Items – February Payables - Action Item
* Separate in packet: Payroll Summary; Balance Sheet: Current P&L; P&L by YTD Comparison
8. Establish Search Committee and set Timeline Possible Action Item
9. Discuss and Approve Virus Pandemic Contingency Plan Possible Action Item
10. Manager's Report – Possible Action Items
b) FBO Status Report (reports available at the meeting) Possible Action Items
Budget Appropriation and Ordinance FY2020 – signatures needed (Budget Approved 2/18/20)
11. Office Managers Report – Upcoming Conference Dates, IATA May 20 - 21st, 2020, St. Charles, IL
and IPAA September 27 – 29th, 2020, Galena, IL
12. Committee Reports: All Possible Action Items a) Building & Grounds (Day)
b) Operations (Davidson) c) Promotions & Flight Training (Fuesting) d) Special Events (Vincent)
Balloons Over Vermilion Agreement
- 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 (1) (c-d) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...
- 14.
15. Commissioners Comments
16. Adjournment

Please visit our website @VRAirport.com for this and other documents under the "Meetings" tab