

A G E N D A

SPECIAL MEETING

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE RM TUESDAY, JANUARY 12, 2021, 4:00p.m.

1. Call to Order – Reminder to Please Silence Cell Phones
2. Pledge of Allegiance and Invocation
3. Commissioner Foster's Oath of Office
4. Roll Call
5. Audience Comments
6. Adoption or Amendment of the Agenda
7. Approval of minutes: January 5, 2021
8. Treasurer's Report – December Monthly Financial Items & Payables - Action Item
Payroll Summary; Balance Sheet: Current P&L; P&L by YTY Comparison; Interest Income Breakdown.
9. Manager's Report - Possible Action Items
Genie Lift
b) FBO Status Report (reports available at the meeting) - Possible Action Items
10. Office Managers Report – Possible Action Items
11. Open Seal Cold Storage Bids – Possible Action Items
12. Review Executive Session Minutes For Release – Action Items
13. Reorganization of Officer/Committee Appointments – Possible Action Items
14. Interview Manager Candidates
15. Offer Manager Position – Possible Action Items
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 (1) (c-d) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...
17. Commissioners Comments
18. Adjournment

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