

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE ROOM MONDAY – JANUARY 30th, 2023 4:00PM

1. Call to Order – Reminder to please silence cellphones
2. Pledge of Allegiance and Invocation
3. Roll Call of Commissioners
4. Audience Comments
 - a. 3min. per person, 30min. maximum.
5. Adoption or Amendment of Agenda
6. Approval of Minutes:
 - a. December 20th, 2022 Regular Meeting – Action Item
7. Elect Board Treasurer – Action Item
8. Treasurer’s Report- Action Item
 - a. December Monthly Financial Items and Payables – Action Item
 - b. FBO Report
9. Property/Liability Insurance Renewals – Facer Insurance Agency – Action Item
10. Flightline Rental Policies & Rates – Action Item
11. Mowing Contract Renewal – Action Item
12. Engage AAIM Employers’ Association for Limited HR Services – Action Item
13. Approve Crowder’s CPAs as 2023 Bookkeepers – Action Item
14. Preliminary 2023 Budget Review
15. Manager’s Report – Possible Action Items
 - a. General
 - b. FAA/IDOT Projects
 - c. Community Engagement
16. Executive Session
 - a. 5 ILCS 120/2 (C) 1: Review Airport Manager Applications Received to Date
 - b. Other (as needed)
17. Commissioners’ Comments
18. Adjournment