

## **A G E N D A**

### **VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE ROOM TUESDAY – FEBRUARY 21<sup>st</sup>, 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. January 30<sup>th</sup>, 2023 Regular Meeting – Action Item**
- 7. Treasurer’s Report – Action Item**
  - a. January Monthly Financial Items and Payables – Action Item**
  - b. FBO Report**
- 8. Flight Line Rental Policies & Rates – Action Item**
- 9. 2023 Budget Approval – Action Item**
- 10. Manager’s Report – Possible Action Items**
  - a. General**
  - b. FAA/IDOT Projects**
  - c. Community Engagement**
  - d. AIP – Budgets – Projects**
- 11. Appoint Authorized IMRF Agent – Action Item**
- 12. Six-month Review of Executive Session Materials**
- 13. Executive Session**
  - a. 5 ILCS 120/2 (C) 1: Review Airport Manager Applications Received to Date**
  - b. Other (as needed)**
- 14. Commissioners’ Comments**
- 15. Adjournment**