

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE ROOM

TUESDAY – March 21st, 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 30th, 2023 Regular Meeting – Action Item**
- 7. Treasurer’s Report – Action Item**
 - a. January Monthly Financial Items and Payables – Action Item**
 - b. February Monthly Financial Items and Payables – Action Item**
 - c. FBO Report**
- 8. Appoint Authorized IMRF Agent – Action Item**
- 9. Manager’s Report – Possible Action Items**
 - a. General**
- 10. Six-month Review of Executive Session Materials**
- 11. Executive Session (if needed)**
- 12. Commissioners’ Comments**
- 13. Adjournment**