

AGENDA

SPECIAL MEETING

Vermilion Regional Airport, Board of Commissioners

Thursday, March 16th, 2023

FBO Conference Room

1. Call to Order
2. Pledge of Allegiance and Moment of Silence
3. Swearing in of New Commissioner
4. Roll Call of Commissioners
5. Adoption or Amendment of Agenda
6. Audience Comments (3 minutes per person, 30 minutes maximum)
7. Approve 2023 Budget Ordinance
8. Executive Session
 - a. 5ILCS 120/2 (c) 1:
 - i. Interview Airport Manager Candidates
 - ii. Proposed Contract for Office Support (individual contractor)
 - iii. Proposed Contract for Retained Consultant (individual contractor)
 - b. Other (as needed)
9. Possible Actions Resulting from Executive Session Discussions
 - a. Approve Employment Offer for Airport Manager Position
 - b. Approve Contract for Retained Consultant
 - c. Approve Proposed Contract for Office Support
10. Adjournment