

Agenda

Vermilion Regional Airport Authority

Regular Board Meeting – FBO Conference Room

Tuesday – May 16, 2023, 4 PM

1. Call to Order – Reminder please silence cell phones
2. Pledge of Allegiance
3. Invocation – Moment of silence
4. Roll Call of Commissioners
5. Adoption of Agenda
6. Audience Comments – Limit 3 minutes per person, total of 30 minutes for all comments
7. Approval of Minutes: March 21, 2023 – Action Item
Approval of Minutes: April 18, 2023 – Action Item
Approval of Special Meeting Minutes May 11, 2023 – Action Item
8. Treasurer’s Report – Action Item
 - a. April Monthly Financial Items and Payables – Action Item
 - b. April Payroll Summary, Balance Sheet, Current P&L, and P&L YTY
9. Manager Report – Possible Action Item
10. Executive Session
 - a. Discussion of Airport Manager Candidates
 - b. Other
11. Potential Action Items resulting from Executive Session – Possible personnel hiring action(s) to be taken
12. Adjournment