

# **A G E N D A**

## **VERMILION REGIONAL AIRPORT AUTHORITY SPECIAL BOARD MEETING - FBO CONFERENCE ROOM THURSDAY - May 11, 2023, 2:30 p.m.**

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, 30 minutes all comments
7. Accounting Method - Discussion and Possible Action Item
  - a) Discussion Sheet - discussion
  - b) Accrual vs Cost basis accounting method - Action Item
8. Open Sealed Bids to RFP - Possible Action Item and Potential awards
  - a) Fueling Apron Pavement repair, sealing and marking/striping - Action Item
  - b) Taxiway Alpha Connector - Action Item
  - c) Airfield Pavement Routing, Fill, Sealing - Action Item
  - d) Airfield Markings - Painting, Striping - Action Item
9. Executive Session
  - a) Interview Candidates for Airport Manager role
  - b) Other
10. Potential personnel actions resulting from executive session, airport manager - possible action item"
11. Adjournment