

# AGENDA

## VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FLIGHTLINE BUILDING TUESDAY, APRIL 20, 2021, 4:00p.m.

1. Call to Order – Reminder to Please Silence Cell Phones
2. Pledge of Allegiance and Invocation
3. Roll Call
4. Audience Comments
5. Adoption or Amendment of the Agenda
6. Approval of Minutes: March 16, 2021;  
Approval of Executive Minutes: March 16, 2021
7. Manager's Report - Possible Action Items
8. Office Managers Report – Possible Action Items
9. Treasurer's Report – February Payroll – Action Item  
March – Payroll Summary – Action Item  
March Monthly Financial Items & Payables - Action Item  
Payroll Summary; Balance Sheet: Current P&L; P&L by YTY Comparison; Interest Income Breakdown
10. Approve Amendment to Farm Lease – Action Item
11. Approve/Adopt Employee Handbook – Action Items
12. Approve Legal Action on Abandoned Aircraft – Action Item
13. Legal Issue Regarding Authority Territory – Possible Action Item
14. Approve Bid Specification for Ramp Fence – Possible Action Item
15. Committee Reports: All Possible Action Items a)Buildings, Grounds & Operations – Davidson  
b)Promotions & Flight Training - Fuesting c)Special Events – Vincent d)Economic Development - Foster
16. Monthly Manager Performance Review - Possible Action Items
17. Executive Sessions (if needed): A. Open Meetings Act 5ILCS 120/2 (c) (6): The setting of a price for sale or lease of property owned by the public body.....B. Open Meetings Act 5ILCS 120/2 (c) (11): Litigation C. Open Meetings Act 5ILCS 120/2 (1) (c-d) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...
18. Commissioners Comments
19. Adjournment

Please visit our website @VRAirport.com for this and other documents under the “Meetings” tab