

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO, August 17, 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: July 22, 2021
7. Accept 2020 Audit and Crowder’s CPA’s to Perform 2021 Audit – Action Item
8. Open Bids For Hangar 7 West Door – Possible Action Item
9. Manager’s Report - Possible Action Items
10. Treasurer’s Report – Action Item
 - a. July Monthly Financial Items & Payables - Action Item
 - b. Payroll Summary; Balance Sheet: Current P&L; P&L by YTY Comparison
11. Farmland Waterway Improvements – Action Item
12. Review Executive Session Minutes for Release – Action Item
13. Approve Legal Action on Abandoned Aircraft – Possible Action Item
14. Legal Issue Regarding Authority Territory – Possible Action Item
15. Amend Hangar Lease Agreement - Possible Action Item
16. Committee Reports: All Possible Action Items
 - a)Buildings, Grounds & Operations – Davidson
 - b)Promotions & Flight Training - Fuesting
 - c)Special Events – Vincent
 - d)Economic Development – Foster
17. Commissioners Comments
18. Monthly Manager Performance Review - Possible Action Items
19. 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...
20. Adjournment

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