

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE RM TUESDAY, DECEMBER 15, 2020, 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: November 17, 2020
Approval of Minutes: December 1, 2020
7. Treasurer’s Report – November Monthly Financial Items & Payables - Action Item
Payroll Summary; Balance Sheet: Current P&L; P&L by YTY Comparison; Interest Income
Breakdown; Review 2021 Budget Draft and Proposed Projects
8. Manager’s Report Possible Action Items - Airfield Mats
b) FBO Status Report (reports available at the meeting) - Possible Action Items
9. Office Managers Report – Possible Action Items - Preview 2021 Budget
10. Employee Salaries for 2021 and 2020 Bonus – Action Item
11. Approve New Cold Storage Building Spec Bid
12. 2020 Tax Levy Ordinance – Action Item Reapprove
13. Establish Hiring Committee – Action Item
14. 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...
15. Committee Reports: All Possible Action Items a) Building & Grounds (Day)
b) Operations (Davidson) c) Promotions & Flight Training (Fuesting) d) Special Events (Vincent)
16. Commissioners Comments
17. Adjournment

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