

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY

BOARD MEETING, FBO CONFERENCE ROOM, TUESDAY, DECEMBER 21, 2021, 4:00PM

- 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 Agenda
- 6.** Approval of Minutes: November 16, 2021
- 7.** Treasurer's Report- Action Item
 - a.** November Monthly Financial Items and Payables- Action Item
 - b.** Payroll Summary; Balance Sheet: Current P&L; P&L by YTY Comparison
- 8.** Opening of Farm Bids—Possible Action Item
- 9.** Approval of Property Insurance—Action Item
- 10.** Employee Salaries for 2022 and 2021 Bonus—Action Item
- 11.** 2021 Tax Levy Ordinance—Action Item
- 12.** 2022 Budget—Action Item
- 13.** Manager's Report—Possible Action Item
 - a.** Airfield Signage Upgrade—Action Item
- 14.** Legal Counsel Update—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.** Executive Sessions (if needed)
 - a.** Open Meetings Acts 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...
- 17.** Commissioners Comments
- 18.** Adjournment