

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FLIGHTLINE BUILDING TUESDAY, FEBRUARY 16, 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: January 12, 2021; Approval of Minutes: January 26, 2021
Approval of Executive Minutes: January 12, 2021
7. Treasurer’s Report – January Monthly Financial Items & Payables - Action Item
Payroll Summary; Balance Sheet: Current P&L; P&L by YTY Comparison; Interest Income
Breakdown
8. Manager’s Report - Possible Action Items
9. Office Managers Report – Possible Action Items
10. FBO Status Report (reports available at the meeting) - Possible Action Items
Review Purchase Fuel Truck – Possible Action Item
11. Approve Manager Spending Limit – Possible Action Items
12. Discuss Cold Storage Project - Possible Action Item
Approve Specification, Bid Process, and Timeline
13. Approve 2021 Final Budget in QuickBooks
14. Discuss Employee Insurance Benefits - Possible Action Items
15. Monthly Manager Performance Review - Possible Action Items
16. 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...
17. Committee Reports: All Possible Action Items a)Buildings, Grounds & Operations – Davidson
b)Promotions & Flight Training - Fuesting c)Special Events – Vincent d)Economic Development -
Foster
18. Commissioners Comments
19. Adjournment

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