

A G E N D A
SPECIAL MEETING

VERMILION REGIONAL AIRPORT AUTHORITY
BOARD MEETING, FBO CONFERENCE RM TUESDAY, JANUARY 5, 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: December 21, 2020
7. Interview Manager Candidates
8. 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...
9. Commissioners Comments
10. Adjournment

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