

## REVISED A G E N D A 1/17/20

### VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE RM TUESDAY, JANUARY 21, 2020, 4:00p.m.

1. Call to Order – Reminder to Please Silence Cell Phones
2. Pledge of Allegiance and Invocation
3. Oath/New Commissioner Jonathan Myers  
Roll Call
4. Reorganization of the Board of Commissioners
5. Audience Comments
6. Adoption or Amendment of the Agenda
7. Approval of Minutes: Dec. 17, 2019
8. Set Fund Balance Limits – Action Item
9. Set Capital Asset Threshold Over \$10,000.00 – Action Item
10. Set New Budget Prep Guidelines for the Fiscal Year – Action Item
11. Manager's Report – Proposals for Tube Heaters - Possible Action Items  
b) FBO Status Report (reports available at the meeting) - Possible Action Items
12. Office Managers Report, Possible Action Items: YMCA Annual Ad \$409.00
13. VRAA Employee Wage Information 2019/20
14. Dec. Monthly Financial Items – December Check Detail - Payables/Action Item  
Payroll Summary; Balance Sheet: P&L by Budget vs Actual; P&L by YTD Comparison
- 15.
16. Committee Reports: All Possible Action Items a) Building & Grounds (Day)  
b) Operations (Davidson) c) Promotions & Flight Training (Fuesting) d) Special Events  
(Vincent)
17. 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 (c) (1) Appointment, employment, compensation,  
discipline, performance, or dismissal of specific employees of the public body...
18. Commissioners Comments
19. Adjournment

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