

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE RM TUESDAY, JULY 28, 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: June 16, 2020
7. Treasurer's Report – June Monthly Financial Items & Payables - Action Item
* Separate in packet: Payroll Summary; Balance Sheet: Current P&L; P&L by YTY Comparison;
Interest Income Breakdown
8. Manager's Report Possible Action Items
b) FBO Status Report (reports available at the meeting) - Possible Action Items
9. Office Managers Report – Possible Action Items
10. Proposed Budget Amendment
11. Midwest Aero Lease Renewal & Aero Charter/Aerial Crop Solutions Lease Renewal
12. 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...
13. Committee Reports: All Possible Action Items a) Building & Grounds (Day)
b) Operations (Davidson) c) Promotions & Flight Training (Fuesting) d) Special Events (Vincent)
- 14.
15. Commissioners Comments
16. Adjournment

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