

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FLIGHTLINE BUILDING TUESDAY, MARCH 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: February 16, 2021;
Approval of Executive Minutes: February 16, 2021
7. Treasurer’s Report – February 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
Possible Purchase of 4’ Fence Replacement
Possible Purchase of Snow Blower
Possible Approval of Concrete Work at Glider Club Hangar
9. Office Managers Report – Possible Action Items
10. FBO Status Report (reports available at the meeting) - Possible Action Items
Update on Purchase of Fuel Truck
11. Discuss Cold Storage Project - Possible Action Item
Accept/Reject Bid
12. Discuss Airport Authority Disconnected Townships/Properties & Possible Solutions – Possible
Action Items
13. Committee Reports: All Possible Action Items a)Buildings, Grounds & Operations – Davidson
b)Promotions & Flight Training - Fuesting c)Special Events – Vincent d)Economic Development -
Foster
14. Monthly Manager Performance Review - Possible Action Items
15. 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...
16. Commissioners Comments
17. Adjournment

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