

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, Flight Line, May 18, 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: April 20, 2021;
Approval of Executive Minutes: April 20, 2021
Approval of Minutes: May 10, 2021
7. Manager's Report - Possible Action Items
8. Office Managers Report – Possible Action Items
9. Treasurer's Report – Action Item
April Monthly Financial Items & Payables - Action Item
Payroll Summary; Balance Sheet: Current P&L; P&L by YTY Comparison
10. Hangar Lease Revision – Action Item
11. Hangar Rate Revision– Action Item
12. Turf Runway Rehabilitation Plan – Action Items
13. Approve Legal Action on Abandoned Aircraft – Action Item
14. Legal Issue Regarding Authority Territory – Possible Action Item
15. Replace 2007 Maintenance Truck – Action Item
16. Committee Reports: All Possible Action Items a)Buildings, Grounds & Operations – Davidson
b)Promotions & Flight Training - Fuesting c)Special Events – Vincent d)Economic Development
– Foster
17. Commissioners Comments
18. Monthly Manager Performance Review - Possible Action Items
19. 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...
20. Adjournment

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