

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE RM TUESDAY, NOVEMBER 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: October 19, 2021
7. Treasurer’s Report – Action Item
 - a. Oct Monthly Financial Items & Payables - Action Item
 - b. Payroll Summary; Balance Sheet: Current P&L; P&L by YTY Comparison
8. Review Facer Insurance Plan for 2022 – Action Item
9. 2021 Tax Levy Ordinance – Action Item
10. Review 2022 Budget Draft and Proposed Projects
11. Review 2022 Health Insurance Proposal
12. Approve Farm Lease and Specifications - Action Item
13. Manager’s Report Possible Action Items
14. Legal Counsel Update – Possible Action Item
15. Approve list of 2022 Board Meeting Dates – Action Item
16. 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...
17. Committee Reports: All Possible Action Items a)Buildings, Grounds & Operations – Davidson b)Promotions & Flight Training - Fuesting c)Special Events – Vincent d)Economic Development – Foster
18. Commissioners Comments
19. Adjournment

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