

# **A G E N D A**

## **VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE RM TUESDAY, NOVEMBER 17, 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: October 20, 2020
7. Treasurer's Report – October Monthly Financial Items & Payables - Action Item  
Payroll Summary; Balance Sheet: Current P&L; P&L by YTY Comparison; Interest Income Breakdown; Review 2021 Budget Draft and Proposed Projects
8. Manager's Report Possible Action Items  
b) FBO Status Report (reports available at the meeting) - Possible Action Items  
New Cold Storage Building
9. Office Managers Report – Possible Action Items
10. Review Employee Handbook – Action Item
11. Review Facer Insurance Plan – Action Item
12. Review Health Insurance Policy for 2021, Don Carless of Epic Insurance - Action Item
13. 2020 Tax Levy Ordinance – Action Item
14. Approve list of 2021 Board Meeting Dates – Action Item
15. Approve Crowder's CPA to Perform 2020 Audit – 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) Building & Grounds (Day)  
b) Operations (Davidson) c) Promotions & Flight Training (Fuesting) d) Special Events (Vincent)
18. Commissioners Comments
19. Adjournment

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