

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO, October 19, 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: Sept 21, 2021
7. Manager's Report - Possible Action Items
8. Treasurer's Report – Action Item
 - a. Sept Monthly Financial Items & Payables - Action Item
 - b. Payroll Summary; Balance Sheet: Current P&L; P&L by YTY Comparison
9. Approve Payment For Geotechnical Survey for Taxiway A Project – Possible Action Items
10. Discuss Tax Taxation Issue
11. Amend/Renew Glider Club Lease – Possible Action Items
12. Committee Reports: All Possible Action Items
 - a) Buildings, Grounds & Operations – Davidson
 - b) Promotions & Flight Training - Fuesting
 - c) Special Events – Vincent
 - d) Economic Development – Foster
13. Commissioners Comments
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. Adjournment

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