

# AGENDA

## VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE RM TUESDAY, OCTOBER 20, 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: September 15, 2020
7. Andy Facer Presentation for upcoming renewals
8. Treasurer’s Report – August Monthly Financial Items & Payables - Action Item  
Payroll Summary; Balance Sheet: Current P&L; P&L by YTY Comparison; Interest Income Breakdown
9. Manager’s Report Possible Action Items  
b) FBO Status Report (reports available at the meeting) - Possible Action Items  
Bid for Hangar 7 Door Repair  
New Cold Storage Building
10. Office Managers Report – Possible Action Items
11. Appoint an Information Response Officer
12. Approve Crowder’s CPA to Perform 2020 Audit
13. Illini Glider Club Lease – Addendum to Extend Term (Nov 2020) - Possible Action Items
14. 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...
15. Committee Reports: All Possible Action Items a) Building & Grounds (Day)  
b) Operations (Davidson) c) Promotions & Flight Training (Fuesting) d) Special Events (Vincent)
16. Commissioners Comments
17. Adjournment

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