

# **A G E N D A**

## **VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO, September 17, 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: August 17, 2021
7. Open Bids For Hangar 7 West Door – Possible Action Item
8. Manager's Report - Possible Action Items
9. Treasurer's Report – Action Item
  - a. August Monthly Financial Items & Payables - Action Item
  - b. Payroll Summary; Balance Sheet: Current P&L; P&L by YTY Comparison
10. Farmland Waterway Improvements – Action Item
11. Review Executive Session Minutes for Release – Action Item
12. Amend Hangar Lease Agreement – Action Item
13. Runway 16/34 Painting Specifications – Action Item
14. Approve Legal Action on Abandoned Aircraft – Possible Action Item
15. Legal Issue Regarding Authority Territory – Possible 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. 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...
19. Adjournment

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