**A G E N D A**

**Vermilion Regional Airport Authority**

**BOARD MEETING, FBO CONFERENCE ROOM, THURSDAY, July 21, 2021, 4:00PM**

1. Call to Order -- Reminder to please silence cell phones
2. Pledge of Allegiance and Invocation
3. Roll Call
4. Audience Comments
5. Adoption of Amendment of Agenda
6. Approval of Minutes: June 21, 2022-Action Item
7. Open Asphalt Around Cold Storage Bids-Action Item
8. Crowder CPA Audit Presentation- Possible Action Item
9. Treasurer’s Report- Action Item
   1. June Monthly Financial Items and Payables- Action Item
   2. Payroll Summary; Balance Sheet: Current P&L; P&L by YTY Comparison
10. Manager’s Report—Possible Action Item
11. Proposed Budget Amendment-Action Item
12. Approve Specs for Tile Replacement Under Runway 30-Action Item
13. Approve Specs for Skid Steer-Action Item
14. Review Executive Session Minutes for Release-Action Item
15. Legal Counsel Update—Possible Action Item
16. Committee Reports: All Possible Action Items:
    1. Buildings, Grounds & Operations- Davidson
    2. Promotions & Flight Training- Vacant
    3. Special Events- Vincent
    4. Economic Development- Foster
17. Executive Sessions (if needed)
    1. A. Open Meetings Acts 5ILCS 120/2 (c) (6): The setting of a price for sale or lease of property owned by the public body
    2. Open Meetings Act 5ILCS 120/2 (c) (11): Litigation
    3. Open Meetings Act 5ILCS 120/2 (1) (c-d) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body…
18. Commissioners Comments
19. Adjournment