

**Special Meeting**

of the

**Vermilion Regional Airport Authority**

Friday, September 30<sup>th</sup>, 2022, 10:00am, FBO Conference Room

**Agenda**

1. Call to Order
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Audience Comments
5. Adoption or Amendment of the Agenda
6. Engagement of consultant with respect to operational, personnel, and program development – possible action item
7. Executive Session 5 ILCS 120/2 (c)
  - (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
8. Personnel Action(s) resulting from Executive Session – possible action item
9. Commissioner Comments
10. Adjournment