

**Special Meeting**

of the

**Vermilion Regional Airport Authority**

Tuesday, October 11, 2022, 1:00pm, FBO Conference Room

**Agenda**

1. Call to Order
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Audience Comments (VRAA policy is 3 minutes per person to a maximum comment period of 30 minutes)
5. Adoption or Amendment of the Agenda
6. Discussion of Rod Hightower Strategies contract with the VRAA – 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