

## **A G E N D A**

### **VERMILION REGIONAL AIRPORT AUTHORITY SPECIAL BOARD MEETING, FBO CONFERENCE ROOM TUESDAY – JULY 10TH, 2023, 1:00PM**

1. Call to Order – Reminder to please silence cellphones.
2. Pledge of Allegiance and Invocation
3. Roll Call of Commissioners
4. Adoption or Amendment of Agenda
5. Audience Comments
6. Board Approval of Emergency Pavement Repair RFP 2307XX – Action Item
7. Potential actions coming from Executive Session
8. Commissioners' Comments
9. Adjournment