

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE ROOM TUESDAY – JULY 18TH, 2023, 4:00PM

- 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.** Reading In & Introduction of George Camarata, Airport Board Commissioner
- 7.** Approval of Minutes:
 - a.** June Regular Meeting minutes June 27th, 2023 – Action Item
- 8.** Treasurer’s Report – Action Item
 - a.** June Monthly Financial Items and Payables – Action Item
 - b.** FBO Report
- 9.** Manager’s Report – Possible Action Items
 - a.** Fueling Apron RFP - Update
 - b.** RFP VRAA KDNV – 230710 Airfield Pavement Crack Repair V - Update
 - c.** RFP KNVV – 230628 – AMA Pavement Irregularities “Bumps” & Milling - Update
 - d.** 75th Anniversary of KDNV – Committee chair - Candidates
 - e.** CTS Hardware Purchase Proposal Discussion
- 10.** Executive Session
- 11.** Commissioners’ Comments
- 12.** Adjournment