

A G E N D A

VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO CONFERENCE ROOM TUESDAY – JUNE 27TH, 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.** Swearing In & Introduction of Elizabeth Sookarry, Airport Board Commissioner
- 7.** Approval of Minutes:
 - a.** May Regular Meeting minutes May 16th, 2023 – Action Item
- 8.** Treasurer's Report – Action Item
 - a.** May Monthly Financial Items and Payables – Action Item
 - b.** FBO Report
- 9.** Manager's Report – Possible Action Items
 - a.** Fueling Apron RFP discussion
 - b.** IT Support Services Proposal discussion
 - c.** Asphalt maintenance discussion (Hangar 7, Runway bumps x 9, South Gate pavement under South gate and fence, Maintenance Building South side, Fuel Depot parking pad
 - d.** 75th Anniversary of KDNV – celebratory committee chair
 - e.** Neuhoff Media Proposal – Flightline at VRA
- 10.** Executive Session – Employment Terms and Conditions / John Brumfield
- 11.** Commissioners' Comments
- 12.** Adjournment