

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

### **VERMILION REGIONAL AIRPORT AUTHORITY SPECIAL BOARD MEETING, FBO CONFERENCE ROOM – TUESDAY**

- 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.** Approval of Minutes from previous meeting
- 7.** Treasurer's Report – Action Item
  - a.** Monthly Financial Items and payables – Action Item
  - b.** FBO Report
- 8.** Manager's Report - Possible Action Items
- 9.** Executive Session
- 10.** Commissioners' Comments
- 11.** Adjournment