

A G E N D A
VERMILION REGIONAL AIRPORT AUTHORITY BOARD
MEETING, FBO CONFERENCE ROOM TUESDAY
AUGUST 15TH, 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. Approval of Minutes:
 - a. July Special Meeting minutes July 5th, 2023 – Action Item
 - b. July Special Meeting minutes July 10th, 2023 – Action Item
 - c. July Regular Meeting minutes July 18th, 2023 – Action Item
7. Treasurer’s Report – Action Item
 - a. July Monthly Financial Items and Payables – Action Item
 - b. FBO Report
8. Manager’s Report – Possible Action Items
 - a. VRAA Credit Card Policy
 - b. Corporate Credit Card Use Agreement
 - c. AIP Progress
9. Executive Session – Possible Action Item
 - a. John Brumfield – Personnel Discussion – Maintenance (2)
10. Commissioners’ Comments
11. Adjournment