

A G E N D A
VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO
CONFERENCE ROOM
TUESDAY SEPTEMBER 19th, 2023

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 Item(s)
 - a. VRAA Check Writing Policy
 - b. VRAA Cash Handling Policy
 - c. VRAA Payroll Policy
 - d. Trunk or Treat – Budget / Sponsors / Misc items
 - e. RFP – KDNV 230501 – Striping (Varsity) – Discussion
9. Executive Session items (if needed)
 - a) Open Meetings Acts 5ILCS 120/2 (c) (6): The setting of a price for sale or lease of property owned by the public body.
 - b) Open Meetings Act 5ILCS 120/2 (c) (11): Litigation and/or Contracts.
 - c) Open Meetings Act 5ILCS 120/2 (1) (c-d) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
10. Executive session - Possible action item(s)
11. Commissioners' Comments
12. Adjournment