

A G E N D A
VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO
CONFERENCE ROOM
TUESDAY OCTOBER 24th, 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
 - c. Approval of the audit performed by Crowder - Action Item
8. Manager's Report – Possible Action Item(s)
 - a. Proposal for Kyocera Color Copier - action item
 - b. Review and selection of an alternative for the entrance way FRP options proposed by Cross Construction - action item
 - c. Review of the letting results of the perimeter fence will have to try again in January (or next letting round) - action item
 - d. ADSB aircraft counting equipment subscription – action item
 - e. Business Park discussion
 - f. Discuss the commemorative plaque project
 - g. Report on the Trunk or Treat event
 - h. Report of hiring of Brad McBride
 - i. Report on the Air Show

9. Executive Session items (if needed)

- a) Open Meetings Act 5ILCS 120/2 (1) (c-d) performance of the airport manager
- b) Open Meetings Act 5ILCS 120/2 (c) (11): update Aero Charter Lease

10. Executive session - Possible action item(s)

11. Commissioners' Comments

12. Adjournment