A G E N D A

**VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING**

**FBO CONFERENCE ROOM**

**TUESDAY NOVEMBER 21, 2023 4:00 PM**

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

 a. Regular Meeting Minutes – September 19, 2023 – Action Item

 b. Regular Meeting Minutes – October 24, 2023 – Action Item

7. Treasurer’s Report – Action Item

a. Monthly Financial Items and payables– Action Item

b. FBO Report

c. Tax Levy Ordinance - Action Item

d. Budget Proposed

8. Dacy Airshow Presentation – Action Item

9. Board Meeting Calendar 2024 - Action Item

10. Manager’s Report – Possible Action Item(s)

a. ADSB Transceiver – Action Item

b. Allow Vermilion Advantage to submit airport sites for potential projects – Action Item

c. 2024 WITY Broadcast Agreement Renewal- Action Item

11. December Event – Action Item

 a. Santa Event (Christmas Event) – Vicky Brown & Maurissa Brown

12. 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.

13. Executive session - Possible action item(s)

14. Commissioners’ Comments

15. Adjournment