

# **A G E N D A**

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

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 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