

A G E N D A
VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO
CONFERENCE ROOM
TUESDAY DECEMBER 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 – Action Item
7. Request from Newell Township to use VRAA logo as a part of township logo and flag – Action Item
8. Treasurer's Report – Action Item
 - a. Monthly Financial Items and payables– Action Item
 - b. FBO Report
 - c. Crowder CPA Engagement Letter – Action Item
9. Selection of slate of Officers for 2024 – Action Item
10. Presentation & discussion of the Proposed Budget for the 75th Anniversary Airshow – Action Item
11. Manager's Report – Possible Action Item(s)
 - a. Health Insurance Renewal 2024 – Action Item
 - b. Property/Liability/Commercial Auto Insurance Renewal – Action Item
 - c. VRA Wi-Fi infrastructure quote- Action Item
12. Executive session
13. Commissioners' Comments
14. Adjournment