

**SPECIAL MEETING - A G E N D A**  
**VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO**  
**CONFERENCE ROOM**  
**THURSDAY January 11th, 2024 AT 4PM**

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. Executive session
  - 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, or Legal &/or other consulting service for the public body.
7. Return to Public Session
  - Action (s) on item (s) in closed Executive Session (if needed).
8. Commissioners' Comments
9. Adjournment