

A G E N D A
VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO
CONFERENCE ROOM
TUESDAY January 16th, 2024

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. Treasurer's Report – Action Item
 - a. Monthly Financial Items and payables– Action Item
 - b. FBO Report
 - c. Revisit Crowder CPA Engagement Letter – Action Item
8. John Beardsley new legal counsel for VRAA – Action Item
9. CTS – Q & A - Wi-Fi infrastructure Quote – Action Item
10. Re-Selection for Treasurer Officer for 2024 – Action Item
11. Manager's Report – Possible Action Item(s)
 - a. Gibson Technology – Cabling & Radio Installation Quote – Action Item
 - b. Taxiway Alpha Phase 2 -Project Temporary Connector Decision- Action Item
12. 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.

13. Return to Public Session

Action (s) on item (s) in closed Executive Session (if needed).

14. Commissioners' Comments

15. Adjournment