

A G E N D A
VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO
CONFERENCE ROOM
TUESDAY February 20th, 2024, at 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 meetings
 - a. Special Meeting – January 11, 2024– Action Item
 - b. Regular Meeting – January 16, 2024– Action Item
7. Treasurer’s Report – Action Item
 - a. Monthly Financial Items and payables– Action Item
 - b. FBO Report
8. 2024 Announce that Budget hearing set for next Regular Meeting
 - a. Proposed Budget will be available to the public at the VRAA Administration Office.
9. Gemini Roofing Presentation - Possible Action Item
10. Appoint Treasurer Liz Sookarry as signer on all bank accounts, web assistant for IMRF, & Financial Authority access for IL funds. – Action Item
11. Manager’s Report
 - a. Propose a Tree Mitigation RFP Bid – Action Item
 - b. Hay Bailing RFP- Action Item
 - c. Fence / Gate Project - Review Bids and Selection of Gate Alternatives - Action item
 - d. Security Camera System Quote Options- Gibson - 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