

**A G E N D A**  
**VERMILION REGIONAL AIRPORT AUTHORITY BOARD MEETING, FBO**  
**CONFERENCE ROOM**  
**MONDAY March 21, 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. Accept V. Brown Letter of Resignation- Action Item
7. Mike Vadeboncoeur – New Board Member
8. Approval of Minutes from previous meetings
  - a. Regular Meeting – February 20, 2024– Action Item
9. Treasurer's Report – Action Item
  - a. Monthly Financial Items and payables– Action Item
  - b. FBO Report
10. Budget proposed for 2024 – Action Item
11. VRAA Bylaws- Action Item
12. April 16<sup>th</sup> meeting date change to April 15<sup>th</sup> – Action Item
13. Public Officials Liability Insurance – Action Item
14. Hay RFP- Open and Accept Bids- Action Item
15. Manager's Report
  - a. Mowing RFP- Action Item
  - b. Security Camera RFP- Action Item

c. Airport Perimeter Fence Project- Change order for chain link- Action Item

d. Wi-Fi policy and pricing- action item

16. Formation of Decennial Committee on Local Government Efficiency Act- Action Item

17. 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.

18. Return to Public Session

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

19. Commissioners' Comments

20. Adjournment