

A G E N D A
VERMILION REGIONAL AIRPORT AUTHORITY BOARD
MEETING, FBO CONFERENCE ROOM
THURSDAY April 25, 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. Regular Meeting – March 21, 2024 – Action Item
 - b. Special Meeting – March 28, 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. Decennial Committee Report and Action Thereon- Action Item(s)
 - a. Appoint Ethics Officer- Action Item
 - b. Ethics Resolution- Action Item
 - c. FOIA and OMA officer appointment- Action Item
 - d. Website update to post FOIA information- Action Item
12. Discussion of indemnification policy- Action Item
13. Security Camera RFP- Open and Receive Bids- Action Item
14. Tree Mitigation RFP- Open and Receive Bids- Action Item

15. Manager's Report

- a. Sign VS Bollards- Action Item
- b. Glider trailer solution- action Item
- c. WIFI Pricing- Action Item
- d. Determine storage hangar price- Action Item
- e. Unused tower solutions- Action Item

16. 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.

17. Return to Public Session

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

18. Commissioners' Comments

19. Adjournment