

A G E N D A
VERMILION REGIONAL AIRPORT AUTHORITY BOARD
MEETING, FBO CONFERENCE ROOM
TUESDAY May 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. Approval of Minutes from previous meetings
 - a. Decennial Meeting – April 25, 2024 – Action Item
 - b. Regular Meeting – April 25, 2024 – Action Item
9. Treasurer’s Report – Action Item
 - a. Monthly Financial Items and payables– Action Item
 - b. FBO Report
10. QuickBooks – Name Tracy Van Duyn as Master/Primary User – Action Item
11. Decennial Committee Report and Action Thereon- Action Item(s)
 - a. Website update to post FOIA information- Action Item
 - b. Designate Whistleblower auditor- Action Item
 - c. Ethics Resolution- Action Item
12. Manager’s Report
 - a. Tree mitigation RFP- revised- Action Item
 - b. Managed IT services- Action Item
 - c. Taxiway Alpha phs 2 base bid plus Alternates Decision- Action Item

d. BOV Agreement- Action Item

13. 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.

d) Open Meetings Act 5ILCS 120/2 (c) (21): Discussion of minutes of meetings lawfully closed under the Act, for semi-annual review of the minutes as mandated by Section 2.06. (The public body must decide that (1) the need for confidentiality still exists as to all or part of those minutes; and (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection.)

14. Return to Public Session

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

15. Commissioners' Comments

16. Adjournment