

**A G E N D A**  
**VERMILION REGIONAL AIRPORT AUTHORITY BOARD**  
**MEETING, FBO CONFERENCE ROOM**  
**THURSDAY June 27th, 2024, at 4:00 pm**

1. Call to Order – Reminder to please silence cellphones
2. Roll Call of Commissioners
3. Adoption or Amendment of Agenda
4. Audience Comments
5. Approval of Minutes from previous meetings
  - a. Regular Meeting – May 21, 2024 – Action Item
6. Treasurer’s Report – Action Item
  - a. Monthly Financial Items and payables– Action Item
  - b. FBO Report
7. Nominate Vice Chairperson- Action Item
8. Decennial Committee Report and Action Thereon- Action Item(s)
  - a. Designate Whistleblower auditor- Action Item
  - b. Ethics Resolution- Action Item
  - c. Approve report – Action Item
9. Lumacurve Quote – Action Item
10. Manager’s Report
  - a. Wi-Fi hardware discussion- Action Item
  - b. Managed IT Services- Discussion Item
  - c. Roofing quote- Action Item
  - d. FOIA Resolution- Action Item

11. 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.)*

12. Return to Public Session

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

13. Commissioners' Comments

14. Adjournment