

**A G E N D A**  
**VERMILION REGIONAL AIRPORT AUTHORITY BOARD**  
**MEETING, FBO CONFERENCE ROOM**  
**TUESDAY August 20, 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. Special Meeting – July 9, 2024 – Action Item
  - b. Regular Meeting – July 16, 2024 – Action Item
6. Treasurer’s Report – Action Item
  - a. Monthly Financial Items and payables– Action Item
  - b. FBO Report
  - c. Financial Statement from Crowder CPA
7. Proposed revised 2024 Budget – Action Item
8. Executive Hangar #16 Assignment- Action Item
9. CMT Presentation- Action Item
10. Tree Mitigation Project- Open and Receive Bids- Action Item
11. Manager’s Report
  - a. Airport Code- Approve Chapters 1, 2, and 3- Action Item
  - b. Airport Code- Approve Revision to Chapters 8 and 9- Action Item
  - c. Motion Information Systems Subscription- Action Item
  - d. Fuel Farm Sump- Action Item

e. Roofing Quotes- Action Item

f. Trunk or Treat 2024- 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.

*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.)*

13. Return to Public Session

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

14. Commissioners' Comments

15. Adjournment