

**A G E N D A**  
**VERMILION REGIONAL AIRPORT AUTHORITY BOARD**  
**MEETING, FBO CONFERENCE ROOM**  
**MONDAY January 27, 2025, 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 – December 19, 2024 – Action Item
7. Treasurer’s Report – Action Item
  - a. Monthly Financial Items and payables– Action Item
  - b. FBO Report
8. Facer Insurance Presentation - Action Item
9. Selection of Slate of Officers for 2025 - Action Item
10. Name Tracy Van Duyn as Assistant Airport Manager - 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