

A G E N D A
VERMILION REGIONAL AIRPORT AUTHORITY
BOARD MEETING, FBO CONFERENCE ROOM
MONDAY October 21, 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 – September 15, 2025 – Action Item
7. Treasurer’s Report – Action Item
 - a. Monthly Financial Items and payables for September – Action Item
 - b. FBO Report – September
8. Preliminary Budget 2026 – Action Item Approve Tracy Van Duyn to renew CD at ONB – Action Item
9. Approve Tracy Van Duyn to renew CD at ONB – Action Item
10. Farm Bid Lead & Bid Sheet – Action Item
11. Approve remaining 400 feet of fence with Alvin Fence – Action Item
12. HRA choose option – Action Item
 - o Open HRA checking Account at ONB / Fees / Monitor
 - o VRAA process check \$2k for Medical Expenses (anniversary date) via Check employees with (PPO) health insurance
13. Manager / Assistant Manager – Items of Interest for– Discussion

14. Brad McBride – Employee Evaluation – Action Item

15. 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.)

16. Return to Public Session

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

17. Commissioners' Comments

18. Adjournment