

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
PERSONNEL COMMITTEE MEETING REPORT
Friday, July 8, 2016
2:00 p.m.**

Commissioner Whisman called the meeting to order at 2:09 p.m. Commissioner Colee, Executive Director Carl Olson, and Executive Assistant Lynnette Hindman were present. A quorum was acknowledged.

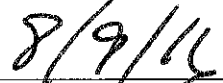
The committee approved the report from the May 9, 2016 meeting.

A motion was made at 2:10 p.m. to recess and reconvene in Executive Session for a personnel matter to conduct the Executive Director's midyear review. The motion was seconded and upon a unanimous vote, the motion carried.

The Committee reconvened in their regular session at 3:33 p.m. Commissioner Whisman, Commissioner Colee and Executive Director Carl Olson were in attendance. No action was taken at the Executive Session.

There being no other business to come before the committee, the meeting adjourned at 3:34 p.m.


Signature


Date