

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  
PERSONNEL COMMITTEE MEETING REPORT  
Tuesday, September 6, 2016  
4:30 p.m.**

Commissioner Whisman called the meeting to order at 4:30 p.m. Commissioner Colee, Executive Director Carl Olson, David Underkoffler from Clemens and Associates, and Executive Assistant Lynnette Hindman were present. A quorum was acknowledged.

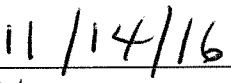
The committee approved the report from the August 9, 2016 meeting.

David Underkoffler briefed the Committee on the employee meetings that were held recently in regards to the health insurance renewal. The new Employee Navigator was also rolled out at these meetings. The 5 plans that were discussed were a) a small network PPO with a \$1,000 deductible, b) a large network PPO with a \$1,000 deductible, c) a large network PPO with a \$500 deductible and d) an HMO plan. The employees were very pleased with the 5 different plans that were offered. The new Affordable Care Act plans offer a savings to the Airport Authority and the employees. A motion was made to recommend to the full Board the offering of the 5 health insurance programs that were presented to the employees. The motion was seconded and upon a unanimous vote, the motion carried.

A motion was also made to recommend the renewal of the life insurance to Dearborn Life Insurance with the 2 cent increase. The motion was seconded and upon a unanimous vote, the motion carried.

There being no other business to come before the committee, the meeting adjourned at 4:39 p.m.

  
Signature

  
Date