BLOOMINGTON-NORMAL AIRPORT AUTHORITY BOARD OF COMMISSIONERS

PERSONNEL COMMITTEE MEETING REPORT

Friday, January 29, 2016 12:00 Noon

Commissioner Whisman called the meeting to order at 12:05. Commissioner Colee, Executive Director Carl Olson and Executive Assistant Lynnette Hindman were present. A quorum was acknowledged.

The committee approved the revised report from the August 10th meeting and they approved the October 26 meeting report.

A motion was made to go into Executive Session as 12:06 p.m. for a personnel matter. The motion was seconded and upon a unanimous vote, the motion carried.

The Committee reconvened in regular session at 1:20 p.m. There being no other business to come before the committee, the meeting adjourned at 1:20 p.m.

Both Wles Max Signature 5-9-16 Date