

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, JUNE 13, 2017
4:30 pm**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF MAY MEETING MINUTES

A. Public Hearing Minutes

B. Board Meeting Minutes

IV. OLD BUSINESS

V. COMMITTEE REPORTS

A. Audit and Finance Committee

B. General Aviation Committee

C. Personnel Committee

D. Public Policy Committee

E. Ad Hoc Nominating Committee

VI. NEW BUSINESS

A. Approval of May Financial Statements

B. Adopt Resolution No 2017-1; Resolution Honoring Ms. Diane Andes Finney

C. Adopt Resolution No. 2017-2; Resolution Honoring the Crosswinds Flying Club

- D. Adopt Resolution No. 2017-3; Resolution Honoring Mr. David Colee
- E. Adopt Ordinance No. 191-17; The Prevailing Wage Rates for Fiscal Year 2018
- F. Approve Committee Memberships for Fiscal Year 2018
- G. Approve Officers for Fiscal Year 2018
- H. Approve Chairman for Fiscal Year 2018
- I. Authorize Amendment to Capital Fund Budget

VII. STAFF REPORTS

- A. Executive Director
- B. Deputy Director of Operations and Facilities

VIII. EXECUTIVE SESSION

- A. Personnel Matter

IX. ADJOURNMENT