

**BLOOMINGTON – NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
RETREAT MEETING MINUTES
SATURDAY, MAY 14, 2016
8:00 AM**

I. CALL TO ORDER

Chairman Colee called the meeting to order at 8:04 a.m. Commissioners Kannaday, Hanson, Whisman, Bock, Sender and Allen were present. A quorum was acknowledged.

II. NEW BUSINESS

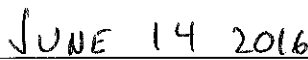
- A. **Discuss Strategic Objectives Relating to the Operation and Administration of the Central Illinois Regional Airport -** The board and Staff discussed revenue potential for the general fund. They discussed air service and the importance of retention, along with ways that Staff can work on new service. The board and staff also discussed the restructuring of the Deputy Director of Security's position in light of a pending retirement.

III. ADJOURNMENT

There being no other business to come before the Board, upon a motion being made, seconded and approved, the May 14, 2016 retreat of the Bloomington-Normal Airport Authority adjourned at 11:50 a.m.



Secretary



Date