

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
PUBLIC POLICY COMMITTEE MEETING**

Minutes

Monday, August 11, 2014

Noon

Commissioner Sender called the meeting to order at 12:20 p.m. Chairman Quick, Executive Director Carl Olson and Executive Assistant Lynnette Hindman were present.

The committee approved the minutes from the June and July meetings.

The committee reviewed the draft ordinance for rules for public comment at Open Meetings and decided to present it to the full board for their approval at the August meeting. Legal counsel reviewed the ordinance and made few slight changes to wording.

The committee then reviewed the by-laws and the changes that were made. The committee added a Section 12 (Specific Duties of the Board) under Article II. They also added Section 13 (Indemnification) under Article II. There was a discussion on whether there was a need for an Assistant Secretary/Assistant Treasurer and if so, should the Secretary and Treasurer positions be combined together. The committee decided to leave the Secretary and the Treasurer separate. They added the Assistant Secretary/Assistant Treasurer to the By-Laws. Staff will make the changes that were discussed and have legal counsel review the final changes. The By-Laws will then be presented to the entire Board at the August meeting.

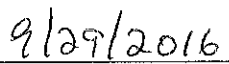
The committee then discussed meetings with State and Federal legislatures. The agenda for each meeting would differ depending on whether it was State or Federal legislatures. The committee asked Staff for clarification on whether they could both be part of the meetings without being in violation of the Open Meetings Act. The committee also came up with a list of legislatures that Staff should reach out to. September and October would be a good time for the meetings.

Mr. Sender is going to Washington DC in September and he asked Carl to come up with any talking points/updates he would like covered while he is there.

There being no further business to come before the Committee the meeting adjourned at 1:27 p.m.



Signature



Date