

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, MARCH 14, 2017
4:30 pm**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF FEBRUARY 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

VI. NEW BUSINESS

A. Approval of February Financial Statements

B. Approval of Tentative Budget Materials for Fiscal Year 2018

C. Approve Execution of Intergovernmental Agreement with McLean County Sheriff's Department

D. Approve Execution of Ground Lease with Synergy Flight Center

E. Approve Execution of Sales Agreement for Sale of Hangars to Synergy Flight Center

F. Approve Execution of Memorandum of Understanding with Synergy Flight Center

G. Approve Phase I Project Design for Synergy Flight Center

VII. STAFF REPORTS

A. Executive Director

B. Deputy Director of Marketing

VIII. ADJOURNMENT