

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
MONDAY, APRIL 17, 2017
4:30 pm**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF MARCH 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 March Financial Statements

B. Authorize Renewal of Professional Services Agreement with Premier Agriculture Consulting Services

C. Authorize Amendment to Construction Services Agreement with American Environmental Aviation, Inc.

VII. STAFF REPORTS

A. Executive Director

B. Deputy Director of Operations and Facilities

VIII. EXECUTIVE SESSION

A. Personnel Matter

IX. ADJOURNMENT