

**BLOOMINGTON NORMAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
TUESDAY, JULY 11, 2017  
4:30 pm**

**AGENDA**

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

**III. APPROVAL OF JUNE 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 June Financial Statements

B. Adopt Annexation Ordinance No. A-478

C. Adopt Ordinance No. 192-17; The Annual Tax Levy for 2017

D. Adopt Resolution No. 2017-4; A Resolution Appointing Airport Authority Representation to the McLean County Public Building Commission

**VII. STAFF REPORTS**

A. Executive Director

B. Deputy Director Marketing

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**