

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  
AD HOC NOMINATING COMMITTEE MEETING REPORT  
Tuesday, May 23, 2017  
3:30 p.m.**

Commissioner Denault called the meeting to order at 3:38 p.m. Commissioner Kannaday, Executive Director Carl Olson, and Executive Assistant Lynnette Hindman were present. A quorum was acknowledged.

The Committee, individually reached out to the other board members to get their feedback on which officer positions they were interested in. They also garnered their interest in committee assignments as well.

The following slate of officers was put together based on feedback from all.

Chairman - Jay Allen  
Alan Sender

Vice Chairman - John Hanson

Treasurer - Beth Whisman

Secretary - Beth Whisman

Assistant Secretary/Treasurer - Colleen Kannaday

The Committee discussed the merits of dissolving the Assistant Secretary/Treasurer position. This would be something that the Public Policy Committee will address in the near future. The Committee also discussed how to handle the chairman's position with 2 candidates interested in the position.

The following committee assignments were also put together, again based on feedback from all members.

Audit/Finance - Colleen Kannaday, chairman  
John Hanson, member

GA Committee - Jay Allen, chairman  
Steve Denault, member

Personnel Committee - Beth Whisman, chairman  
Steve Denault, member

Public Policy - Alan Sender, chairman  
Jay Groves, member

The Committee asked Staff to share the slate officers and the committee assignments with the rest of the members prior to the June meeting, with a note that a vote will take place for the slate of officers from the vice-chairman down and there would be a separate vote, at the meeting, for the chairman's position. The Committee also discussed the voting process, should someone not be present at the meeting. Staff will follow up with legal counsel for the correct process. It was noted that it is very important that all members have the opportunity to vote.

A motion was made to present the slate of officers and the committee assignments as discussed. The motion was seconded and upon a unanimous vote, the motion carried.

There being no other business to come before the committee, the meeting adjourned at 4:16 p.m.

  
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Signature

7/21/17  
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Date