

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, AUGUST 8, 2017
4:30 pm**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF JULY 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 July Financial Statements

B. Amend Professional Services Agreement with Crawford, Murphy, and Tilly, Inc.

C. Authorize Lease Extension with Transportation Security Administration

D. Authorize Award of Construction Contract for Airfield Pavement Rehabilitation Project

E. Authorize Acceptance/Execution of FAA/IDA Grant and Project Agreements for Airfield Pavement Rehabilitation Project

F. Authorize Professional Services Contracts with Crawford, Murphy, and Tilly, Inc.

VII. STAFF REPORTS

A. Executive Director

B. Deputy Director of Operations and Facilities

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT