

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
PUBLIC POLICY COMMITTEE MEETING**

Report

Tuesday, July 25, 2017

2:00 p.m.

Commissioner Sender called the meeting to order at 2:00 p.m. Commissioner Groves, Executive Director Carl Olson and Executive Assistant Lynnette Hindman were present.

The Committee approved the meeting report from the January 6, 2017 meeting.

The Committee discussed what the goals and objectives of the Committee would be and possibly changing the name of the committee to better reflect what the committee does. Meeting frequency was also discussed.

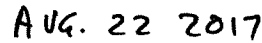
The Committee also discussed changing/updating the Bylaws, as well as term limits for officers and having the Chairman be Ex-officio on all committees. Changes to the board agenda layout were also discussed. Staff and the Committee will do further investigation/research on Bylaws from other airport and will meet again in a month to discuss any changes for BNAA.

The Committee also discussed their assistance with public officials, both in the community and at the State level and how they can help build upon the relationships that have been formed.

There being no further business to come before the Committee the meeting adjourned at 2:45 p.m.



Signature



Date