

**BLOOMINGTON NORMAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
TUESDAY, SEPTEMBER 12, 2017  
4:30 pm**

**AGENDA**

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

**III. APPROVAL OF AUGUST 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 August Financial Statements

B. Adopt Annexation Ordinance No. A-479

C. Authorize Acceptance of the Annual Audit Report

D. Authorize Amendment to Capital Fund Budget

E. Authorize Declaration of Surplus Property

F. Authorize Renewal of Employee Health Insurance Agreement

G. Authorize Renewal of Employee Life Insurance Agreement

**VII. STAFF REPORTS**

A. Executive Director

B. Deputy Director of Marketing

**VIII. ADJOURNMENT**