

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, OCTOBER 10, 2017
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF SEPTEMBER 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 September Financial Statements

B. Adopt Resolution 2017-5, Authorizing Renewal of Line of Credit with Commerce Bank

C. Authorize Approval of CY2018 Board of Commissioners Regular Meeting Schedule

D. Authorize Salary Adjustment for Executive Director

VII. Staff Reports

A. Executive Director

B. Deputy Director of Operations and Facilities

VIII. Adjournment