

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

**Report**

**Tuesday, August 8, 2017**

**3:00 p.m.**

Commissioner Sender called the meeting to order at 3:05 p.m. Commissioner Groves, Executive Director Carl Olson and Executive Assistant Lynnette Hindman were present.

The Committee approved the meeting report from the July 25, 2017 meeting.

The Committee walked through the items in the bylaws needing changes/updates. They would like to eliminate the Treasurer's position. Staff will follow up with legal counsel on the proposed changes, in addition to language for a conflict of interest policy. The Board as a whole, will need to discuss the hiring of legal counsel, as well as the duties of the Board and the authority for Carl to sign contracts/change orders without Board approval. Carl will speak with the Chair in regards to expanding the duties of the committees. Staff will make the appropriate changes and share with the Committee for final presentation to the Board.

The Committee also discussed changes to the committee's duties, with a potential new name, Administrative-Policy Committee.

There being no further business to come before the Committee the meeting adjourned at 4:30 p.m.

Alan Smoak  
Signature

12/07/2017  
Date