

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, JANUARY 9, 2018
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF DECEMBER 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 December Financial Statements

B. Authorize Lease Agreement with Bloomington Normal Area Convention and Visitors Bureau

C. Approve Revisions to Airport Authority By-Laws

D. Adopt Ordinance No. 195-18, Amending the Rules for Public Comments at Open Meetings

VII. Staff Reports

A. Executive Director

B. Deputy Director of Marketing

VIII. Adjournment