

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, FEBRUARY 13, 2018
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF JANUARY 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 January Financial Statements

B. Approve Revised Employee Salary Matrix

C. Authorize Budget Amendment for 2012 Debt Service Fund

VII. Staff Reports

A. Executive Director

B. Deputy Director of Operations and Facilities

VIII. Adjournment