

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

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF FEBRUARY BOARD MEETING MINUTES

IV. OLD BUSINESS

- A. Authorize Lease Agreement with the Bloomington Normal Area Convention and Visitors Bureau

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 February Financial Statements
- B. Approval of Tentative Budget Materials for Fiscal Year 2019
- C. Approve Amendment to Professional Services Agreement for Crawford, Murphy, and Tilly, Inc.
- D. Adopt Ordinance No. 196-18, An Ordinance Authorizing the Issuance of Not to Exceed \$6.8 million Central Illinois Regional Airport General Obligation Refunding Bonds, Series 2018

E. Adopt Ordinance No. 197-18; An Ordinance Adopting a Policy Prohibiting Sexual Harassment

VII. Staff Reports

A. Executive Director

B. Deputy Director of Marketing

VIII. Adjournment