

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, MAY 8, 2018
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF APRIL BOARD MEETING MINUTES

IV. OLD BUSINESS

- A. Authorize Revised Lease Agreement with 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 April Financial Statements
- B. Authorize the Write-Off of Uncollectible Bad Debt
- C. Authorize the Execution of a New Intergovernmental Agreement with the Town of Normal
- D. Adopt Ordinance No. 198-18, An Ordinance Abating the Levy of 2017 Property Taxes for Rivian Automotive in Accordance with the 2016 Economic Incentive Agreement.

E. Approve Officers for Fiscal Year 2019

F. Report on Phase III of the Airfield Pavement Rehabilitation Project

VII. Staff Reports

A. Executive Director

B. Deputy Director of Marketing

VIII. Adjournment