

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, JULY 10, 2018
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF JUNE MEETING MINUTES

A. Public Hearing Minutes

B. 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 June Financial Statements

B. Authorize Execution of Tax Settlement Agreements

C. Discussion on Future Status of Former Terminal Building

VII. Staff Reports

A. Executive Director

B. Deputy Director of Operations and Facilities

VIII. Adjournment