

**BLOOMINGTON NORMAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
TUESDAY, SEPTEMBER 11, 2018  
4:30 PM**

**AGENDA**

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

**III. APPROVAL OF AUGUST 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 August Financial Statements

B. Adopt Ordinance No. 202-18; the Revised Prevailing Wage Ordinance for FY2019

C. Authorize Acceptance of Annual Audit Report for FY2018

D. Authorize Professional Services Agreements with Crawford, Murphy, and Tilly, Inc.

E. Authorize Amendment to Capital Fund Budget

F. Authorize Renewal of TSA Lease

F. Authorize to Administer Surplus Property

**VII. Staff Reports**

A. Executive Director

B. Deputy Director of Operations and Facilities

**VIII. Adjournment**