

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, OCTOBER 9, 2018
4:30 PM**

AGENDA

I. CALL TO ORDER

II. INTRODUCTION OF NEW COMMISSIONER

III. PUBLIC COMMENTS

IV. APPROVAL OF MEETING MINUTES

- A. August 14, 2018 Public Hearing Minutes
- B. September 11, 2018 Board Meeting Minutes

V. OLD BUSINESS

VI. COMMITTEE REPORTS

- A. Audit and Finance Committee
- B. General Aviation Committee
- C. Personnel Committee
- D. Public Policy Committee

VII. NEW BUSINESS

- A. Approval of September Financial Statements
- B. Adopt Resolution No. 2018-6, Authorizing Renewal of Line of Credit with Commerce Bank
- C. Authorize Approval of CY2019 Board of Commissioners Regular Meeting Schedule

VIII. Staff Reports

A. Executive Director

B. Deputy Director of Marketing

IX. Adjournment