

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

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF OCTOBER 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 October Financial Statements

B. Authorize License Agreement with Illinois State University and Approve Premises Design

C. Authorize Award of Airport Authority Insurance Agreements

D. Discuss Development Proposals for Former Terminal Building

E. Authorize Amendment to Ground Lease Agreement with Synergy Flight Center and Approve Sign Design

- F. Approve Revision to Transportation Improvement Program
- G. Authorize Amendment to FY19 Capital Fund and Hangar Fund Budgets
- H. Authorize Amendment to FY19 Hangar Fund Budget
- I. Approve Appointments to the Personnel Committee

VII. Staff Reports

- A. Executive Director

VIII. Executive Session

- A. Personnel Related

IX. Adjournment