

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, JANUARY 8, 2019
4:30 PM**

AGENDA

- I. CALL TO ORDER**

- II. PUBLIC COMMENTS**

- III. APPROVAL OF DECEMBER 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 December Financial Statements
 - B. Authorize Professional Service Agreement with TLR Associates

- VII. Staff Reports**
 - A. Executive Director
 - B. Deputy Director of Marketing

- VIII. Executive Session**

- IX. Adjournment**