

**BLOOMINGTON NORMAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
TUESDAY, FEBRUARY 12, 2019  
4:30 PM**

**AGENDA**

- I. CALL TO ORDER**
  
- II. PUBLIC COMMENTS**
  
- III. APPROVAL OF JANUARY 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 January Financial Statements
  - B. Approve Design of Terminal Space Renovations
  - C. Authorize Award of New Audit Services Agreement
  - D. Adopt Resolution No. 2019-1, A Resolution Authorizing Disposal of Shares of Stock
  - E. Adopt Ordinance No. 205-19, An Official Intent Ordinance Authorizing the Reimbursement of Certain Capital Project Expenses
  - F. Authorize Amendment to Professional Services Agreement with Crawford, Murphy, and Tilly, Inc.
  - G. Authorize Employment Agreement with Executive Director

**VII. Staff Reports**

A. Executive Director

B. Deputy Director of Operations and Facilities

**VIII. Adjournment**