

**BLOOMINGTON NORMAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
TUESDAY, SEPTEMBER 10, 2019  
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. Administration and Governance Committee

B. Audit and Finance Committee

C. Personnel Committee

D. Properties and Facilities Committee

**VI. NEW BUSINESS**

A. Approval of August Financial Statements

B. Accept Annual Audit Report for FY19

C. Authorize Amendment to License Agreement with Illinois State University

D. Adopt Ordinance No. 211-19, Authorizing the Issuance of Not to Exceed \$8,500,000 Passenger Facility Revenue Bonds for the Purpose of Refunding Series 2009 Bonds

E. Adopt Ordinance No. 212-19, Authorizing the Issuance of Not to Exceed \$8,500,000 General Obligation Alternate Revenue Bonds for the Purpose of Refunding Series 2009 Bonds

F. Discuss Proposed Terminal Advertising Concession Agreement

**VII. STAFF REPORTS**

A. Executive Director

B. Deputy Director of Marketing

**VIII. ADJOURNMENT**