

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, MARCH 10, 2020
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF FEBRUARY 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 February Financial Statements

B. Authorize Letter of Engagement for Legal Services

C. Authorize Professional Services Agreement with Farnsworth Group

D. Authorize Award of New Farm Agreement

E. Authorize Amendment to Commercial Aviation Service Agreement with Synergy Flight Center

F. Approve Tentative FY2021 Budget Materials

VII. STAFF REPORTS

A. Executive Director

B. Deputy Director of Operations and Facilities

VIII. ADJOURNMENT