

Consistent with 5 ILCS 120/7(e), due to renewed concerns with the COVID-19 pandemic, the meeting will be held virtually, via GoToMeeting. Please visit www.gotomeeting.com/meeting/join-meeting and enter the following Meeting ID: 833-569-141. If you do not have access to the internet, you may also participate telephonically by calling (571) 317-3122 and entering the same Meeting ID. Also, the Authority encourages anyone who wishes to comment, to submit a written statement to be read aloud at the meeting. Please submit such a written statement to Lynnette Hindman at lynnette@cira.com no later than 2:00 p.m. on Tuesday, September 8, 2020.

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, SEPTEMBER 8, 2020
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. Acceptance of Annual Audit Report for FY20

C. Authorize Extension to Ground Lease Agreement with Frontier Communications

- D. Authorize New Terminal Lease Agreement with SITAONAIR
- E. Authorize Professional Services Agreement with the Farnsworth Group
- F. Authorize New Ground Lease with Federal Aviation Administration
- G. Authorize Award of Terminal Exterior Repair/Painting Agreement
- H. Approve Declaration of Surplus Property

VII. STAFF REPORTS

- A. Executive Director
- B. Deputy Director of Operations and Facilities

VIII. ADJOURNMENT