

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](http://www.gotomeeting.com/meeting/join-meeting) and enter the following Meeting ID: 573-117-925. If you do not have access to the internet, you may also participate telephonically by calling (646) 749-3122 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](mailto:lynnette@cira.com) no later than 2:00 p.m. on Tuesday, October 13, 2020.

**BLOOMINGTON NORMAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
TUESDAY, OCTOBER 13, 2020  
4:30 PM**

**AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF SEPTEMBER 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 September Financial Statements
  - B. Adopt Resolution Number 2020-1; A Resolution Expressing the Thanks and Appreciation of the Bloomington Normal Airport Authority

- C. Authorize Approval of CY2021 Board of Commissioners Regular Meeting Schedule
- D. Authorize Contract for Landside Snow Removal Services
- E. Authorize Award of Professional Services Agreement with Crawford, Murphy, and Tilly, Inc.
- F. Approve Implementation of Fuel Farm License Agreement

**VII. STAFF REPORTS**

- A. Executive Director
- B. Deputy Director of Marketing

**VIII. ADJOURNMENT**