

Consistent with 5 ILCS 120/7(e), due to ongoing 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 Thursday, January 14, 2021.

**BLOOMINGTON NORMAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
THURSDAY, JANUARY 14, 2021  
4:30 PM**

**AGENDA**

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

**III. APPROVAL OF DECEMBER 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 December Financial Statements

B. Authorize Award of New Refuse Collection Agreement

**VII. STAFF REPORTS**

A. Executive Director

B. Deputy Director of Operations and Facilities

**VIII. EXECUTIVE SESSION (for Personnel Related Issue)**

**IX. ADJOURNMENT**