Consistent with 5 ILCS 120/7(e), the meeting will be held in a hybrid format; with some physical attendance, as well as virtual attendance. In order to comply with State COVID guidelines and restrictions, the public is encouraged to attend via GoToMeeting. Please visit 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 no later than 2:00 p.m. on March 11, 2021.

BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, MARCH 11, 2021
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 Acceptance of FAA Airport Coronavirus Response Grant (ACRGP)
   C. Authorize Acceptance of FAA Airport Coronavirus Response Grant (ACRGP) for Concession Relief
   D. Authorize Execution of Ground Lease Agreement with Nicor Gas
VII. STAFF REPORTS
   A. Executive Director
   B. Deputy Director of Operations and Facilities

VIII. EXECUTIVE SESSION (for Personnel Related Matter)

IX. ADJOURNMENT