

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](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 April 8, 2021.

**BLOOMINGTON NORMAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
THURSDAY, APRIL 8, 2021  
4:30 PM**

**AGENDA**

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MARCH 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 March Financial Statements
  - B. Approve Tentative FY22 Budget Materials
  - C. Approve Updated Airport Authority Investment Policy
  - D. Authorize Execution of Changer Order No. 1 for Construction Agreement with ENTEC Service, Inc.

E. Authorize Professional Services Agreement with Farnsworth Group

F. Approve Determination of Surplus Property

**VII. STAFF REPORTS**

A. Executive Director

B. Deputy Director of Marketing

**VIII. ADJOURNMENT**