

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 May 13, 2021.

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, MAY 13, 2021
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF APRIL 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 April Financial Statements

B. Adopt Ordinance No 220-21, The Annual Budget Ordinance for Fiscal Year 2022

C. Adopt Ordinance No. 221-21, An Ordinance Abating the Levy of 2020 Property Taxes for Rivian Automotive in Accordance with the 2016 Economic Incentive Agreement

- D. Authorize Award of Professional Services Agreement with Farnsworth Group
- E. Authorize Acceptance/Execution of FAA/IDA Grant and Project Agreements for Current Capital Projects
- F. Authorize Award of Replacement Airfield Snow Removal Equipment
- G. Authorize Declaration of Surplus Property
- H. Board of Commissioner Officer Election for FY2022.

VII. STAFF REPORTS

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

VIII. ADJOURNMENT