

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY
PROPERTIES AND FACILITIES COMMITTEE MEETING REPORT
THURSDAY, November 7, 2019
3:30 p.m.**

Commissioner Allen called the meeting to order at 3:36 p.m. Commissioner Denault, Executive Director Carl Olson, Executive Assistant Lynnette Hindman, Accountant Dianne Fazio, and Bruce Byerly and Tim McKune from Byerly Aviation were present. A quorum was acknowledged.

As the Rittenhouse Estate tries to transition away from Image Air, Byerly Aviation expressed an interest in providing services at the Central Illinois Regional Airport. As a part of that, Byerly submitted an application, through the Minimum Standards program to determine if they have the qualifications/abilities to provide services at CIRA. Mr. Bruce Byerly and Mr. Tim McKune were present to discuss/present their application with the Committee. Byerly Aviation would like to provide FBO services at CIRA, which would consist of; commercial fuel and line services, aircraft storage, aircraft sales and management, commercial maintenance and air taxi. Byerly would like to lease the existing facilities from Image Air. Staff is in the process of checking references both business and financial. After a lengthy and thorough discussion with Byerly, the Committee determined they meet the Minimum Standards for FBO services at the Central Illinois Regional Airport. Image Air has reached out to Staff to ask for the Board's approval to sublease their facilities to Byerly Aviation. Image Air will continue to hold the ground lease. There were discussions in regard to updating the Spill Prevention Control Plan. The Committee made a motion to recommend the application be presented to the full board for their approval, subject to any new information that may transpire between November 7th and November 12th. The motion was seconded and upon a unanimous vote, the motion carried.

Carl walked the Committee through the proposed TIP's program. In preparation, Staff reviewed the Airport's current planning documents, and evaluated a number of alternative projects, schedules, and funding plans. Staff then conferred with FAA and IDA representatives to review the projects and future funding scenarios. Based upon this work, and with some updates, the project program presented largely follows the currently approved program.

The exception being the addition in three (3) new roadway projects being proposed for the public side of the airport. The (3) major projects for the TIP's program consist of; 1) the design and construction of a new GA apron facility, 2) the design and construction of airfield lighting rehab, which will include new circuitry, new home run circuits, a new vault building and some new lighting fixtures and cabling, 3) the design and rehabilitation of the airport parking lots on the secured side of the building.

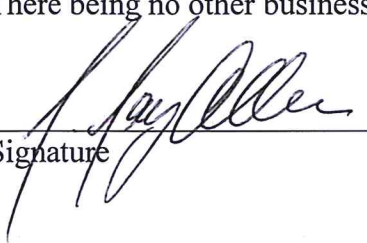
With the advent of a new state funded airport grant program (known as a 'state/local' program'), Illinois airports may apply for special grant funding separate from the traditional FAA AIP program. Following program guidance from the Illinois Division of Aeronautics (IDA), preference for project selection will likely lean toward those projects which typically would not be eligible for AIP funding or would be discouraged by the FAA. The funding breakout for this program will have a sliding scale ranging from 90/10 to 50/50 depending upon the cost of the project. In the event funding for these projects cannot be secured, the balance of the TIPs

program would continue to be administered. A motion was made to recommend the TIP's program to the full board for their approval. The motion was seconded and upon a unanimous vote, the motion carried.

The Committee approved the meeting report from the January 7, 2019 meeting.

There being no other business to come before the Committee the meeting adjourned at 5:10 p.m.

Signature

A handwritten signature in black ink, appearing to read "Jay Allen", written over a horizontal line.

Date

07-26-21