

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY
PROPERTIES AND FACILITIES COMMITTEE MEETING REPORT
MONDAY, July 26, 2021
3:30 p.m.**

Commissioner Allen called the meeting to order at 3:32 p.m. Commissioner Swearingen, Executive Director Carl Olson, and Executive Assistant Lynnette Hindman were present. A quorum was acknowledged.

There was no public comment.

The meeting report from November 7, 2019 was approved. It was noted that since Mr. Swearingen was not a member of the Board or the Committee at the time of the meeting, the report accurately reflects the meeting to Mr. Allen's recollection.

The Committee reviewed the charter resolution and approved 2 minor clerical errors, as noted in paragraphs 5 and 8 of the Resolution.

Executive Director Carl Olson presented the tentative plans for a new hangar project at the airport. The Committee discussed the details of the proposed project as it relates to the leasehold footprint, proximity to other hangars and length/rental rate of the agreement. At the conclusion of the discussion, it was the determination of the Committee to direct Staff to continue to advance this project and get additional answers in preparation for presenting it to the Board at the first opportunity.

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


Signature


Date