

**BLOOMINGTON NORMAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS REGULAR MEETING  
THURSDAY, OCTOBER 14, 2021  
4:30 PM**

**AGENDA**

**I. CALL TO ORDER**

**II. PUBLIC COMMENTS**

**III. APPROVAL OF SEPTEMBER BOARD MEETING MINUTES**

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

A. Approval of September Financial Statements

B. Adopt Resolution No. 2021-1, A Resolution Authorizing Renewal of Line of Credit with Commerce Bank

C. Adopt Resolution No. 2021-2, A Resolution Directing the McLean County Clerk and Treasurer to Abate a Certain Amount of Tax Revenue Pursuant to an Agreement with State Farm Mutual Automobile Insurance Company

D. Approve Amendment to Airport Authority By-Laws and Committee Charters

E. Authorize Approval of CY2022 Board of Commissioners Regular Meeting Schedule

**VI. STAFF REPORTS**

A. Executive Director

B. Deputy Director of Marketing

**VII. COMMISSIONER COMMENTS**

**VIII. ADJOURNMENT**

*Immediately after adjournment, a quorum of the board of Commissioners has been invited, and may attend, a tour of the CIRA Airfield and Facilities with CIRA staff. This is not a regularly scheduled meeting of the Commission, nor will this be considered a portion of this October Board meeting, as it simply is a tour of CIRA facilities. This notice is being provided consistent with the Illinois Open Meetings Act. The Commission will not deliberate, take any formal action on any items discussed, nor will meeting minutes be taken.*