

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY
PROPERTIES AND FACILITIES COMMITTEE MEETING REPORT
FRIDAY, August 6, 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, along with Lou Boyd and Eric Kuckenmeister. A quorum was acknowledged.


There was no public comment.

The meeting report from July 26, 2021 was approved.

Executive Director Carl Olson gave a brief background on the proposed new hangar project. The new hangar will be built on the site of the former passenger terminal. The ground lease will be in line with the standard ground leases with a 30-year term with two 5-year renewal options. The lease rate will be 31 cents a square foot with rate adjustments every 5-years. The renewal option rate will be based on appraisal. The project schedule tentatively plans for board approval at the August meeting. The following 6 – 7 weeks will be administrative wrap up, including a preconstruction meeting and acceptance of final approvals. Once the Airport issues the Notice to Proceed construction can begin on the hangar, which will happen yet this year. Staff was able to resolve questions the Committee had in regard to location, firewall and construction traffic as it would relate to the tenants in the area. The Committee discussed the specifics of the hangar construction including but not limited to the in-pavement heating in front of the hangar, fire suppression, security, the height of the hangar door and the timeline of construction. At the end of discussions, a motion was made, seconded and approved that the Committee recommends the hangar project and new ground lease be brought to the full board for their approval.

The Committee reviewed a request from a local artist to display a piece of artwork. After careful consideration, it was the Committee's recommendation that the piece of artwork would not be suitable for an airport terminal.

There being no other business to come before the Committee the meeting adjourned at 5:20 p.m.



Signature

10-20-21
Date