

Due to ongoing concerns with the COVID-19 pandemic and 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. For virtual/telephonic attendance please call 712-775-8962 and enter conference code 156708. 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 Thursday, January 13, 2022.

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, JANUARY 13, 2022
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF DECEMBER BOARD MEETING MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Approval of December Financial Statements

B. Adopt Resolution No. 2022-1, A Resolution Honoring Ms. Mara Studebaker

C. Authorize Professional Services Agreement with Sightline, Inc.

D. Award Non-Exclusive Architectural/Engineering Retainer Agreement

E. Authorize Professional Services Agreement with Farnsworth Group

F. Authorize Acceptance and Execution of Federal and State Airport Grants for 2022

G. Award Legal Services Retainer Agreement

VI. STAFF REPORTS

A. Executive Director

B. Deputy Director of Marketing

VII. COMMISSIONER COMMENTS

VIII. EXECUTIVE SESSION – 5 ILCS, Section 120/2 (c)(1)

IX. ADJOURNMENT