

**BLOOMINGTON – NORMAL AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
FRIDAY, OCTOBER 8, 2021  
12:00 PM**

**I. CALL TO ORDER**

Commissioner Sender called the meeting to order at 12:08 p.m. Commissioners Kannaday, Moran, Groves, and Hanson were present. Commissioner Allen was present telephonically. Commissioner Swearingen was absent. A quorum was acknowledged.

**II. PUBLIC COMMENT**

There was no public comment

**III. NEW BUSINESS**

- A. **Long Term Planning -** Executive Director, Carl Olson walked the board through a strategic plan that would be a guiding document for the Authority going forward for the next few years. The board and Staff discussed the strengths of the airport, potential revenue streams, as well as air service and the importance of CIRA to the community. At the end of discussions, Commissioner Sender asked the members to provide additional feedback to Carl in the coming weeks, with an eye towards adopting the strategic plan by the end of the year.

**IV. ADJOURNMENT**

There being no other business to come before the Board, upon a motion being made, seconded and approved, the October 8, 2021 special meeting of the Bloomington-Normal Airport Authority adjourned at 1:45 p.m.

  
Secretary

May 12, 2022  
Date