

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, June 9, 2022.

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, JUNE 9, 2022
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF MAY BOARD MEETING MINUTES

IV. OLD BUSINESS

A. Adopt Annexation Ordinance No. A-481

V. NEW BUSINESS

A. Approval of May Financial Statements

B. Adopt Resolution No. 2022-1, A Resolution Approving Participation in the Bloomington Normal Economic Development Council's Standardization Incentive Agreement

C. Adopt Ordinance No. 225-22, The Annual Budget Ordinance for Fiscal Year 2023

D. Adopt Ordinance No. 226-22, The Annual Tax Levy Ordinance for 2023

E. Authorize Amendment to Letter Agreement with State Farm Mutual Automobile Insurance Company

VI. STAFF REPORTS

A. Executive Director

B. Deputy Director of Operations and Facilities

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT