

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
PROPERTIES AND FACILITIES COMMITTEE
MEETING REPORT**

Tuesday, November 23, 2021

2:30 p.m.

Commissioner Allen called the meeting to order at 2:32 p.m. Commissioner Swearingen, Executive Director Carl Olson, Deputy Director of Operations and Facilities, Javier Centeno and Executive Assistant Lynnette Hindman were present. A quorum was acknowledged.

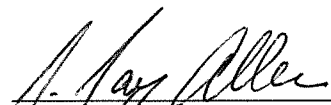
There were no public comments.

The Committee approved the October 20, 2021 meeting report.

Mr. Carl Olson walked the Committee through the revised TIPs program for ~~2022-2027~~. The TIPs program was more challenging to prepare this year, driven largely by the present^{ence} of multiple large-scale projects with competing priorities and the sudden availability of significantly higher Federal/State capital funds for the coming five-year period. The proposed program calls for two new large-scale projects; the rehabilitation of Runway 11/29 and the rehabilitation of Runway 2/20 pavement shoulders/lighting. The new projects are in addition to the existing major projects; the construction of a new general aviation apron, the construction of a new airfield electrical vault building and the rehabilitation of the terminal vehicle parking lots. It was noted that the proposed program will be the largest, most expensive, project schedule since the development of the new terminal building, with a total cost expected to exceed \$48 million dollars. Staff does have some concerns with the cash flow and how the State reimburses for the projects. After a lengthy discussion a motion was made to recommend the TIPs program be presented to the full board for their approval. The motion was seconded and upon a unanimous vote the motion carried.

The Committee also discussed the new GA facility program. Mr. Olson explained that the complex was moved 500 feet to the East to accommodate the VOR. Though it will be taken out of service, it is unlikely the building will be demolished. There needs to be a 500 radius around the building. Due to the rising cost of building materials, the hangar rows were scaled back slightly with a proposed 50 hangars having a 41'6" door and 8 hangars having a 47'6" door. The doors would be electric bi-fold. This should accommodate 95% of the GA population. The larger hangars will be as far away from the houses as possible. The vehicle parking spaces were also reduced just slightly. The total project, including pavement could be upwards of \$12 million dollars. More consideration will need to go into what happens with EAA, Civil Air Patrol and Crosswinds.

There being no other business to come before the committee, the meeting adjourned at 4:23 p.m.


Signature

6-21-22
Date