

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, July 14, 2022.

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, JULY 14, 2022
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF JUNE MEETING MINUTES

A. Public Hearing

B. Board Meeting

IV. OLD BUSINESS

V. NEW BUSINESS

A. Approval of June Financial Statements

B. Approve Execution of Lease Agreement with Illinois State Police

C. Approve Execution of Contact Amendment for Penn Landscaping

D. Approve Execution of Letter Agreement with Tailwind Concessions, Inc.

E. Approve Execution of Utility Easement for Frontier Communications

VI. STAFF REPORTS

A. Executive Director

B. Deputy Director of Marketing

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT