

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 lynette@cira.com no later than 2:00 p.m. on Thursday, September 8, 2022.

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, SEPTEMBER 8, 2022
4:30 PM**

REVISED AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF AUGUST BOARD MEETING MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Approval of August Financial Statements

B. Acceptance of Annual Audit Report

C. Authorize Execution of a Construction Agreement with United Contractors Midwest

D. Authorize Execution of Utility Easement Agreement for Frontier Communications

VI. STAFF REPORTS

A. Executive Director

B. Deputy Director of Marketing

VII. COMMISSIONER COMMENTS

VIII. EXECUTIVE SESSION – 5 ILCS, Section 120/2 (c)(11) Pending Litigation

IX. ADJOURNMENT