

**CENTRAL ILLINOIS REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, JUNE 18, 2026
4:30 PM**

AGENDA

- I. CALL TO ORDER**

- II. ROLL CALL**

- III. PUBLIC COMMENTS**

- IV. APPROVAL OF MAY MEETING MINUTES**

- V. OLD BUSINESS**

- VI. NEW BUSINESS**
 - A. Approval of May Financial Statements
 - B. Adopt Resolution No. 2026-12, A Resolution Honoring Mr. David Schmillen
 - C. Adopt Resolution No. 2026-13, A Resolution Honoring Ms. Dianne Fazio
 - D. Authorize Professional Services Agreement with Jefferson Wells
 - E. Authorize Professional Services Agreement with Crawford, Murphy, and Tilly, Inc.

- VII. STAFF REPORTS**
 - A. Executive Director

- VIII. COMMISSIONERS COMMENTS**

- IX. EXECUTIVE SESSION – 5 ILCS 120/2 (c) (1)**

- X. ADJOURNMENT**