

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, January 19, 2023.

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, JANUARY 19, 2023
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF DECEMBER BOARD MEETING MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Approval of December Financial Statements

B. Authorize Lease Agreement with Flock Group, Inc.

C. Authorize Execution of Professional Services Agreement with Crawford, Murphy, and Tilly, Inc.

D. Authorize Execution of Agreement with Becker Tree Service, LLC

E. Authorize Acceptance/Execution of Federal and State Grants Materials for CY23

F. Adopt Annexation Ordinance No. A-482

G. Approval of Vehicle Towing Policy

VI. STAFF REPORTS

A. Executive Director

B. Deputy Director of Marketing

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT