

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 1:00 p.m. on February 14, 2023.

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY
PERSONNEL COMMITTEE MEETING
Tuesday, February 14, 2023
3:30 P.M.**

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. COMMITTEE ACTIONS**
 - A. Approve December 15, 2022 meeting report
 - B. Annual Committee Report Regarding HR Budget Review
 - C. Review and Approve New Personnel Policy Manual
 - D. Other Business Which May Arise
- IV. EXECUTIVE SESSION – 5 ILCS 120/2 (c) (1)**
- V. ADJOURNMENT**