

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 February 16, 2023.

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, FEBRUARY 16, 2023
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF JANUARY BOARD MEETING MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Approval of January Financial Statements

B. Adopt Ordinance No. 228-23, An Ordinance Authorizing the Abatement of Taxes Related to the Series 2019(D) PFC Alternate Revenue Bond Program

C. Authorize Professional Services Agreement with Alliant Technologies

D. Approve New Employee Personnel Manual

VI. STAFF REPORTS

A. Executive Director

VII. COMMISSIONER COMMENTS

VIII. EXECUTIVE SESSION - 5 ILCS 120/2 (c) (1)

IX. ADJOURNMENT