

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 March 16, 2023.

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

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF FEBRUARY BOARD MEETING MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Approval of February Financial Statements
- B. Approve FY24 Tentative Budget Materials
- C. Authorize Salary Adjustment for Executive Director
- D. Adopt Annexation Ordinance No. A-483
- E. Approve Execution of a Cooperative Agreement with McLean County Regional Planning Commission
- F. Approve New Commercial Aviation Services Agreement for Synergy Flight Center
- G. Approve Execution of Utility Easement Agreement with Corn Belt Energy
- H. Authorize Extension of the Current Banking Services Agreement with Commerce Bank
- I. Authorize One-Year Extension of Current Farm Agreement

VI. STAFF REPORTS

- A. Executive Director
- B. Deputy Executive Director of Marketing

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT