

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, MAY 18, 2023
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF APRIL BOARD MEETING MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Approval of April Financial Statements
- B. Board of Commissioners Officer Elections for FY24
- C. Approve Amendment to Airport Authority By-Laws and Committee Charters
- D. Adopt Resolution No. 2023-1, A Resolution Forming a Committee on Local Government Efficiency
- E. Adopt Annexation Ordinance No. A-484
- F. Adopt Ordinance No. 229-23, The Annual Budget Ordinance for Fiscal Year 2024
- G. Adopt Ordinance No. 230-23, An Ordinance Amending the Rules for Public Comments at Open Meetings
- H. Authorize Execution of a Reimbursable Agreement with Federal Aviation Administration
- I. Authorize Execution of Construction Agreement with Rowe Construction, A Division of UCM, Inc.

VI. STAFF REPORTS

A. Executive Director

B. Deputy Director of Marketing

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT