

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, July 20, 2023
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF JUNE BOARD MEETING MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Approval of June Financial Statements
- B. Adopt Ordinance No. 231-23, The Annual Tax Levy Ordinance for 2023
- C. Authorize Amendment to Construction Services Agreement with Freesen, Inc.
- D. Authorize Execution of Construction Agreement with Rowe Construction
- E. Authorize Lease Agreement with Flock Group, Inc.
- F. Discussion of Proposed New Solid Waste Transfer Station

VI. STAFF REPORTS

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

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT