

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY
ADMINISTRATION AND GOVERNANCE MEETING REPORT
FRIDAY, May 12, 2023
7:15 a.m.**

Commissioner Sender called the meeting to order at 7:18 a.m. Commissioner Roth, Executive Director Carl Olson and Executive Assistant Lynnette Hindman were present. A quorum was acknowledged.


There was no public comment.

The Committee approved the meeting reports from November 5, 2021 Executive Session, the January 5, 2022, November 7 and 10, 2022 Committee reports.

The Committee discussed changes to the By-Laws, as well as changes to the Committee resolutions and Public Comment Ordinance. Those changes included minor adjustments to cleaning up/tightening of language, as well as more specific language in regard to telephonic attendance and the potential of non-member appointments to committees. The Committee also adjusted the length of time permitted for Public Comments to 3 minutes at a board meeting and 5 minutes at Committee meetings. A motion was made to approve the Ordinances, ByLaws and the Resolutions subject to the changes that were recommended. The motion was seconded and upon a unanimous vote, the motion carried.

Carl gave short update on the reorganization legislation. Amendments have been made to the language that would change how the members of the board are appointed. The amendment language gaining the most ground would leave the appointments from the City and the Town the same, but would change the appointees from McLean County; 2 would have to be from communities of 5,000 or less and 1 would have to be from unincorporated McLean County. Since the language has been amended, the legislation must go back to the House and the Senate for approval before going to the Governor for signature. It will be a number of months before the Governor signs it. Staff is currently gathering information for what steps will need to be taken for the transition to occur. Mr. Dan Reimer will be working on the Federal side and Mr. Chuck Davis will be working on the State/Local side.

There being no other business to come before the Committee the meeting adjourned at 8:01 am.


Signature

11/13/2023
Date