

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, DECEMBER 19, 2023
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF NOVEMBER BOARD MEETING MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Approval of November Financial Statements
- B. Adopt Ordinance No. 232-23, An Ordinance Amending the CY23 Tax Levy Ordinance
- C. Authorize Professional Services Agreement with Sikich, LLC
- D. Authorize Amendment to Capital Fund Budget
- E. Authorize Professional Services Agreement with Crawford, Murphy, and Tilly, Inc.
- F. Authorize Award of Terminal Flooring Replacement to Menconi Terrazzo, Inc.

VI. STAFF REPORTS

- A. Executive Director

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT