

**BLOOMINGTON - NORMAL AIRPORT AUTHORITY
DECENNIAL COMMITTEE
REGULAR MEETING REPORT
THURSDAY, AUGUST 17, 2023**

4:15 PM

I. Call To Order

Commissioner Sender called the 1st meeting of the Decennial Committee to order at 4:16 p.m. Committee members Swearingen, Moran, Groves, Allen, Olson and Snyder were present. Committee members Roth, Hanson, Widmer and Barickman were absent. A quorum was acknowledged.

II. Public Comments

No public comment.

III. New Business

- A. Committee Purpose, Plan and Schedule** – The Committee was created to meet the requirements of the legislation for all government agencies to study local efficiencies and report recommendations regarding efficiencies and increased accountability to the county board in which the governmental unit is located. The statute requires that the formation of the committee be done before June 10 and once the committee is formed, it has 18 months to complete its analysis and report those findings to the McLean County Board. The Committee shall meet at least 3 times. Given the timeline of the formation of the Central Illinois Regional Airport Authority, Staff set a goal to complete the analysis before the end of the year. The 2nd meeting will be November 16 and the final meeting will be December 21, 2023.
- B. Discussion of Draft Sections 3-5** – Carl shared the draft sections 3-5. As a part of the report, Staff included background on the structure and the history of the Authority and the different operating requirements, as well as the special requirements that are established by the Federal and State government. Airport Authorities are completely different than other special districts or municipalities. Airport Authorities operate in a very competitive environment. Mr. Allen commented that the report would be a good education/training tool for any new board member. He also noted that past efficiencies should be included in the report. Mr. Sender noted that, as part of the history of the airport, it should be noted that the Airport’s operating certificate was in jeopardy. Mr. Groves also noted that the reorganization should be included in the report. Carl shared that the November meeting will include Sections 6 – 9, which will cover self-governance and guiding documents; all policies that the Board has approved. Transparency to the community. Community partnerships both with airport entities and non-airport entities and the economic impact the airport has on the community. The last section will include any recommended efficiencies and transparency enhancements.

IV. Committee Member Comments

Committee comments are noted above during the discussion of the draft sections.

V. Adjournment

There being no other business to come before the Committee, upon a motion being made, seconded and approved, the August 17, 2023 meeting of the Decennial Committee adjourned at 4:33 p.m.

Alma Simon
Chair

Dec. 19, 2023
Date