

**BLOOMINGTON - NORMAL AIRPORT AUTHORITY  
DECENNIAL COMMITTEE  
REGULAR MEETING REPORT  
THURSDAY, DECEMBER 19, 2023**

**4:00 PM**

**I. Call To Order**

Commissioner Sender called the 2nd meeting of the Decennial Committee to order at 4:04 p.m. Committee members Swearingen, Widmer, Groves, Hanson, Allen, Olson and Snyder were present. Committee member Moran and Roth were present telephonically, with Committee Member Roth joining at 4:10 p.m. Committee member Barickman was absent. A quorum was acknowledged.

**II. Public Comments**

No public comment.

**III. New Business**

- A. **Approve August 17, 2023 Committee Report.** – Commissioner Allen made a motion to approve the August 17<sup>th</sup> Committee Report. The motion was seconded by Commissioner Swearingen and upon a unanimous vote, the motion carried.
- B. **Discussion of Final Draft** – Carl shared the draft sections 6-9 and walked the members through the nuances of each section. Section 6 pertains to self-governance and guiding documents. The internal self-governance materials included those created by the Airport Authority’s Board of Commissioners which are reviewed annually. The external self-governance materials involve those materials required by federal regulatory bodies. The guiding documents involve all those materials and structured plans developed by the Authority to direct current/future decisions along with providing direction relative to best practices to be implemented.

The Committee also reviewed Section 7, which highlights actions taken by the Authority to administer airport functions in a transparent manner. It was noted that all board actions are statutorily required to take place in a publicly noticed Board of Commissioners meeting that is open to all members of the public in accordance with the Illinois Open Meetings Act.

Section 8 was also reviewed and discussed highlighting the many community partnerships the Authority has, including engagements both on the airfield and out in the community. Commissioner Moran suggested touching upon the relationships the Authority has with both the Chamber and EDC relative to helping to build a stronger business and economy for our community.

Lastly, the Committee reviewed Section 9 which identified the many economic benefits the airport provides our community. Among the key factors identified were the total jobs, annual payroll, and total economic output the airport annually generates on behalf of our community.

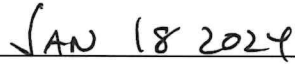
#### **IV. Committee Member Comments**

The next meeting will be January 18, 2024. Commissioner Allen suggested one of the findings of the report should be to improve the organizations transparency to the public by taking steps to help the public understand/access Authority documents. Mr. Widmer noted the draft document is very well written and it was very helpful, for him as a member of the public, to better understand the Authority.

#### **V. Adjournment**

There being no other business to come before the Committee, upon a motion being made, seconded and approved, the December 19, 2023 meeting of the Decennial Committee adjourned at 4:31 p.m.

  
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Chair

  
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Date