

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, FEBRUARY 15, 2024
4:30 PM**

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF JANUARY BOARD MEETING MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Approval of January Financial Statements
- B. Adopt Ordinance No. 233-24, An Ordinance Authorizing the Abatement of Taxes Related to the Series 2019 (D) PFC Alternate Revenue Bond Program
- C. Authorize Renewal of Professional Services Agreement with Alliant Technologies
- D. Authorize Award and Execution of Farmland Lease Agreement
- E. Authorize Award of Professional Services Agreement to Farnsworth Group

VI. STAFF REPORTS

- A. Executive Director

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT