

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, JUNE 20, 2024
4:30 PM**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. APPROVAL OF MAY BOARD & EXECUTIVE SESSION MEETING MINUTES

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Approval of May Financial Statements
- B. Adopt Ordinance No. 234-24, The Annual Budget Ordinance for Fiscal Year 2025
- C. Authorize Execution of Purchase Agreement with Oshkosh Corporation
- D. Authorize Execution of Annexation Agreement with Bloomington Normal Water Reclamation District
- E. Authorize Revision to Approved Fuel Farm License Agreement
- F. Authorize Amendment to Professional Services Agreement with Farnsworth Group
- G. Authorize Award to McLean County Asphalt Company, Inc.
- H. Authorize Award to George Gildner, Inc.

VII. STAFF REPORTS

- A. Executive Director

VIII. COMMISSIONER COMMENTS

IX. ADJOURNMENT