

**BLOOMINGTON NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING
THURSDAY, OCTOBER 17, 2024
4:30 PM**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. APPROVAL OF SEPTEMBER BOARD MEETING MINUTES

V. OLD BUSINESS

VI. NEW BUSINESS

A. Approval of September Financial Statements

B. Approve Extension of Ground Lease with State Farm Mutual Automobile Insurance Company

C. Adopt Resolution No. 2024-1; A Resolution Authorizing the Renewal of a Line of Credit with Commerce Bank

D. Approve Professional Services Agreement with Farnsworth Group

E. Approve Regular Board Meeting Schedule for CY25

VII. STAFF REPORTS

A. Executive Director

VIII. COMMISSIONER COMMENTS

IX. ADJOURNMENT