

**Bloomington - Normal Area Convention and Visitors Bureau  
Board Agenda  
January 9, 2018  
CIRA Conference Room  
8:30 a.m.**

**I. Call to Order**

**II. Public Comment**

**III. Consent Agenda**

- A. Minutes of November 7, 2017
- B. Financials
- C. Productivity
- D. Activities
- E. Partners in Promotion
- F. IL Elementary School Assn. sponsorship

**IV. Regular Agenda**

- A. Central Illinois Regional Airport Lease
- B. Committee Reports
  - 1. Sports Complex update

**V. Executive Session**

- A. Employment Agreement

**VI. Board Discussion**

**VII. Adjournment**