



**GENERAL WAYNE A. DOWNING
PEORIA INTERNATIONAL AIRPORT**

TO: MAAP Commissioners
FROM: Gene Olson, Director of Airports
DATE: February 14, 2020
RE: PROJECTS / FINANCE MEETING MEETING
February 17, 2020 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

AGENDA

- Roll Call
- Director of Airports Report
 - Airline incentive package
- Assistant Airport Director Report
 - Approve Low Bid for Shuttle Bus from Midwest Transit Equipment
 - Access Control & Video Monitoring Software Maintenance Agreement Renewal
 - New Snow Removal (SRE) Building: Pay App #21 – Partial Retainage Reduction
 - Reconstruct Terminal Apron Phase #: Change Order #1 – Contract Language Change for Concrete Flexural Strength
 - Reconstruct Northeast General Aviation Apron & Taxiway A1: Construction Phase Agreement
 - Acquire New Snow Removal Equipment
- Director of Finance & Administration Report
 - Financial Statements (January 2020) / Vouchers Payable
- Executive Session *(if required)*