

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING

AGENDA

Wednesday, March 25th, 2020

12:00 P.M.

Regular Board Meeting:

Call to Order: Roll Call: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella and Weiss

Approval of the:

- Board Meeting Minutes of February 26th, 2020
- Special Board Meeting Minutes of March 2nd, 2020
- Air Service/Marketing Committee Meeting Minutes of March 16th, 2020
- Projects/Finance Committee Meeting Minutes of March 16th, 2020

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Ordinance 2020-D – Emergency Powers of Chairperson
- Car Rental Concession Request for Relief from Fees

Assistant Director of Airports

REPORT:

- Monthly Report

ACTION ITEMS:

- New Snow Removal Equipment (SRE): CMT Design Agreement

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Ordinance 2020-E providing for the issue of \$836,000 General Obligation Airport Bonds, Series 2020A, to provide the revenue source for the payment of outstanding obligations of the Authority, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Hickory Point Bank & Trust.
- Vouchers Payable

Manager of Marketing & Public Relations:

REPORT:

- Marketing / Air Service Report

ACTION ITEMS:

- DIIO Mi Express Renewal

Reports from the Standing Committees:

Projects-Finance Committee:

Marketing & Air Service Committee:

Safety & Zoning Committee:

Report of the Attorney:

Action Item 1) Executive Session if required.

Old Business:

New Business:

Meeting Open to the Press:

Executive Session Format

The Chairman entertains a motion to recess the Regular Meeting and proceed into Executive Session under Section () of the Open Meetings Act. (Requires Roll Call Vote) The Chairman entertains a motion to adjourn Executive Session and reconvene Public Session. (Requires Roll Call Vote) Board consensus in Executive Session requires Resolution in Public Session.

Should any person wishing to attend this meeting need special accommodations for signing or other communications, please contact the Metropolitan Airport Authority of Peoria Offices at (309) 697-8272 at least three (3) business days prior to the date of the meeting.