

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA**  
**BOARD MEETING**

**AGENDA**

**Wednesday, September 30<sup>th</sup>, 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 August 26<sup>th</sup>, 2020
- Projects/Finance Committee Meeting Minutes of September 21<sup>st</sup>, 2020
- Air Service/Marketing Committee Meeting Minutes of September 21<sup>st</sup>, 2020

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- PIA Additional Parking CMT Design Agreement
- Amendment 1 to Airport Joint Use Agreement between MAAP and National Guard Bureau
- Acceptance of FAA Grant Offer – West Apron Expansion, Runway 4/22 Preliminary Design
- Acceptance of CMT Design Agreements for West Apron Expansion, Runway 4/22 Design
- Approval of Aerial Survey Expenditure

**Assistant Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Amendments to CMT Construction Supervision Agreements Related to Closeout Items for FAA Grants on Apron Phase I and Phase II
- Change Order #2 – Final Change Order for Apron Phase III

**Director of Finance & Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- FY2020 Audited Financial Statements
- Redemption of Cargo Suite 100 Property Taxes, years 2016 – 2019
- Purchasing Policy – 2020 Update
- Personnel Policy – Holiday Pay
- Financial Statements (August 2020) & Vouchers Payable

**Manager of Marketing & Public Relations:**

**REPORT:**

- Marketing / Air Service Report

**ACTION ITEMS:**

- Q3 & Q4 FY2021 Proposed Marketing Spend

**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.