

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA  
COMBINED AIR SERVICE / MARKETING, PROJECT / FINANCE  
AND BOARD MEETING**

**AGENDA**

**Monday, December 21<sup>st</sup>, 2020  
12:00 P.M.**

**Regular Board Meeting:**

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

Approval of the:

- Board Meeting Minutes of November 16th, 2020

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Discussion of potential new Car Rental Company – Business Permit

**Assistant Director of Airports**

**REPORT:**

- Monthly Report

**Director of Finance and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Resolution 21-3 – Abate Tax Levy on Series 2017D Bonds
- Tax Levy Ordinance
- Financial Statements (November 2020) & Vouchers Payable

**Manager of Marketing & Public Relations:**

**REPORT:**

- Marketing / Air Service Report

**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.