

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING

AGENDA

Wednesday, April 28th, 2021

12:00 P.M.

Regular Board Meeting:

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

Approval of the:

- Board Meeting Minutes of March 31st, 2021
- Executive Session Board Meeting Minutes of March 31st, 2021
- Air Service/Marketing Committee Meeting Minutes of April 19th, 2021
- Projects/Finance Committee Meeting Minutes of April 19th, 2021

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Letter of Support to Extend Warehouse District TIF, Hospitality and Improvement Zone TIF
- Access Agreement for Illinois American Water
- Advertising Concession Agreement Amendment

Assistant Director of Airports

REPORT:

- Monthly Report

ACTION ITEMS:

- Reconstruct Northeast General Aviation Apron & Taxiway A1: Change Order #3 – Final Measured Quantities
- 2022 Chevy Traverse from Illinois State Bid List

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Pioneer Railcorp Settlement Offer
- Financial Statements (February 2021)/Vouchers Payable

Manager of Marketing & Public Relations:

REPORT:

- Monthly 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.