

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING

AGENDA

Wednesday, March 30th, 2022

12:00 P.M.

Regular Board Meeting:

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

Approval of the:

- Board Meeting Minutes of February 28th, 2022
- Air Service/Marketing Committee Meeting Minutes of March 21st, 2022
- Projects/Finance Committee Meeting Minutes of March 21st, 2022

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Sheriff's Department Revised Agreement
- Concession Agreement Termination
- Waiver of Surface Mining Rights for Parcel 148B
- Minority and Woman Owned Business Purchasing Policy Revisions
- Approve Agreement for IT Refresh for CBP General Aviation Facility (GAF)-Updated CSO

Assistant Director of Airports

REPORT:

- Monthly Report

ACTION ITEMS:

- Construction Administration Agreement with CMT for West Apron Expansion
- Purchase Batwing Mower

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Ordinance providing for the issue of \$699,000 General Obligation Airport Bonds, Series 2022A, 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 INB, N.A.
- Lease Agreement with AT&T
- 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.