



**GENERAL WAYNE A. DOWNING  
PEORIA INTERNATIONAL AIRPORT**

**TO:** MAAP Commissioners  
**FROM:** Gene Olson, Director of Airports  
**DATE:** March 18, 2022  
**RE:** PROJECTS / FINANCE MEETING MEETING  
March 21, 2022 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

**AGENDA**

- Roll Call
- Director of Airports Report
  - CMT Presentation on Construction Administration State and Federal Contracting Requirements
  - Sheriff's Department Revised Agreement
  - Concession Agreement Termination Update
  - Waiver of Surface Mining Rights for Parcel 148B
  - Minority and Woman Owned Business Purchasing Policy Update
- Assistant Airport Director Report
  - Construction Administration Agreement with CMT for West Apron Expansion (FAA Project)
  - Purchase of Batwing Mower
- Director of Finance & Administration Report
  - Lease Agreement with AT&T
  - Vouchers Payable
- Executive Session *(if required)*