

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING

AGENDA

Wednesday, June 29th, 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 May 25th, 2022
- Board Meeting Executive Session Minutes of May 25th, 2022
- Air Service/Marketing Committee Meeting Minutes of June 20th, 2022
- Projects/Finance Committee Meeting Minutes of June 20th, 2022
- Projects/Finance Committee Meeting Executive Session Minutes of June 20th, 2022

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Assignment of Maui Jim Lease

Assistant Director of Airports

REPORT:

- Monthly Report

ACTION ITEMS:

- 4/22 Rehabilitation – Recommendation of Award to R.A. Cullinan

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- 2022/2023 Insurance Renewal
- Financial Statements (May 2022) / 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.