

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING

AGENDA

Wednesday, July 27th, 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 June 29th, 2022
- Board Meeting Executive Session Minutes of June 29th, 2022
- Air Service/Marketing Committee Meeting Minutes of July 18th, 2022
- Projects/Finance Committee Meeting Minutes of July 18th, 2022

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Assignment, Assumption, and Release Agreement – Maui Jim and Very Distinguished, LLC

Assistant Director of Airports

REPORT:

- Monthly Report

ACTION ITEMS:

- Expand West Apron – Change Order #1
- Expand East Terminal Parking – Change Order #2

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- FY2022 Audited Financial Statements
- Financial Statements (June 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.