

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING

AGENDA

Wednesday, August 31st, 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 July 27th, 2022
- Air Service/Marketing Committee Meeting Minutes of August 15th, 2022
- Projects/Finance Committee Meeting Minutes of August 15th, 2022

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Reconstruct Terminal Apron Phase 3 – Engineering Construction Phase Services Amendment
- Rehabilitate Runway 4/22 & Associated Improvements – Approval of Design, Construction and Special Services Agreement with CMT
- Ratify Execution of Grant Agreement for Airport Improvement Program (AIP) Project No. 3-17-0080-074-2022 for PIA

Assistant Director of Airports

REPORT:

- Monthly Report

ACTION ITEMS:

- Expand West Apron – Change Order #2
- Approval of Purchase of Paint Truck

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Financial Statements (July 2022) / Vouchers Payable

Manager of Marketing & Public Relations:

REPORT:

- Marketing / Air Service Report

ACTION ITEMS:

- Q3 & Q4 Marketing Advertising Buy

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.