



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

TO: MAAP Commissioners
FROM: Gene Olson, Director of Airports
DATE: August 12, 2022
RE: PROJECTS / FINANCE MEETING
August 15, 2022 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

AGENDA

- Roll Call
- Director of Airports Report
 - Reconstruct Terminal Apron Phase 3 – Engineering Construction Phase Services Amendment
 - Termination of Maui Jim & RLI Leases
 - Lease with Marquis Aviation, Inc.
- Assistant Airport Director Report
 - Expand West Apron – Change Order #2
- Director of Finance & Administration Report
 - Financial Statements (July 2022) / Vouchers Payable
- Executive Session *(if required)*