

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA  
COMBINED AIR SERVICE / MARKETING COMMITTEE,  
PROJECTS / FINANCE COMMITTEE, AND BOARD MEETINGS**  
**AGENDA**  
**Monday, October 17<sup>th</sup>, 2022**  
**2:30 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 September 28<sup>th</sup>, 2022

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Termination of Lease Agreement with Very Distinguished, LLC
- Termination of Lease Agreement with RLI
- Lease Agreement with Marquis Aviation
- Award of Landside Snow and Ice Removal Services Contract
- Advertising Concessions RFP
- Expand East Terminal Parking Lot – Change Order #3 (FINAL)

**Director of Finance and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Ordinance providing for the issue of \$4,001,000 General Obligation Airport Bonds, Series 2022B, to provide the revenue source for the payment of outstanding obligations of the Authority, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Morton Community Bank.
- Replace Fuel Management System at Consolidated Rent-A-Car Facility (CONRAC)
- Proposed Amendment to Services Agreement with VSI
- Financial Statements (September 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.