

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA**  
**BOARD MEETING**  
**AGENDA**  
**Monday, November 21<sup>st</sup>, 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 October 17<sup>th</sup>, 2022
- Special Board Meeting Minutes of October 20<sup>th</sup>, 2022

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Lease of Office Space at Mt. Hawley
- Lease of Corporate Hangar

**Director of Finance and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Health Insurance Renewal (12/2022 – 11/2023)
- Tax Year 2022 Levy – Place on File for Review
- Financial Statements (October 2022)/Vouchers Payable

**Manager of Marketing & Public Relations:**

**REPORT:**

- Monthly 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.