

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING

AGENDA

Wednesday, April 26th, 2023

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 March 29th, 2023
- Air Service/Marketing Committee Meeting Minutes of April 17th, 2023
- Projects/Finance Committee Meeting Minutes of April 17th, 2023

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Design Modification Agreement with EXP for Air Traffic Control Tower
- Taxiway A Rehabilitation – Preliminary Engineering Design Phase Agreement with CMT
- Advertising Concessions Agreement with Departure Media

Director of Operations and Maintenance:

REPORT:

- Monthly Report

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Approval to Open Money Market or Business Savings Account
- Financial Statements (February 2023) / Vouchers Payable

Manager of Marketing and 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.