

## PEORIA INTERNATIONAL AIRPORT

**TO:** MAAP Commissioners

**FROM:** Gene Olson, Director of Airports

**DATE:** May 12, 2023

**RE:** PROJECTS / FINANCE MEETING

May 15, 2023 @ 3:00 p.m. (following Marketing / Air Service Meeting)

## A G E N D A

- Roll Call
- Director of Airports Report
  - · Amendment to Professional Services Agreement Tower Redesign
- Director of Operations & Maintenance Report
- Director of Finance & Administration Report
  - · Service Agreement with Vonachen Services, Inc.
  - · Amendment to Farm Lease with John Rosenbohm
  - · Farm Lease with Jason Nau
  - · Financial Statements (Apr 2023) / Vouchers Payable
- Executive Session (if required)