

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA**  
**BOARD MEETING**

**AGENDA**

**Wednesday, June 28<sup>th</sup>, 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 May 31<sup>st</sup>, 2023
- Marketing/Air Service Committee Meeting Minutes of June 19<sup>th</sup>, 2023
- Projects/Finance Committee Meeting Minutes of June 19<sup>th</sup>, 2023

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Establishment of Decennial Committee on Local Government Efficiency
- Ratification of Terminal Facility Design Standard Contract with EXP
- PIA ATCT – NEPA & Preliminary Engineering Agreement with CMT

**Director of Operations and Maintenance:**

**REPORT:**

- Monthly Report

**Director of Finance and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Insurance Renewal (2023/2024)
- Financial Statements (May 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.