



**GENERAL WAYNE A. DOWNING
PEORIA INTERNATIONAL AIRPORT**

TO: MAAP Commissioners
FROM: Gene Olson, Director of Airports
DATE: July 14, 2023
RE: PROJECTS / FINANCE MEETING
July 17, 2023 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

AGENDA

- Roll Call
- Director of Airports Report
 - Ratification of Consultant Selection of Marino Engineering Associates for ATCT Mine Subsidence Mitigation
 - Agreement with Marino Engineering Associates for ATCT Mine Subsidence Mitigation
- Director of Operations & Maintenance Report
 - PIA Rehabilitate Runway 4-22 – Change Order #1
 - Renewal of Genetec Maintenance Agreement
- Director of Finance & Administration Report
 - FY23 Audited Financial Statements
 - Amendment to DAS License Agreement with Sprint/T-Mobile
 - Financial Statements (June 2023) / Vouchers Payable
- Executive Session *(if required)*