

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

**AGENDA**

**Wednesday, October 25<sup>th</sup>, 2023**

**12:00 P.M.**

**Regular Board Meeting:**

Call to Order: Roll Call: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

**Approval of the:**

- Board Meeting Minutes of September 27<sup>th</sup>, 2023
- Marketing/Air Service Committee Meeting Minutes of October 16<sup>th</sup>, 2023
- Projects/Finance Committee Meeting Minutes of October 16<sup>th</sup>, 2023

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Land Acquisition Services Fee Proposal – PIA Parcel 230
- Preliminary Design Phase Services Fee Proposal – PIA Taxiway A Rehab & Taxiway A4 Relocation
- Special Services Agreement Proposal – Passenger Facility Charge (PFC) Application

**Director of Operations and Maintenance:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Storm Culvert Repairs
- Genetec International Archiver Server Replacement

**Director of Finance and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Ordinance providing for the issue of \$4,315,000 General Obligation Airport Bonds, Series 2023B, to provide the revenue source for the payment of outstanding obligations of the Authority, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Commerce Bank.
- Financial Statements (September 2023) / Vouchers Payable
- Electricity Supply Contract
- 2023/2024 Health Insurance Renewal
- Resolution for Abatement of Tax Levy of Series 2017D GO Bonds

**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.