



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

**TO:** MAAP Commissioners  
**FROM:** Gene Olson, Director of Airports  
**DATE:** October 13, 2023  
**RE:** PROJECTS / FINANCE MEETING  
October 16, 2023 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

**AGENDA**

- Roll Call
- Director of Airports Report
  - Advanced Discussion on Decennial Committee on Local Government Efficiency Meeting
  - 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 & Maintenance Report
  - Storm Culvert Repairs
- Director of Finance & Administration Report
  - Electricity Supply Contract
  - 2023/2024 Health Insurance Renewal
  - Resolution for Abatement of Tax Levy of 2017D GO Bonds
  - Financial Statements (September 2023) / Vouchers Payable
- Executive Session *(if required)*