

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
COMBINED AIR SERVICE/MARKETING COMMITTEE, PROJECTS/FINANCE COMMITTEE,
AND BOARD MEETING

AGENDA

Monday, November 20th, 2023

12:00 P.M.

Location: MAAP Administrative Offices – 2nd Floor Conference Room

Regular Board Meeting:

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

Approval of the:

- Board Meeting Minutes of October 25th, 2023
- Decennial Committee on Local Government Efficiency Meeting Minutes of October 25th, 2023

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- ATCT – EXP Additional Fee Request – Appendix Items

Director of Operations and Maintenance:

REPORT:

- Monthly Report

ACTION ITEMS:

- Ratification of Boiler Repairs
- Main Directory and Main Terminal Archiver Genetec Servers

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Tax Year 2023 Levy – Place on File for Review
- Financial Statements (October 2023) / Vouchers Payable

Manager of Marketing and Public Relations:

REPORT:

- Marketing / Air Service Report

ACTION ITEMS:

- Terminal Great Hall Installation

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.