

METROPOLITAN AIRPORT AUTHORITY OF PEORIA

ANNUAL BOARD MEETING

AGENDA

Wednesday, January 31st, 2024

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 and Weiss

Approval of the:

- Board Meeting Minutes of December 18th, 2023
- Air Service/Marketing Committee Meeting Minutes of January 16th, 2024

2024 Officer and Committee Assignments (Annual Board Meeting)

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- ATCT – Permit and Bidding Phase Services Fee Request – EXP
- Professional Services Retainer Agreement – CMT
- Lease Agreement – Corporate Hangar to Byerly
- Purchase of Parcel 230
- Ameren Gas Line Easement Approval

Director of Operations and Maintenance:

REPORT:

- Monthly Report

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Financial Statements (December 2023) & Vouchers Payable
- Budget (*place on file for 30 days*)
- Rates & Charges (*place on file for 30 days*)
- Lease Agreement – Safe Rides for Seniors

Manager of Marketing & Public Relations:

REPORT:

- Marketing / Air Service Report

ACTION ITEMS:

- Ailevon Pacific Aviation Consulting Contract Renewal

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.