



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

TO: MAAP Commissioners
FROM: Gene Olson, Director of Airports
DATE: February 16, 2024
RE: PROJECTS / FINANCE MEETING
February 19, 2024 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

AGENDA

- Roll Call
- Director of Airports Report
 - ATCT – Mine Grouting – Cost Contingency Plan
- Director of Operations & Maintenance Report
 - Expand West Apron – Change Order #6
 - Purchase of 2 – F-350s and 2 – F-450s
 - Purchase of a Mower
- Director of Finance & Administration Report
 - Financial Statements (January 2024) / Vouchers Payable
 - FY2025 Budget Discussion
- Executive Session *(if required)*