

METROPOLITAN AIRPORT AUTHORITY OF PEORIA

BOARD MEETING

AGENDA

Wednesday, August 27th, 2025

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, Phelan, Roehm, and Shields

Approval of the:

- Board Meeting Minutes of July 21st, 2025
- Marketing / Air Service Committee Meeting Minutes of August 18th, 2025
- Projects / Finance Committee Meeting Minutes of August 18th, 2025

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- ATCT Phase 1 – Change Order #2
- ATCT Phase 1 – Change Order #3
- Expand West Apron – Change Order #8

Director of Operations and Maintenance:

REPORT:

- Monthly Report

ACTION ITEMS:

- Award of SRE – Snow Plow
- Baggage Belt System Inspection

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Financial Statements (July 2025) & Vouchers Payable
- FY2025 Audited Financial Statements

Manager of Marketing & Public Relations:

REPORT:

- Marketing / Air Service Report

ACTION ITEMS:

- Q3 & Q4 FY26 Marketing Spend

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.