

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA**  
**BOARD MEETING**

**AGENDA**

**Wednesday, October 29<sup>th</sup>, 2025**

**12:00 P.M.**

***Location: MAAP Administrative Offices – 2<sup>nd</sup> 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 September 24<sup>th</sup>, 2025
- Marketing / Air Service Committee Meeting Minutes of October 20<sup>th</sup>, 2025
- Projects / Finance Committee Meeting Minutes of October 20<sup>th</sup>, 2025

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- ATCT Construction Phase 1 – Change Order #4
- ATCT Construction Phase 1 – Change Order #5
- ATCT Construction Phase 1 – Change Order #6
- ATCT Construction Phase 1 – Change Order #7
- ATCT Construction Phase 2 – Construction Administration Agreement with EXP

**Director of Operations and Maintenance:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Purchase of a Crack Sealer

**Director of Finance and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Financial Statements (September 2025) & Vouchers Payable
- 2025/2026 Health Insurance Renewal
- An Ordinance providing for the issue of \$5,319,000 General Obligation Airport Bonds, Series 2025, to provide the revenue source for the payment of outstanding obligations of the Authority, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Commerce Bank.

**Manager of Marketing & Public Relations:**

**REPORT:**

- Marketing / Air Service Report

**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.