

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

AGENDA

Monday, December 15th, 2025

2:30 P.M.

Location: Mt. Hawley Auxiliary Airport – 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 November 17th, 2025

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- ATCT Construction Phase 1 – Change Order #9
- ATCT Construction Phase 2 – Change Order #10
- 3MY Hangar Lease

Director of Operations and Maintenance:

REPORT:

- Monthly Report

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Financial Statements (November 2025) & Vouchers Payable
- Ordinance 26-D – Tax Levy Ordinance

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.