

METROPOLITAN AIRPORT AUTHORITY OF PEORIA

BOARD MEETING

AGENDA

Wednesday, April 29th, 2026

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, Maroon, Phelan, Roehm, and Shields

Approval of the:

- Board Meeting Minutes of March 25th, 2026
- Marketing/Air Service Committee Meeting Minutes of April 20th, 2026
- Projects/Finance Committee Meeting Minutes of April 20th, 2026

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Lease Extension - TSA
- ATCT Construction Phase 1 – Change Order #15
- ATCT Construction Phase 1 – Change Order #16
- ATCT Construction Phase 1 – Change Order #17
- ATCT Construction Phase 1 – Change Order #18
- ATCT Construction Phase 2 – Change Order #2
- ATCT Construction Phase 2 – Change Order #3
- ATCT Construction Phase 2 – Change Order #4
- ATCT Construction Phase 2 – Change Order #5
- ATCT Construction Phase 2 – Change Order #6
- ATCT Construction Phase 2 – Change Order #7

Director of Operations and Maintenance:

REPORT:

- Monthly Report

ACTION ITEMS:

- Purchase of (2) F-250s

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Financial Statements (February 2026) & Vouchers Payable
- Resolution to Adopt Financial Policies

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.