



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

TO: MAAP Commissioners
FROM: Gene Olson, Director of Airports
DATE: April 17, 2026
RE: PROJECTS / FINANCE MEETING
April 20, 2026 @ 12:30 p.m. *(following Marketing / Air Service Meeting)*

AGENDA

- Roll Call
- Director of Airports Report
 - 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 & Maintenance Report
 - Purchase of (2) F-250s
- Director of Finance & Administration Report
 - Vouchers Payable
 - Resolution to Adopt Financial Policies
- Executive Session *(if required)*