

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA**

**BOARD MEETING**

**AGENDA**

**Wednesday, October 28<sup>th</sup>, 2020**

**12:00 P.M.**

**Regular Board Meeting:**

Call to Order: Roll Call: Barry, Fehl, Gunn, Heinzmann, Jensen, Krantz, Roehm, Stella and Weiss

Approval of the:

- Board Meeting Minutes of September 30<sup>th</sup>, 2020
- Projects/Finance Committee Meeting Minutes of October 19<sup>th</sup>, 2020
- Air Service/Marketing Committee Meeting Minutes of October 19<sup>th</sup>, 2020

**Director of Airports:**

**REPORT:**

- Monthly Report

**Assistant Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Phase 2 Landside Air Furniture

**Director of Finance & Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Ordinance providing for the issue of \$3,390,000 General Obligation Bonds, Series 2020B, 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 the Peoples National Bank of Kewanee.
- Tax Levy – Tax Year 2020 (*place on file for 30 days*)
- Health Insurance Renewal
- Financial Statements (September 2020) & Vouchers Payable

**Manager of Marketing & Public Relations:**

**REPORT:**

- Marketing / Air Service Report

**ACTION ITEMS:**

- Website Reconstruction and Upgrade

**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.