

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA**  
**BOARD MEETING**  
**AGENDA**  
**Wednesday, March 31<sup>st</sup>, 2021**  
**12:00 P.M.**

**Regular Board Meeting:**

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

Approval of the:

- Board Meeting Minutes of February 24<sup>th</sup>, 2021
- Executive Session Board Meeting Minutes of February 24<sup>th</sup>, 2021
- Special Board Meeting Minutes of March 3<sup>rd</sup>, 2021
- Air Service/Marketing Committee Meeting Minutes of March 15<sup>th</sup>, 2021
- Projects/Finance Committee Meeting Minutes of March 15<sup>th</sup>, 2021
- Projects/Finance Executive Session Meeting Minutes of March 15<sup>th</sup>, 2021

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Resolution to Execute Airport Coronavirus Response Grant Program (ACRGP) Grant

**Assistant Director of Airports**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Addition of Expansion Joints & Cracked Tile Repair

**Director of Finance and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Ordinance providing for the issue of \$772,000 General Obligation Airport Bonds, Series 2021A, 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 Peoples National Bank of Kewanee.
- UPS Supply Chain Services Lease Amendment
- Export Packaging Lease Amendment
- Vouchers Payable

**Manager of Marketing & Public Relations:**

**REPORT:**

- Monthly 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.