

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA**  
**BOARD MEETING**

**AGENDA**

**Wednesday, May 26<sup>th</sup>, 2021**

**12:00 P.M.**

**Regular Board Meeting:**

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

Approval of the:

- Board Meeting Minutes of April 28<sup>th</sup>, 2021
- Executive Session Board Meeting Minutes of April 28<sup>th</sup>, 2021
- Air Service/Marketing Committee Meeting Minutes of May 17<sup>th</sup>, 2021
- Projects/Finance Committee Meeting Minutes of May 17<sup>th</sup>, 2021
- Executive Session Projects/Finance Committee Meeting of May 17<sup>th</sup>, 2021

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- West Apron Expansion Project – Wetland Mitigation Agreement
- West Apron Expansion Project – Wetland Mitigation Invoice (10% Deposit, \$3,118.50)
- Resolution Authorizing the Director of Airports to Accept and Execute an Offer of a Grant From the Federal Aviation Administration for Construction of the West Apron Expansion Project
- Rent Abatement for Terminal Tenants (July 2021 – December 2021)

**Assistant Director of Airports**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- ILAWC Auto Flusher Project – J.C. Dillon Proposal to Install UV Water Treatment System in SRE Building

**Director of Finance and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Financial Statements (April 2021)/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.