

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING
AGENDA
Wednesday, June 30th, 2021
12:00 P.M.

Regular Board Meeting:

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

Approval of the:

- Board Meeting Minutes of May 26th, 2021
- Air Service/Marketing Committee Meeting Minutes of June 21st, 2021
- Projects/Finance Committee Meeting Minutes of June 21st, 2021

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- An Ordinance of the Metropolitan Airport Authority of Peoria Pertaining to Ground Transportation Vehicles
- An Ordinance for the Enforcement of General Parking Regulations and Settlement of Claims for the Violation of Vehicle Rules and Regulations
- An Ordinance Providing for the Enforcement of Restricted and Prohibited Parking Zones and Impoundment of Vehicles

Assistant Director of Airports

REPORT:

- Monthly Report

ACTION ITEMS:

- NE Apron – Change Order #4 (FINAL)
- Acquisition of Two John Deere Mowers from IL Association of County Board Members Bid List

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Insurance Renewal (July 2021 – June 2022)
- Consent to Sublease – G&D (384 Bartonville LLC) to Sublease to Peoria Production Shop
- Financial Statements (May 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.