

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
COMBINED AIR SERVICE / MARKETING COMMITTEE, PROJECT / FINANCE
COMMITTEE, AND BOARD MEETING

AGENDA

Monday, July 19th, 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 June 30th, 2021

Recognition of Service – Commissioner Stella

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Draft Access Agreement, Ameren Illinois Project at Mt. Hawley

Assistant Director of Airports

REPORT:

- Monthly Report

ACTION ITEMS:

- Runway Lighting Project – Change Order #6 (FINAL) – Assesses Liquidated Damages

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Financial Statements (June 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.