



**GENERAL WAYNE A. DOWNING
PEORIA INTERNATIONAL AIRPORT**

TO: MAAP Commissioners
FROM: Gene Olson, Director of Airports
DATE: August 13, 2021
RE: PROJECTS / FINANCE MEETING MEETING
August 16, 2021 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

AGENDA

- Roll Call
- Director of Airports Report
 - 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
 - Runway 4/22 Obstruction Analysis and Existing ATCT Site Line Land Acquisition – Engineering Planning Services Agreement
 - Access Agreement for Ameren Repairs to Gas Pipeline at Mt. Hawley
 - USDA Wildlife Request for Funding Assistance
- Assistant Airport Director Report
 - West Apron Expansion – Award to Low Bidder UCM
 - Exercise Purchase Option of Caterpillar Track Loader Upon Expiring Lease
 - Consolidated Rent-A-Car Facility (CONRAC) Security Cameras
- Director of Finance & Administration Report
 - Kress Lease – Proposed Amendment
 - Financial Statements (July 2021)/Vouchers Payable
- Executive Session *(if required)*