

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA**  
**BOARD MEETING**  
**AGENDA**  
**Wednesday, August 25<sup>th</sup>, 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 July 19<sup>th</sup>, 2021
- Air Service / Marketing Committee Meeting Minutes of August 16<sup>th</sup>, 2021
- Projects / Finance Committee Meeting Minutes of August 16<sup>th</sup>, 2021
- Projects / Finance Committee Executive Sessions Minutes of August 16<sup>th</sup>, 2021

**FY2021 Audited Financial Statements – CLA**

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Allegiant Ft. Lauderdale Incentives
- 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 Director of Airports**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- 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 and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Kress Lease Amendment
- Financial Statements (July 2021)/Vouchers Payable

**Manager of Marketing & Public Relations:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Q3 & Q4 FY2022 Proposed Advertising/Marketing Spend
- Business Development Video

**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.