

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING
AGENDA
Monday, November 15th, 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 September 20th, 2021
- Marketing / Air Service Committee Meeting of October 18th, 2021
- Projects / Finance Committee Meeting of October 18th, 2021
- Projects / Finance Committee Executive Session Minutes of October 18th, 2021

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Rehabilitate Runway Lighting Systems and Install ALCMS – Engineering Construction Services Amendment
- Approval of Transportation Improvement Program Submittal (TIPS)
- Mt. Hawley Hangar Acquisition Recommendation

Assistant Director of Airports

REPORT:

- Monthly Report

ACTION ITEMS:

- Phase 3 Furniture Replacement

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- An Ordinance providing for the issue of \$3,693,000 General Obligation Airport Bonds, Series 2021B, to provide the revenue source for the payment of outstanding obligations of the Authority, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Clayton Holdings, LLC.
- Lease Agreement, McKesson
- Rent/Fee Abatement for Terminal Tenants (January 2022 – June 2022)
- Health Insurance Renewal (12/2021 – 11/2022)
- Financial Statements (October 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.