

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING
AGENDA
Monday, December 20th, 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 November 15th, 2021

Director of Airports:

REPORT:

- Monthly Report
- Development of Minority and Women Owned Business Utilization Policy

ACTION ITEMS:

- Extension of Chilicothe Central Business TIF
- Amendment to Construction Engineering Agreement for Runway Lighting Project
- Above Ground Fuel Tank Lease with Byerly
- Purchase Agreement for Mt. Hawley Hangar P-8

Assistant Director of Airports

REPORT:

- Monthly Report

ACTION ITEMS:

- Purchase of Runway Broom
- Improvements to Cargo Suites 400 & 500 – Award to Peoria Metro Construction

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Tax Levy Ordinance
- Resolution 22-3 – Abate Tax Levy on Series 2017D Bonds
- Consent to Sublease – G&D (384 Bartonville LLC) to Sublease to Morton Industries
- Financial Statements (November 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.