

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING

AGENDA

Monday, February 28th, 2022

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 January 26th, 2022
- Air Service/Marketing Committee Meeting Minutes of February 21st, 2022
- Projects/Finance Committee Meeting Minutes of February 21st, 2022

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Proposed Agreement for Airport Interactive Media Termination
- Ratification of Temporary Lease Modification for Byerly Aviation Regarding Third Shift
- Revision to Purchasing Policy

Assistant Director of Airports

REPORT:

- Monthly Report

ACTION ITEMS:

- Purchase of Tractor from Fliginger

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Ordinance 22-A – Budget and Appropriations Ordinance for FY2023
- Ordinance 22-B – Rates & Charges Ordinance for FY2023
- Financial Statements (January 2022) & Vouchers Payable

Manager of Marketing & Public Relations:

REPORT:

- Marketing / Air Service Report

ACTION ITEMS:

- FY23 Q1 & Q2 Marketing Spend

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.