

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA**  
**BOARD MEETING**

**AGENDA**

**Wednesday, September 28<sup>th</sup>, 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 August 31<sup>st</sup>, 2022
- Air Service/Marketing Committee Meeting Minutes of September 19<sup>th</sup>, 2022
- Projects/Finance Committee Meeting Minutes of September 19<sup>th</sup>, 2022
- Projects/Finance Committee Meeting Executive Session Minutes of September 19<sup>th</sup>, 2022

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Approval of Agreement with CMT for Traffic Study of Future Development Along Dirksen Parkway

**Assistant Director of Airports**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Expand West Apron – Change Order #3

**Director of Finance and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Financial Statements (August 2022) / Vouchers Payable

**Manager of Marketing & Public Relations:**

**REPORT:**

- Marketing / Air Service 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.