

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
ANNUAL BOARD MEETING
AGENDA
Wednesday, January 25th, 2023
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 December 19th, 2022
- Air Service/Marketing Committee Meeting Minutes of January 17th, 2023
- Air Service/Marketing Artwork Sub-Committee Meeting Minutes of January 17th, 2023

2023 Officer and Committee Assignments (Annual Board Meeting)

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Ratification of Grant Agreement with FAA for Construction of Air Traffic Control Tower – Phase 1
- Preliminary Engineering Agreement with EXP for Air Traffic Control Tower Design
- Flock Cameras

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Budget (*place on file for 30 days*)
- Rates & Charges (*place on file for 30 days*)
- Financial Statements (December 2022) & Vouchers Payable

Manager of Marketing & Public Relations:

REPORT:

- Marketing / Air Service Report

ACTION ITEMS:

- Project Proposal from Ailevon

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.