



**GENERAL WAYNE A. DOWNING
PEORIA INTERNATIONAL AIRPORT**

TO: MAAP Commissioners
FROM: Gene Olson, Director of Airports
DATE: January 13, 2023
RE: PROJECTS / FINANCE MEETING
January 17, 2023 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

AGENDA

- Roll Call
- 2023 Board Officer Assignments and Committee Assignments
- Director of Airports Report
 - Preliminary Engineering Agreement with EXP for Air Traffic Control Tower Design
- Introduction of Director of Operations & Maintenance
- Director of Finance & Administration Report
 - Financial Statements (December 2022) / Vouchers Payable
- Executive Session *(if required)*