

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING

AGENDA

Tuesday, February 28th, 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 January 25th, 2023
- Air Service/Marketing Committee Meeting Minutes of February 20th, 2023
- Projects/Finance Committee Meeting Minutes of February 20th, 2023
- Projects/Finance Committee Meeting Executive Session Minutes of February 20th, 2023

2023 Officer and Committee Assignments (Annual Board Meeting)

Director of Airports:

REPORT:

- Monthly Report

Director of Operations and Maintenance:

REPORT:

- Monthly Report

ACTION ITEMS:

- Expand West Apron – Change Order #4

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Ordinance 23-E – FY24 Budget
- Ordinance 23-D – FY24 Rates & Charges
- Financial Statements (January 2023) & Vouchers Payable

Manager of Marketing and Public Relations:

REPORT:

- Marketing / Air Service Report

ACTION ITEMS:

- FY24 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.