

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING

AGENDA

Wednesday, March 29th, 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 February 28th, 2023
- Air Service/Marketing Committee Meeting Minutes of March 20th, 2023
- Projects/Finance Committee Meeting Minutes of March 20th, 2023
- Projects/Finance Committee Meeting Executive Session Minutes of March 20th, 2023

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Request from City of Peoria for a letter of support for TIF District time extension

Director of Operations and Maintenance:

REPORT:

- Monthly Report

ACTION ITEMS:

- Purchase of F-150

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Ordinance providing for the issue of \$615,000 General Obligation Airport Bonds, Series 2023A, to provide the revenue source for the payment of outstanding obligations of the Authority, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Commerce Bank.
- Award of Janitorial Services RFP
- Vouchers Payable

Manager of Marketing and 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.