

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING

AGENDA

Wednesday, July 26th, 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 June 28th, 2023
- Marketing/Air Service Committee Meeting Minutes of July 17th, 2023
- Projects/Finance Committee Meeting Minutes of July 17th, 2023
- Projects/Finance Committee Meeting Executive Session Minutes of July 17th, 2023

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- ATCT Modification of Design Agreement with EXP
- Ratification of Consultant Selection of Marino Engineering Associates for ATCT Mine Subsidence Mitigation
- Agreement with Marino Engineering Associates for ATCT Mine Subsidence Mitigation

Director of Operations and Maintenance:

REPORT:

- Monthly Report

ACTION ITEMS:

- Rehabilitate Runway 4-22 – Change Order #1
- Renewal of Genetec Maintenance Agreement

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- FY23 Audited Financial Statements
- Advertising Concession Agreement with Departure Media
- Amendment to DAS License Agreement with Spring/T-Mobile
- Financial Statements (June 2023) / 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.