

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING

AGENDA

Wednesday, August 30th, 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 July 26th, 2023
- Marketing/Air Service Committee Meeting Minutes of August 21st, 2023
- Projects/Finance Committee Meeting Minutes of August 21st, 2023

Investment Portfolio Update with PMA

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Agreement with Marino Engineering Associates for ATCT Mine Subsidence Mitigation
- Amendment to ATCT Modification of Design Agreement with EXP
- Airport Joint Use Agreement with Air National Guard

Director of Operations and Maintenance:

REPORT:

- Monthly Report

ACTION ITEMS:

- Rehabilitate Runway 4-22 – Change Order #2
- Ratification of Emergency/Sole Source Procurement for Generator Control Panel Replacement

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Updates to Investment Policy
- Financial Statements (July 2023) / Vouchers Payable

Manager of Marketing and Public Relations:

REPORT:

- Marketing / Air Service Report

ACTION ITEMS:

- Q3 & Q4 FY24 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.