



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

**TO:** MAAP Commissioners  
**FROM:** Gene Olson, Director of Airports  
**DATE:** August 18, 2023  
**RE:** PROJECTS / FINANCE MEETING  
August 21, 2023 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

**AGENDA**

- Roll Call
- Director of Airports Report
  - Agreement with Marino Engineering Associates for ATCT Mine Subsidence Mitigation
  - Airport Joint Use Agreement with Air National Guard
- Director of Operations & Maintenance Report
  - PIA Rehabilitate Runway 4-22 – Change Order #2
  - Public Safety Building Generator Repairs
  - Ratification of Emergency/Sole Source Procurement for Generator Control Panel Replacement
- Director of Finance & Administration Report
  - Investment Policy
  - Financial Statements (July 2023) / Vouchers Payable
- Executive Session *(if required)*