

**METROPOLITAN AIRPORT AUTHORITY OF PEORIA**  
**BOARD MEETING**  
**AGENDA**  
**Wednesday, September 27<sup>th</sup>, 2023**  
**12:00 P.M.**

**Regular Board Meeting:**

Call to Order: Roll Call: Fehl, Gunn, Heinzmann, Jensen, Krantz, Krolicki, Roehm, Shields, Weiss

**Approval of the:**

- Board Meeting Minutes of August 30<sup>th</sup>, 2023
- Marketing/Air Service Committee Meeting Minutes of September 18<sup>th</sup>, 2023
- Projects/Finance Committee Meeting Minutes of September 18<sup>th</sup>, 2023

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Resolution for Acceptance of FAA Grant for Preliminary Design for Rehab Taxiway A, Relocate Direct Access Connector Taxiway A4, Taxiway A4 Lighting
- ATCT – Mine Bidding Phase Agreement Proposal
- ATCT – Preliminary Phase 2 Agreement Proposal
- Passenger Facility Charge New Application (2023) Proposal

**Director of Operations and Maintenance:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Expand West Apron – Change Order #5

**Director of Finance and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Resolution for Non-Assigned Terminal Gate Rental Fee
- Financial Statements (August 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.