METROPOLITAN AIRPORT AUTHORITY OF PEORIA
COMBINED AIR SERVICE/MARKETING COMMITTEE, PROJECTS/FINANCE COMMITTEE,
AND BOARD MEETING
AGENDA
Monday, December 18th, 2023
2:30 P.M.
Location: Mt. Hawley Auxiliary Airport – Conference Room

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

Approval of the:
- Board Meeting Minutes of November 20th, 2023

Engineering Consultant Interview - CMT

Director of Airports:

REPORT:
- Monthly Report

ACTION ITEMS:
- Engineering Consultant Selection
- 3MY Easement - Ameren
- ATCT – Ratification of EXP Additional Fee Request – Cab Sink Relocation

Director of Operations and Maintenance:

REPORT:
- Monthly Report

ACTION ITEMS:
- Runway 4/22 Rehab – Change Order #3
- Genetec Server Replacement (3)

Director of Finance and Administration:

REPORT:
- Monthly Report

ACTION ITEMS:
- Financial Statements (November 2023) / Vouchers Payable
- Tax Year 2023 Levy Ordinance
- Updates to Personnel Policy – Paid Leave for All Workers Act

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.