



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

**TO:** MAAP Commissioners  
**FROM:** Gene Olson, Director of Airports  
**DATE:** January 12, 2024  
**RE:** PROJECTS / FINANCE MEETING  
January 16, 2024 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

**AGENDA**

- Roll Call
- 2024 Board Officer Assignments and Committee Assignments
- Director of Airports Report
  - ATCT – Permit and Bidding Phase Services Fee Request – EXP
  - Professional Services Retainer Agreement – CMT
  - Lease Agreement – Corporate Hangar to Byerly
- Director of Operations & Maintenance Report
- Director of Finance & Administration Report
  - Financial Statements (December 2023) / Vouchers Payable
  - Lease Agreement – Safe Rides for Seniors
- Executive Session *(if required)*