

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
BOARD MEETING

AGENDA

Wednesday, February 28th, 2024

12:00 P.M.

Location: MAAP Administrative Offices – 2nd Floor Conference Room

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 January 31st, 2024
- Air Service/Marketing Committee Meeting Minutes of February 19th, 2024
- Projects/Finance Committee Meeting Minutes of February 19th, 2024

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- ATCT – Mine Grouting – Cost Contingency Plan
- Modification of Reimbursable Agreement with FAA for Control Tower Engineering Services
- Engineering Services for Storm Water Pollution Prevention Plan Update

Director of Operations and Maintenance:

REPORT:

- Monthly Report

ACTION ITEMS:

- Expand West Apron – Change Order #6
- Purchase of 2 – F-350s and 2 – F-450s
- Purchase of a Mower

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Financial Statements (January 2024) & Vouchers Payable
- Audit Services FY24 – FY26

Manager of Marketing & Public Relations:

REPORT:

- Marketing / Air Service Report

ACTION ITEMS:

- Digital Marketing Strategy – FY2025
- FY25 Q1 & Q2 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.