

METROPOLITAN AIRPORT AUTHORITY OF PEORIA
COMBINED MARKETING/AIR SERVICE COMMITTEE, PROJECTS/FINANCE COMMITTEE,
AND BOARD MEETINGS

AGENDA

Wednesday, April 24th, 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 March 27th, 2024
- Board Meeting Executive Session Minutes of March 27th, 2024
- Marketing / Air Service Committee Meeting Minutes of April 15th, 2024
- Projects / Finance Committee Meeting Minutes of April 15th, 2024

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- Ordinance 25-C – Establishing a Bid Protest Policy
- Action on ATCT Bids
- Rehabilitate Hanna City Taxiway Pavements – Phase II: Engineering Design Phase Services Agreement

Director of Operations and Maintenance:

REPORT:

- Monthly Report

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Financial Statements (February 2024) & Vouchers Payable
- Ordinance 25-E providing for the issue of \$525,000 General Obligation Airport Bonds, Series 2024A, to provide the revenue source for the payment of outstanding obligations of the Authority, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to Commerce Bank.
- Title VI Plan
- Ordinance 25-D – FY25 Rates & Charges Ordinance Amendment
- Payroll and Timekeeping Agreement with Paychex

Manager of Marketing & Public Relations:

REPORT:

- Marketing / Air Service Report

ACTION ITEMS:

- DIIO Contract Renewal with Cirium

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.