

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

**AGENDA**

**Wednesday, May 29<sup>th</sup>, 2024**

**12:00 P.M.**

***Location: MAAP Administrative Offices – 2<sup>nd</sup> 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 April 24<sup>th</sup>, 2024
- Special Board Meeting Minutes of May 8<sup>th</sup>, 2024
- Marketing / Air Service Committee Meeting Minutes of May 20<sup>th</sup>, 2024
- Projects / Finance Committee Meeting Minutes of May 20<sup>th</sup>, 2024
- Projects / Finance Committee Executive Session Minutes of May 20<sup>th</sup>, 2024

**Director of Airports:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Action on ATCT Bids
- ATCT Mine Mitigation Construction Phase Services
- Rehabilitate Hanna City Taxiway Pavements – Phase 2: Engineering Construction Phase Services Agreement
- Parcel 230 Counter-offer
- Easement on Parcel 17-35013 Offer

**Director of Operations and Maintenance:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Expand West Apron – Change Order #7
- Terminal Entrance Landscaping

**Director of Finance and Administration:**

**REPORT:**

- Monthly Report

**ACTION ITEMS:**

- Financial Statements (April 2024) & Vouchers Payable
- Ordinance 25-D – FY25 Rates & Charges Ordinance Amendment
- Amendment to Lease – Kress Enterprises

**Manager of Marketing & 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.