



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

TO: MAAP Commissioners
FROM: Gene Olson, Director of Airports
DATE: May 17, 2024
RE: PROJECTS / FINANCE MEETING
May 20, 2024 @ 3:00 p.m. *(following Marketing / Air Service Meeting)*

AGENDA

- Roll Call
- Director of Airports Report
 - 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 17-35-13 Offer
- Director of Operations & Maintenance Report
 - Expand West Apron – Change Order #7
 - Terminal Entrance Landscaping
- Director of Finance & Administration Report
 - Financial Statements (April 2024) & Vouchers Payable
 - Amendment to Lease – Kress Enterprises
- Executive Session *(if required)*