

METROPOLITAN AIRPORT AUTHORITY OF PEORIA

BOARD MEETING

AGENDA

Wednesday, July 31th, 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 June 26th, 2024
- Marketing / Air Service Committee Meeting Minutes of July 15th, 2024
- Projects / Finance Committee Meeting Minutes of July 15th, 2024

Director of Airports:

REPORT:

- Monthly Report

ACTION ITEMS:

- ATCT Building Construction Phase 1 – Fee Request for Rebid Package Drawings, Rebidding Services, Issued for Construction Drawings, Furniture Design, Cost Estimating for Phase 2 Construction
- ATCT – Programming Assistance & Project Engineering Agreement #3
- Resolution Authorizing Execution of Anticipated Grant for Phase 1 of ATC Tower Construction

Director of Operations and Maintenance:

REPORT:

- Monthly Report

ACTION ITEMS:

- Expand West Apron – Construction Engineering Amendment

Director of Finance and Administration:

REPORT:

- Monthly Report

ACTION ITEMS:

- Financial Statements (June 2024) & Vouchers Payable
- FY24 Audited Financial Statements
- Amendment to Lease Agreement – Kress Enterprises
- Consent to Change of Control Letter – Prudent Man Advisors

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.